## Town of Mazomanie Board Meeting

## Minutes December 10, 2018

- 1. Call to order/Proof of Posting. The meeting was called to order at 6:30 pm by Fred Wolf. Present were Supervisors Stan Beuthin, Dan Behringer, Melody Moore and Treasurer Kristi Beuthin and Clerk Melissa Lohre.
- 2. Approval of minutes: November 12, 2018. Motion to approve made by Moore, second by Behringer. Approved 3-0.
- 3. Approval of November financial reports. November deposits: \$12,188.77. Motion to approve October financial reports made by Behringer, second by Moore. Approved 3-0.
- 4. Approval of December disbursements. Total disbursements \$53,538.41. Motion to approve made by Behringer, second by Moore. Approved 3-0.
- 5. Public Input -
- 6. Site plan approval for Dan and Nancy Viste to build a 5' x 15' addition and 8' x 21' to residence at 9704 Dunlap Hollow Rd, (parcel #034/0906-363-9400-0). Motion to approve made by Behringer, second by Moore. Approved 3-0.
- 7. Site plan approval for Mike and Yvette Kindschi to build a 50' x 70' garage at 6539 Mint Rd (parcel #034/0906-342-8230-0. Motion to approve made by Moore, second by Behringer. Approved 3-0.
- Site plan approval for Kurt Kindschi to build a 12' x 24' addition to residence at 6473 Mint Rd (parcel #034/0906-342-8001-0). Motion to approve made by Behringer, second by Moore. Approved 3-0.
- 9. Consideration and approval of reduced speed limit on Carpenter Rd. No action taken.
- 10. Transfer site update provided by Ron Patterson, Site Superintendent. Transfer site continues to be busy. Reports about 6 garbage bins were overflowing.
- 11. Discussion and consideration to changes in Clerk position as it pertains to hours, pay and elected/hired position.
- 12. Board Input Moore brought up the need for Board members to bring a list of the emergency needs they see within the Township and work on plan creation. To be on January agenda.
- 13. Upcoming Meetings:Board: January 14, 6:30 p.m.Caucus: Monday, January 21, 2019, 6:30 p.m.
- 14. Adjourn