

## Town of Mazomanie Board Meeting Notice

The Mazomanie Town Board will meet on **MONDAY, MAY 14, 2018 at 6:30pm at the Mazomanie Town Hall, 711 West Hudson, Mazomanie, WI 53560**

**May 14, 2018**

**All items are for discussion/possible action:**

1. Call to order/Proof of Posting. The meeting was called to order at 6:30 p.m. by Chairman Fred Wolf. Present were Supervisors Melody Moore, Stan Beuthin, Jeremy Lang and Dan Behringer, Clerk Melissa Lohre and Treasurer Kristi Beuthin.
2. Approval of minutes: April 9, 2018. Motion to approve made by Behringer, second by Beuthin. Approved 5-0.
3. Approval of April financial reports. April deposits: \$29,560.21. Total money in accounts as of May 1, 2018: \$476,510.13. Motion to approve April financial reports made by Beuthin, second by Moore. Approved 5-0.
4. Approval of May disbursements: Total disbursements \$34,171.18. Motion to approve made by Moore, second by Behringer. Approved 5-0.
5. Public Input – Roy Laasen (9962 County Highway Y) reports his belief that he has been charged an excessive amount of property taxes on one of his parcels. Will be coming to BOR on 05/21.
6. Site plan approval Ronald Watts to build a 18 x 28 accessory building at 5745 County Highway F, parcel #034/0806-132-9100-4. Motion to approve made by Beuthin, second by Lang. Approved 5-0.
7. Site plan approval for Virgil Kasys to build a pole barn at 10411 County Highway Y, parcel # 034/0906-281-9100-2. Motion to approve made by Moore, second by Lang. Approved 5-0.
8. Site plan approval Alicia Jones for a 75'/42' variance setback and 10' variance side boundary at 10110 County Highway Y, parcel # 034/0906-224-9040-4. Motion to approve made by Lang, second by Beuthin. Approved 5-0.
9. Site plan approval for Keith Henn to build a 36 x 40 pole shed and feedback for driveway placement at 10485 Racek Rd, parcel # 034/0906-333-9600-4. Motion to approve made by Moore, second by Beuthin. Approved 5-0. Driveway will need a culvert. Permit issued by Wolf.
10. Site plan approval to divide development rights in preparation for sale of property as it pertains to parcel #'s: 034/0806-091-9001-4, 034/0806-091-8501-1, 034/0806-044-9000-2, 034/0806-043-8740-0 and 034/0806-043-8230-7 located on Mathewson Rd and County Highway Y. Motion to approve made by Beuthin, second by Behringer. Approved 5-0.
11. Road Bids consideration and bid acceptance.

### **Fahrner**

Dunlap –  
Shower Rd –  
Cook Rd –

### **Crack Sealing**

\$2,250  
\$5,155  
\$3,240

### **Slurry Seal**

Amenda Rd  
(entire Rd, including Beckman)

\$89,810

### **Polymear Removal and Overlay**

E Hudson Bridge Deck

\$39,549

**Struck & Irwin****Crack Sealing****Spray Patching**

Dunlap -	\$6,380.40	\$2,658.50
Shower Rd -	\$890.50	\$3,562.00
Cook Rd -	\$485.90	\$1,943.60

**Slurry Seal****Micro-seal**

Amenda Rd (entire rd) -	\$48,045.90	\$54,909.
Amenda Rd (Beckman to end)	\$19,941.60	\$22,790
Beckman Rd	\$11,489.10	\$13,130
E Hudson Bridge Deck	\$1,382	\$1,463.

**Crack Filling Service**

\$1.25/lb for crack filling services

Motion made by Beuthin to go with Struck and Irwin for crack sealing and spray patch on Shower, Dunlap Hollow and slurry seal on the E Hudson Bridge, second by Lang. Approved 5-0.

Motion to have Crack Filling Service spend no more than \$10,000 on crack filling on Amenda Rd, if not spent all of \$10,000, to move on to Cooke Rd made by Beuthin, second Moore. Approved 5-0.

Motion to get a bid for Wedging on Spring Valley Rd from County F to Black Earth town line and from town line to Town of Berry Line made by Beuthin, second by Moore. Approved 5-0.

12. Update on status of ATV/UTV request to use Town roads. Committee met, had questions that should be addressed by Dane County Sheriff's Department and the DNR. Waiting to hear back from DCSD and DNR for a shared meeting.
13. Update on town abandonment of roads within the trailer park. Motion to send a letter to the owners explaining that we will no longer be maintaining the roads, sending copy to park residents, second by Lang. Approved 5-0.
14. Nomination and approval of Board member and alternate to represent the Town of Mazomanie for District One EMS. Motion to approve Behringer made by Behringer, second by Lang. Motion to approve Beuthin as an alternate made by Behringer, second by Moore. Approved 5-0.
15. Nomination and approval of Board member and alternate to represent the Town of Mazomanie for Fire Board. Motion made by Behringer for Wolf, second by Lang. Motion made by Wolf for Behringer, second by Moore. Approved 5-0.
16. Nomination and approval of Land Plan Commission members. Approval for Rick Wipperfurth as chair, Bonnie Trainor, James LeVoy, Andy Olson and Sue Beil made by Lang, second by Behringer. Approved 5-0.
17. Award of Scholarship grant to high school applicants. Motion made by Behringer for provide \$500 to Applicant #2 and Applicant #3, second by Moore. Approved 5-0.
18. Approval to have joint Land Plan/Board meeting to hear presentation from Dane County Zoning. Motion to have a joint Land Plan/Board meeting on June 4<sup>th</sup> at 7 p.m. made by Beuthin, second by Lang. Approved 5-0.
19. Consideration and approval to purchase a new lock box for the boat landing. No action taken at this time.
20. Review and update if necessary the Town's ordinance as it pertains to Metallic Mining within the Township. No action taken.

21. Board Input— discussed continued speeding issues on Mathewson. Complaints refer to one specific repeat driver. Encouraged to contact law enforcement with unsafe behavior. Discussion on communication tower being placed on private property.
22. Upcoming Meetings:
  - Board of Review: May 21<sup>st</sup>, 6-8 p.m.
  - Joint Land Plan/Board Meeting: June 4, 2018 at 7 p.m.
  - Board Meeting: June 11, 2018 at 6:30 p.m.
23. Adjourn