

Town of Mazomanie Board Meeting Notice

Minutes

July 8th, 2019

All items are for discussion/possible action:

1. Call to order/Proof of Posting. Meeting called to order by Chairman Fred Wolf, also present Supervisors Stan Beuthin, Melody Moore, Jeremy Lang, Dan Behringer, Treasurer Kristi Beuthin and Clerk Courtney Beuthin.
2. Approval of minutes: June 10th, 2019. Motion to approve made by Dan Behringer, second by Melody Moore. Approve 5-0
3. Approval of minutes from Rookies Special Meeting: June 25th, 2019. Motion to approve made by Stan Beuthin, second by Melody Moore. Approve 5-0
4. Approval of June financial reports. Motion to approve made by Melody Moore, second Jeremy Lang. Approve 5-0
5. Approval of July disbursements Motion to approve made by Stan Beuthin, second by Jeremy Lang. Approve 5-0
6. Public Input – discussion of who the public talk to about volunteering for the Wolf Run Trail and August will be the next meeting for the road contraction on Hwy 19.
7. Review and approval for Slater Diederich to re-zone his property from RR-4 to LC-1 with CUP for the house, parcel #0906-272-8550-1. Motion to approve made by Stan Beuthin, second by Dan Behringer. Approve 5-0
8. Consideration and approval of site plans for L.G Szudy to build a 78x30' house with 24x12' deck, 96x36' barn, 120x70' indoor riding arena and a 50x50' pole shed, parcel #034-0906-363-8880-0. Motion to approve made by Dan Behringer, second by Jeremy Lang. Approve 5-0
9. Consideration and approval for Dennis Kirch to transfer development rights, parcel #034-0906-254-9502-0. No board action taken till undated Land Plan Comprehensive plan is done.
10. Award Ceremony for High School Scholarship winner Audrey Biemeret
11. Update and discussion on mobile home park Rio Valley Estates.
12. Consideration and approval to donate to the Northwest Dane Senior Services, Inc. No action taken at this time.
13. Review and approval to purchase Ron Adler dedication sign. Motion to approve up to \$300 for made by Dan Behringer, second by Stan Beuthin. Approve 5-0
14. Consideration and approval to update signature card with bank to reflect clerk change. Motion to update made by Stan Beuthin, second Dan Behringer. Approve 5-0
15. Discussion of emergency procedure list. Motion to send Town Board updated emergency contact numbers, Fred Wolf and Ron Patterson getting emergency sign made for Transfer Site/Hall, update emergency contact numbers on hall rental agreement and hall window, add Jeremy Lang as Facebook admin and backup for town website, make up clerk and treasurer procedure list for new clerks and treasures made by Melody Moore, second by Dan Behringer. Approve 5-0
16. Discussion and approval of overflow recycling containers at the Transfer site
17. Transfer site update provided by Ron Patterson, Site Superintendent
18. Board Input – ATV signage on Aug meeting. Fire trucks did not sell at auction.
19. Upcoming Meetings:
Land Plan: Aug 5th, 7pm
Board: Aug12th, 6:30 p.m.

20. Adjourn. Motion to adjourn made by Stand Beuthin, second by Dan Behringer. Meeting adjourned at 8:07

Courtney Beuthin, Clerk
twnmazo@gmail.com