## Town of Mazomanie Board Meeting Notice

The Mazomanie Town Board will meet on MONDAY, AUGUST 13, 2018 at 6:30pm at the Mazomanie Town Hall, 711 West Hudson, Mazomanie, WI 53560

## Agenda

August 13, 2018

## All items are for discussion/possible action:

- 1. Call to order/Proof of Posting. The meeting was called to order at 6:32 pm by Fred Wolf. Present were Supervisors Stan Beuthin, Dan Behringer, Melody Moore and Jeremy Lang and Clerk Melissa Lohre and Treasurer Kristi Beuthin.
- 2. Approval of minutes: July 9, 2018. Motion to approve made by Behringer, second by Lang. Approved 5-0.
- Approval of July financial reports. July deposits: \$227,978.61. Total money in accounts as of July 31, 2018: \$418,923.85. Motion to approve July financial reports made by Beuthin, second by Lang. Approved 5-0.
- 4. Approval of August disbursements. Total disbursements \$64,116.25. Motion to approve made by Behringer, second by Beuthin. Approved 5-0.
- 5. Public Input -
- 6. Discussion and approval of purchase of a sign at the Boat Landing for Ron Adler. Motion to contact Dew Signs and spend no more than \$400 for a 10 x 12 sign made by Moore, second by Behringer. Approved 5-0.
- 7. Presentation and approval of donation for Wild West Days. Natalie Beil presented and requested donation of \$400 from the Town of Mazomanie. Motion to approve made by Behringer, second by Moore. Approved 5-0.
- 8. Transfer site update provided by Ron Patterson, Site Superintendent. Currently have 519 paid t-site users, getting 4-10 weeks on overflow bin. Some concerns on sizing of recycling container, considering getting larger 40 yard.
- Discussion and decision as it pertains to the right away violation of the carport, 10359 County Rd Y, #39. Motion to send letter to park owner and car port owner providing 60 days to remove structure made by Moore, second by Behringer. Approved 5-0.
- ATV/UTV use of town roads update. Clerk to explore costs and notice of having the issue as a nonbinding referendum on a ballot and have a public forum for information sharing. Will place on September agenda.
- 11. Discussion and approval of payment of Dane County Towns Association. Motion to continue to not pay and be a part of Dane County Town's Association made by Behringer, second by Moore. Approved 5-0.
- 12. Board Input Moore shared upcoming DNR meeting on Mazo Beach Day use on Friday.
- 13. Upcoming Meetings: Partisan Primary: August 14<sup>th</sup>, 7 a.m. – 8 p.m. Board: September 10<sup>th</sup>, 6:30 p.m. Zoning Meeting: September 17<sup>th</sup>, 6-9 p.m.
- 14. Adjourn

Melissa M Lohre, Clerk twnmazo@gmail.com