

Town of Mazomanie Special Meeting and Board Meeting Minutes

Minutes

Special meeting regarding Town of Mazomanie's Comprehensive Plan Transfer of Development Rights Policy

October 14th, 2019

1. Call to order/Proof of Posting:
2. Review and Approval to update the Town of Mazomanie's Comprehensive Plan's Transfer of Development Rights Policy. Motion to approve removing the two year sunset clause made by Melody Moore, second by Stan Beuthin. Approved 5-0.
3. Adjourn. Motion made by Dan Behringer, second by Jeremy Lang.

Minutes

October 14th, 2019

1. Call to order/Proof of Posting.
2. Approval of minutes: September 9th, 2019. Motion to approve made by Dan Behringer, second by Jeremy Lang. Approve 5-0.
3. Approval of September financial reports. Motion to approve made by Dan Behringer, second Stan Beuthin. Approved 5-0.
4. Approval of October disbursements. Motion to approve made by Melody Moore, second by Dan Behringer. Approved 5-0.
5. Public Input –
6. Review and approval for Dennis Kirch to Transfer Developmental Rights, parcel # 09062549502-0/0906361-8004-0. Motion to approve made by Dan Behringer, second by Jeremy Lang. Approved 5-0.
7. Review and approval of Rezone and CUP for Slater Diederich, parcel # 0906-272-8550-1. Motion made by Dan Behringer, second by Stan Beuthin. Approved 5-0.
8. Consideration and approval of site plan for George Minkel to build 30'x64'garage/shop, parcel # 0806-173-6821-9. Motion to approve made by Stan Beuthin, Second by Melody Moore. Approved 5-0.
9. Consideration and approval to separate building site from parcel for Ralph Koos/Koos Family Trust, parcel # 0906-2838-000-3. No action taken at this time.
10. Consideration and approval of site plan for Mazomanie MHP/Impact Communities to add two new homes into the Mobil Home Park/Lots 27 and 6, parcel # 0906-281-9610-0. Motion to approve made by Dan Behringer, second by Melody Moore. Approved 5-0.
11. Update on activity at the Mazomanie MHP. Board discussed recent activity, no action taken.
12. Consideration and approval for John Heintz to build 6' garage roof extension, parcel # 0806-101-8540-1. Motion to approve made by Dan Behringer, second by Stan Beuthin. Approved 5-0.
13. Discussion and approval to donate to Northwest Dane Senior Services. Motion to donate \$6 per person request made by Melody Moore, second by Stan Beuthin. Approved 5-0.
14. Review and approval to update Transfer Site Lease. Motion to approve made by Stan Beuthin, second by Melody Moore. Approved 4-0, Dan Behringer abstained from vote due to conflict of interest.
15. Discussion about Dane County's proposed Dog Tax increase. Motion to increasing annual dog license fee by \$5 as Dane County's fee increases by \$5 made by Dan Behringer, second by Melody Moore. Approved 5-0
16. Approval to purchase Express Vote election machine. Motion to approve made by Dan Behringer, second by Jeremy Lang. Approved 5-0.

17. Transfer site update provided by Ron Patterson, Site Superintendent.
18. Board Input –
19. Upcoming Meetings:
 - Land Plan: November 4th, 7pm
 - Board: November 11th, 6:30 pm
 - Budget: November 25th, 6:30 pm
20. Adjourn. Motion made by Dan Behringer, second by Melody Moore.