

TOWN OF NEW BERLIN
TOWN BOARD MEETING MINUTES
October 10, 2023

CALL TO ORDER

Councilwoman Wendy Rifanburg called the Regular Monthly meeting of the Town Board at Town Hall to order at 6:00PM

ROLL CALL

Supervisor: Vacant

Council Members Present: Roy Stockwell, Wendy Rifanburg, John Parks and Sarah Wales-Wright

Town Clerk: Deborah Barker

Absent:

Salute to the Flag was led by Wendy Rifanburg

PUBLIC COMMENTS

- Wendy addressed the public with an update on Foresters request for a dry hydrant at the Lake. The Lake community would need to approve of a special district (taxation) to have funds for a project such as this.
- David Wells thanked everyone involved in the changes on Holmesville Hill rd., as it changed the character of the road.
- A request was made to look into an ordinance on Campers parked and lived in on properties throughout Town.
- Cheryl Puskas left message about Cows on her property and a trespasser driving a side by side on her property.

PREVIOUS MONTHS BOARD MEETING MINUTES

No minutes present. Will be provided next month

ACCEPT MONTHLY REPORTS

A motion was introduced by Parks to accept the monthly reports for filing, seconded by: Stockwell

PARKS: Y STOCKWELL: Y RIFANBURG: Y WALES-WRIGHT: Y CARRIED: 4- 1 (vacancy)

- Highway- Report submitted
 - A motion was made by Parks to surplus the plow off the 450 Chevy gravelly, seconded by Wales-Wright. PARKS: Y STOCKWELL: Y RIFANBURG: Y WALES-WRIGHT: Y CARRIED: 4- 1 (vacancy)
- New Berlin Police – Report submitted
 - A motion was made by Rifanburg to donate a fireproof filing cabinet to the Village library/museum, seconded by Wales-Wright. PARKS: Y STOCKWELL: Y RIFANBURG: Y WALES-WRIGHT: Y CARRIED: 4- 1 (vacancy)
 - A motion was made by Parks to have JPJ upfit the new police vehicle for \$14,632.48, seconded by Wales-Wright. PARKS: Y STOCKWELL: Y RIFANBURG: Y WALES-WRIGHT: Y CARRIED: 4- 1 (vacancy)
- Town Justice – Report submitted
- SNBWD – Report submitted
- Assessor - Report Submitted
 - Renegotiating the Chase Pilot
- Town Clerk – Report submitted

ACCEPT COMMITTEE MINUTES

- Planning Board Committee: Training up to date

BOARD MEMBER COMMITTEE MINUTES

Highway: John Parks

Buildings and Grounds: John Parks

- Roof estimates

Youth Program: Sarah Wales-Wright

Ambulance:

Police: Wendy Rifanburg

SNB Water District: Roy Stockwell

APPROVAL OF VOUCHERS

Parks audited the vouchers for September 13, 2023 through October 10, 2023 and made a motion to accept and approve, Seconded by Stockwell. PARKS: Y STOCKWELL: Y RIFANBURG: Y WALES-WRIGHT: Y CARRIED: 4- 1 (vacancy)

APPROVAL OF THE BALANCE SHEET/LOAN FUND BALANCE SHEETS

Fund	Prepay	Unpaid
General	4384.42	42597.19
Town Outside Village		775.00
Highway DA		
Highway DB	601.52	25761.52
Street Lighting		
SNB Water District	88.54	88.75
Ambulance & Fire		

APPROVAL OF FINANCIAL REPORTS

A motion to accept month end financial reports, operating statements, revolving loan funds was introduced by: Wales-Wright, Seconded by: Stockwell. PARKS: Y STOCKWELL: Y RIFANBURG: Y WALES-WRIGHT: Y CARRIED: 4-1 (vacancy)

OLD BUSINESS

NEW BUSINESS

LL #2 of 2023 – Increase income limits for Senior Citizen Exemption

INTRODUCED BY: Stockwell SECONDED BY: Parks

ROLL CALL VOTE

PARKS: Y STOCKWELL: Y RIFANBURG: Y WALES-WRIGHT: Y

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

CARRIED: X NOT CARRIED:

LL #3 of 2023 – Authorizing a Real Property Exemption for Cold War Veterans

INTRODUCED BY: Parks SECONDED BY: Rifanburg

ROLL CALL VOTE

PARKS: Y STOCKWELL: Y RIFANBURG: Y WALES-WRIGHT: Y

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

CARRIED: X NOT CARRIED:

- A motion was made by Parks to amend the personnel policy to eliminate Patriots day as it's not a Federal Holiday, seconded by Wales-Wright. PARKS: Y STOCKWELL: Y RIFANBURG: Y WALES-WRIGHT: Y CARRIED: 4-1 (vacancy)
- A motion was made by Rifanburg to stop payment on the lost check for Tamco and send a new one certified, seconded by Wales-Wright. PARKS: Y STOCKWELL: Y RIFANBURG: Y WALES-WRIGHT: Y CARRIED: 4-1 (vacancy)
- A motion was made by Wales-Wright to approve the upgrade to Laserfiche cloud, seconded by Parks. PARKS: Y STOCKWELL: Y RIFANBURG: Y WALES-WRIGHT: Y CARRIED: 4-1 (vacancy)
- A motion was made by Stockwell to create a second Water Operator position for the Town of New Berlin, seconded by Parks. PARKS: Y STOCKWELL: Y RIFANBURG: Y WALES-WRIGHT: Y CARRIED: 4-1 (vacancy)
- A motion was made by Rifanburg to hold a public hearing on the revised LL for Cold war veteran exemption, repealing the LL passed last month on November 13, 2023 at 5:40PM, seconded by Parks.

CORRESPONDENCE

ADJOURN @ 8:36PM

A motion was made by Wales-Wright to adjourn the meeting. Seconded by: Stockwell. PARKS: Y STOCKWELL: Y RIFANBURG: Y WALES-WRIGHT: Y CARRIED: 4-1 (vacancy)

Minutes of the October 10, 2023 meeting were taken and typed by Deborah Barker, Town Clerk