Town of Mazomanie Board Meeting Notice

Minutes January 14, 2019

All items are for discussion/possible action:

- 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: December 10, 2018. Motion to approve made by Behringer, second by Moore. Approved 5-0.
- 3. Approval of December financial reports. December deposits \$1,011,476.39. Motion to approve made by Beuthin, second by Lang. Approved 5-0.
- 4. Approval of January disbursements. Disbursements from general account: \$22,660.48. January settlement from tax account: \$859,307.05. Motion to approve made by Moore, second by Behringer. Approved 5-0.
- 5. Public Input Complaint on visibility on Mathewson and Hudson. Patrolman will trim. Information shared regarding ATV/UTV. Will have something on the February agenda.
- 6. Review of Conditional Use Permit for Timothy Andrews, 9751 Wilkinson Rd. Reviewed some concerns brought up by a neighbor. Complaints did not appear to be in violation of agreed CUP. Motion to approve continued CUP made by Beuthin, second by Lang. Approved 5-0.
- 7. Consideration and approval in change of number of dumpsters at transfer site. Motion to reduce dumpsters to 10 garbage and 1 cardboard made by Beuthin, second by Behringer. Approved 5-0.
- 8. Transfer site update provided by Ron Patterson, Site Superintendent. Shared that DNR stopped by to follow on burning permit. Was informed by DNR that a variance would be needed. Motion to apply for variance made by Moore, second by Lang. Approved 5-0.
- 9. Discussion and consideration to application/permit process for use of town roads with weight limits. No action taken.
- 10. Review of list of emergency needs within the Township and plan creation. Board to compile list of emergency numbers and contacts to be posted on website.
- 11. Board Input Lang shared is playing phone tag with CenturyLink and will be attempting to schedule a meeting regarding internet sometime this month.
- 12. Upcoming Meetings:

Board: February 11, 6:30 p.m.

Caucus: Monday, January 21, 2019, 6:30 p.m.

13. Adjourn

Melissa M Lohre, Clerk twnmazo@gmail.com