**TOWN OF NEW BERLIN**

**TOWN BOARD MEETING MINUTES**

**January 11, 2021**

**REORGANIZATIONAL MEETING**

Resolution #1 of 2021 – Appointments

RESOLUTION INTRODUCED BY: Stockwell SECONDED BY: Rifanburg

ROLL CALL VOTE

BURCHILL: Y PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: Y

YES: 5 NO: 0 ABSTENTION: 0 ABSENT: 0

CARRIED: X NOT CARRIED:

Resolution #2 of 2021 – Designations

RESOLUTION INTRODUCED BY: Parks SECONDED BY: Stockwell

ROLL CALL VOTE

BURCHILL: A PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: Y

YES: 4 NO: 0 ABSTENTION: 1 ABSENT: 0

CARRIED: X NOT CARRIED:

Resolution #3 of 2021 – Authorizations

RESOLUTION INTRODUCED BY: Burchill SECONDED BY: Rifanburg

ROLL CALL VOTE

BURCHILL: Y PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: Y

YES: 5 NO: 0 ABSTENTION: 0 ABSENT: 0

CARRIED: X NOT CARRIED:

Resolution #4 of 2021 – Petty Cash Funds

RESOLUTION INTRODUCED BY: Parks SECONDED BY: Burchill

ROLL CALL VOTE

BURCHILL: Y PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: Y

YES: 5 NO: 0 ABSTENTION: 0 ABSENT: 0

CARRIED: X NOT CARRIED:

Resolution #5 of 2021 – Compensation Schedule

RESOLUTION INTRODUCED BY: Stockwell SECONDED BY: Parks

ROLL CALL VOTE

BURCHILL: Y PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: Y

YES: 5 NO: 0 ABSTENTION: 0 ABSENT: 0

CARRIED: X NOT CARRIED:

Resolution #6 of 2021 – Authorizing the Supervisor to Pay Budgeted Fire Contracts

RESOLUTION INTRODUCED BY: Burchill SECONDED BY: Parks

ROLL CALL VOTE

BURCHILL: Y PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: Y

YES: 5 NO: 0 ABSTENTION: 0 ABSENT: 0

CARRIED: X NOT CARRIED:

Resolution #7 of 2021 – Establishing Monthly Board Meeting

RESOLUTION INTRODUCED BY: Rifanburg SECONDED BY: Burchill

ROLL CALL VOTE

BURCHILL: Y PARKS: A STARR: Y STOCKWELL: Y RIFANBURG: Y

YES: 5 NO: 0 ABSTENTION: 0 ABSENT: 0

CARRIED: X NOT CARRIED:

Resolution #8 of 2021 – Town Committees and Board terms

RESOLUTION INTRODUCED BY: Parks SECONDED BY: Stockwell

ROLL CALL VOTE

BURCHILL: Y PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: Y

YES: 5 NO: 0 ABSTENTION: 0 ABSENT: 0

CARRIED: X NOT CARRIED:

Resolution #9 of 2021 – Authorizing the Town of New Berlin to hire David Merzig and Town Attorney

RESOLUTION INTRODUCED BY: Burchill SECONDED BY: Stockwell

ROLL CALL VOTE

BURCHILL: Y PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: Y

YES: 5 NO: 0 ABSTENTION: 0 ABSENT: 0

CARRIED: X NOT CARRIED:

Motion to close the Reorganizational meeting @ 6:10PM and go into the regular Board Meeting was introduced by Burchill, Seconded by Stockwell. Carried 5-0

**CALL TO ORDER**

Supervisor, Robert Starr called the Regular Monthly meeting of the Town Board at Town Hall to order at 6:05p.m.

**ROLL CALL**

Supervisor: Robert Starr

Council Members Present: Josh Burchill, Wendy Rifanburg, Roy Stockwell, John Parks

Town Clerk: Deborah Barker

Absent:

Salute to the Flag was led by Robert Starr

**PUBLIC COMMENTS**

SNB Fire budget increase is outrageous

**PREVIOUS MONTHS BOARD MEETING MINUTES ACCEPTED**

A motion was introduced by Parks to accept December 14 & 29, 2021 Board Meeting minutes, Seconded by Burchill Carried 5-0

**ACCEPT MONTHLY REPORTS**

A motion was introduced by Parks to accept the monthly reports for filing, seconded by: Burchill Carried 5-0

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| --- |
| * Highway- Report submitted * The 2015 International work star plow truck will need to be replaced. Prices will be available at the next meeting * No damage from storms, just from beavers. Rifanburg will look into someone to relocate as Burchills contact did not have any availability * Inventory was presented * New Berlin Police – Report submitted * Town Justice – Report submitted * SNBWD – Report submitted * Required test will cost approximately $1,000-$1,200 * Assessor - * Town Clerk – Report submitted |

**ACCEPT COMMITTEE MINUTES**

* Planning Board Committee:
* A motion was made by Parks to reappoint Teresa Clark to the Planning Board for a 5 year term ending in 2025, seconded by Rifanburg. Carried 5-0

**BOARD MEMBER COMMITTEE MINUTES**

* Highway: John Parks
* Buildings and Grounds: John Parks
* Youth Program: Josh Burchill
* Ambulance: Wendy Rifanburg 519 Calls this year, 48% billable
* Police: Josh Burchill
* SNB Water District: Roy Stockwell

**APPROVAL OF VOUCHERS**

Rifanburg audited the vouchers for December 29, 2020 through January 11, 2021 and made a motion to accept and approve Seconded by Parks: Carried 5-0

**APPROVAL OF THE BALALCE SHEET/LOAN FUND BALANCE SHEETS**

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| --- | --- | --- | --- |
| **Fund** | **Prepay** | **Unpaid** | **Total** |
| **General** | **4653.09** | **5684.26** |  |
| **Town Outside Village** | **1040.00** |  |  |
| **Highway DA** | **611.22** | **13250.95** |  |
| **Highway DB** | **45.00** | **141.14** |  |
| **Street Lighting** |  | **567.36** |  |
| **SNB Water District** | **31250.00** |  |  |
| **Trust and Agency** |  |  |  |
| **Ambulance** |  |  |  |
| **Total** |  |  |  |

**APPROVAL OF FINANCIAL REPORTS**

A motion to accept month end financial reports, operating statements, revolving loan funds was introduced by: Burchill Seconded by: Stockwell. Carried 5-0

**OLD BUSINESS**

* Training was scheduled for Annual elected official school (virtual)
* Police reform committee is coming along with names

**NEW BUSINESS**

* A motion was made by Burchill to hire a new Court Clerk Karen, @ $15 per hour for 15 hours per pay period seconded by Stockwell. Carried 5-0

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| **CORRESPONDENCE**  None  **EXECUTIVE SESSION –** Personnel  A motion was made by Burchill to go into executive, seconded by Rifanburg. Carried 5-0  **RETURN TO REGULAR SESSION**  A Motion was made by Rifanburg to return to regular session, seconded by Burchill. Carried 5-0  A motion was made by Rifanburg to adjourn the meeting at 7:05p.m. Seconded by: Burchill. Carried 5-0 |

Minutes of the January 11, 2021 meeting were taken and typed by Deborah Barker, Town Clerk