

**TOWN OF NEW BERLIN
TOWN BOARD MEETING MINUTES
October 11, 2022**

CALL TO ORDER

Supervisor, Robert Starr called the Regular Monthly meeting of the Town Board at Town Hall to order at 6:00p.m.

ROLL CALL

Supervisor: Robert Starr
Council Members Present: Wendy Rifanburg, John Parks, Roy Stockwell
Town Clerk: Deborah Barker
Absent: Josh Burchill
Salute to the Flag was led by Robert Starr

PUBLIC COMMENTS

PREVIOUS MONTHS BOARD MEETING MINUTES ACCEPTED

A motion was introduced by Parks to accept September 12, 2022 Board Meeting minutes, Seconded by Rifanburg BURCHILL: Absent PARKS: Y STARR: Y STOCKWELL: Abstain RIFANBURG: Y CARRIED: 3-2

A motion was introduced by Rifanburg to accept September 21, 2022 Special Board Meeting minutes, Seconded by Parks BURCHILL: Absent PARKS: Y STARR: Y STOCKWELL: Abstain RIFANBURG: Y CARRIED: 3-2

ACCEPT MONTHLY REPORTS

A motion was made by Rifanburg to accept the monthly reports for filing, seconded by Stockwell. BURCHILL: Absent PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: Y CARRIED: 4-1

- Highway- Report submitted
 - A motion was made by Parks to sign the snow and ice contract with the County for \$22.50 per lane miles, seconded by Rifanburg. BURCHILL: Absent PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: Y CARRIED: 4-1
- New Berlin Police – Report submitted
- Town Justice – Report submitted for August and September
- SNBWD – Report submitted
 - A motion was made by Rifanburg to enroll the SNBWD into the Low income water assistance program, seconded by Parks. BURCHILL: Absent PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: Y CARRIED: 4-1
 - Brown water was discussed and Matt and Ian will need to inspect the pipes in a few of the homes.
- Assessor - Report Submitted
- Town Clerk – Report submitted

ACCEPT COMMITTEE MINUTES

- Planning Board Committee:
 - Discussion on the changes of plans for the Muslim community development on St Hwy 23, in SNB was had.
 - A public hearing will be scheduled for the goal on renewable energy.

BOARD MEMBER COMMITTEE MINUTES

Highway: John Parks
Buildings and Grounds: John Parks

- Garage was hit
- Call nightshift for building cleaner

Youth Program: Josh Burchill
Ambulance: Robert Starr
Police: Wendy Rifanburg
SNB Water District: Roy Stockwell

APPROVAL OF VOUCHERS

Stockwell audited the vouchers for September 13, 2022 through October 11, 2022 and made a motion to accept and approve
Seconded by Parks: BURCHILL: Absent PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: Y CARRIED: 4-1

APPROVAL OF THE BALANCE SHEET/LOAN FUND BALANCE SHEETS

Fund	Prepay	Unpaid
General	2134.81	10108.52
Town Outside Village	1087.50	581.25
Highway DA		
Highway DB	89.63	41433.73
Street Lighting	675.21	
SNB Water District	33.13	153.29
Ambulance		

APPROVAL OF FINANCIAL REPORTS

A motion to accept month end financial reports, operating statements, revolving loan funds was introduced by: Stockwell, Seconded
by: Parks. BURCHILL: Absent PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: Y CARRIED: 4-1

OLD BUSINESS

NEW BUSINESS

A motion was made by Parks to accept the Village Ambulance contract for \$35,150 seconded by Stockwell. BURCHILL: Absent
PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: Y CARRIED: 4-1

A motion was made by Rifanburg to accept the Resignation of Officer Gorton, seconded by Starr. BURCHILL: Absent PARKS: Y
STARR: Y STOCKWELL: Y RIFANBURG: Y CARRIED: 4-1

Budget meeting is scheduled for October 18, 2022 @ 4:00PM

CORESSPONDENCE

EXECUTIVE SESSION

RETURN TO REGULAR SESSION

ADJOURN @ 7:40

A motion was made by Parks to adjourn the meeting. Seconded by: Rifanburg. BURCHILL: Absent PARKS: Y STARR: Y
STOCKWELL: Absent RIFANBURG: Y CARRIED: 3-2

Minutes of the October 11, 2022 meeting were taken and typed by Deborah Barker, Town Clerk.