

**TOWN OF NEW BERLIN
TOWN BOARD MEETING MINUTES
March 14, 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: Josh Burchill, Wendy Rifanburg, John Parks
Town Clerk: Deborah Barker
Absent: Roy Stockwell
Salute to the Flag was led by Robert Starr

PUBLIC COMMENTS

Mayor Peter Lennon discussed
Village election day 3/15/22
Hoping to have the clock running by 3/15/22
CD loan program is up and running
Hometown heroes banner program deadline 4/1/22
Memorial parade planning has begun Joe Angelino will be the speaker
Chobani center events have been a success

Kevin Phillips discussed the use of Millbrook for the annual event. Motion was made by Burchill, seconded by Parks to allow the boy scouts troop 61 to host a regional event at Millbrook 4/29/22-5/1/22 Carried 4-1

PREVIOUS MONTHS BOARD MEETING MINUTES ACCEPTED

A motion was introduced by Parks to accept February 14, 2022 Board Meeting minutes, Seconded by Burchill BURCHILL: Y PARKS: Y STARR: Y STOCKWELL: Absent RIFANBURG: Y CARRIED: 4-1

ACCEPT MONTHLY REPORTS

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

- Highway- Report submitted
 - A motion was made by Rifanburg to order a new Plow truck which will be ready for delivery in 2024 for \$239,179 as a lock in price as long as Merzig is comfortable with the contract having the ability to opt out if necessary, seconded by Parks.BURCHILL: Y PARKS: Y STARR: Y STOCKWELL: A RIFANBURG: Y CARRIED: 4-1
- New Berlin Police – Report submitted
 - A motion was made by Rifanburg to offer a sign on bonus of 1,000 for a fulltime officer, seconded by Burchill. BURCHILL: Y PARKS: Y STARR: Y STOCKWELL: A RIFANBURG: Y CARRIED: 4-1
- Town Justice – Report submitted
- SNBWD – Report submitted
- Assessor - Report Submitted
- Town Clerk – Report submitted

ACCEPT COMMITTEE MINUTES

- Planning Board Committee:

BOARD MEMBER COMMITTEE MINUTES

Highway: John Parks
Buildings and Grounds: John Parks
Youth Program: Josh Burchill
Ambulance: Robert starr
Police: Wendy Rifanburg
SNB Water District: Roy Stockwell

APPROVAL OF VOUCHERS

Burchill audited the vouchers for February 15, 2022 through March 14, 2022 and made a motion to accept and approve Seconded by Parks: BURCHILL: Y PARKS: Y STARR: Y STOCKWELL: Absent RIFANBURG: Y CARRIED: 4-1

APPROVAL OF THE BALANCE SHEET/LOAN FUND BALANCE SHEETS

Fund	Prepay	Unpaid
General	1971.57	3085.45
Town Outside Village	0	993.75
Highway DA	0	37364.87
Highway DB	202.12	1011.26
Street Lighting	0	623.60
SNB Water District	2149.59	1649.95
Ambulance	0	

APPROVAL OF FINANCIAL REPORTS

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

OLD BUSINESS

- Holiday pay incentive for the PT Police undecided
- Personnel policy updates are being worked on

NEW BUSINESS

- A motion was made by Burchill to resume normal hours at the Town Clerks office, seconded by Rifanburg. BURCHILL: Y PARKS: Y STARR: Y STOCKWELL: A RIFANBURG: Y CARRIED: 4-1
- A motion was made by Parks to forego the purchase of the 2022 case loader, seconded by Burchill. BURCHILL: Y PARKS: Y STARR: Y STOCKWELL: A RIFANBURG: Y CARRIED: 4-1

CORESSPONDENCE

Request from UVCS to announce the need for facility committee members

EXECUTIVE SESSION

None

RETURN TO REGULAR SESSION

None

ADJOURN

A motion was made by Rifanburg to adjourn the meeting. Seconded by: Parks. BURCHILL: Y PARKS: Y STARR: Y STOCKWELL: A RIFANBURG: Y CARRIED: 4-1

Minutes of the March 14, 2022 meeting were taken and typed by Deborah Barker, Town Clerk.

