

Town of Mazomanie Board Meeting Notice

The Mazomanie Town Board will meet on **MONDAY, JUNE 11, 2018 at 6:30pm at the Mazomanie Town Hall, 711 West Hudson, Mazomanie, WI 53560**

June 11, 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 Dan Behringer. Present were Supervisors Melody Moore, Stan Beuthin and Jeremy Lang and Clerk Melissa Lohre and Treasurer Kristi Beuthin. Chairman Fred Wolf absent.
2. Approval of minutes: May 14, 2018. Motion to approve made by Moore, second by Beuthin. Approved 4-0.
3. Approval of May financial reports. May deposits: \$14,050.50. Total money in accounts as of June 1, 2018: \$455,255.66. Motion to approve May financial reports made by Lang, second by Moore. Approved 4-0.
4. Approval of June disbursements: Total disbursements \$27,959.25. Motion to approve made by Beuthin, second by Lang. Approved 4-0.
5. Public Input – concern brought up regarding town road violations on Carpenter Rd. Will place on the agenda for July.
6. Review and approval of payment of \$898.16 to Roy Lassen, 9962 Hwy Y. Motion to split the difference to provide an unlawful payment of \$450 to Roy Lassen made by Moore. Second by Lang. 2 in favor (Moore and Lang), 2 dissents (Behringer and Beuthin). Motion unapproved. Motion to table the issue until July to see what the Assessor comes back with made by Beuthin, second by Lang. Approved 4-0.
7. Road Bids consideration and bid acceptance. Bid received from:

DL Gasser:

Option #1: 3" Hot mix over culvert	\$4,347
Option #2: 3" patch and 5' wedge	\$13,003.02
Option #3: 3" patch and pave 2" w/gravel shoulder	\$52,416.60 \$6,061.85
Option #4: 3" patch, 2" wedge (all) w/gravel shoulder	\$78,429.12 \$7,951.35

DRS:

Culvert Patch:	\$3500.00
Part 1 Wedge (24,250 sq ft)	\$27,134.00
Part 1 Overlay (46,500 sq ft)	\$53,676.00
Part 2 Overlay (32,350 sq ft)	\$37,202.00

Motion to accept Option #3 from DL Gasser with a limit of 683 tons, \$45,000 spending limit made by Beuthin, second Lang. Approved 4-0.

8. Approval for temporary liquor license for Castaways MC of Milwaukee for use at 6406 State Hwy 78, Mazomanie from July 13-July 15, 2018 and approval to accept Michael Petri as bartender. Motion to approve temporary liquor license and to accept Michael Petri as bartender made by Beuthin, second by Moore. Approved 4-0.
9. Review and approval of liquor licenses for Rookies and Wisconsin River Sportsmen's Club. Motion to approve licenses made by Moore, second by Lang. Approved 4-0.
10. Review of operators licenses for Lynn Berg, Bailey Mickelson, Nikita Anderson, Sara Johnson, Kala O'Connell, Rhea Helmenstine, Lindsay Huseh and Ashley Carley (Rookies); Troy Kruchten, Cecil Roberts, Wallace Hansen, Patrick Frey, Amanda Spencer, Tom Vils and Lawrence Hagen (WI River

Sportsmen's Club). Motion to approve all operators licenses made by Beuthin, second by Lang.
Approved 4-0.

11. Update on status of ATV/UTV request to use Town roads.
12. Board Input— would like to have joint Board/Land Plan meeting on July 2. Waiting for feedback from Dane County regarding a list to compare current zoning to future zoning.
13. Upcoming Meetings:
Joint Land Plan/Board: July 2nd, 2018 at 7 p.m.
Board: July 9th, 2018 at 6:30 p.m.