Town of Mazomanie Board Meeting Notice

Minutes

August 12th, 2019

All items are for discussion/possible action:

- 1. Call to order/Proof of Posting. Meeting called to order by Supervisor Dan Behringer. Also present Supervisor's Melody Moore and Jeremy Lang, Treasurer Kristi Beuthin and Clerk Courtney Beuthin.
- 2. Approval of minutes: July 8th, 2019. Motion to approve made by Melody Moore, second by Jeremy Lang. Approved 3-0
- 3. Approval of July financial reports. Motion to approve made by Jeremy Lang, second by Melody Moore. Approved 3-0
- 4. Approval of August disbursements. Motion to approve made by Melody Moore, second by Jeremy Lang. Approved 3-0
- 5. Public Input –
- 6. Review and approval of site plan for Steven Reiners to build 24'x36' shed, parcel # 034/0906-281-8360-0. Motion to approve site plans made by Melody Moore, second by Dan Behringer. Approved 3-0.
- 7. Review and approval of site plan for Troy and Jennifer Smith to build a 10'x20' addition to master bedroom with basement underneath, a 12'x16' dining room and a 32'x22' garage, parcel #034/0806-103-2205-7. Motion to approve site plans made by Jeremy Lang, second by Melody Moore. Approved 3-0
- 8. Review and approval of site plan for Tim Andrews to build a 30'x36' outbuilding with a 82'x12' lean-to, parcel #034/0806-012-9180-0. Motion to approve site plans made by Melody Moore, second by Jeremy Lang. Approved 3-0
- Approval for Charter Communication's permit to do repair and maintenance to Utilities on Mathewson and Curtiss Roads. Motion to approve permit made by Dan Behringer, second by Melody Moore. Approved 3-0
- 10. Discussion and approval with Natalie Beil about donations to Wild West Days. Motion to approve \$400 donation to Wild West Days made by Melody Moore, second by Jeremy Lang. Approved 3-0
- 11. Approval to cancel town credit card and issue new card to reflect Clerk change. Motion to approve made by Melody Moore, second by Jeremy Lang. Approved 3-0
- 12. Review and approval of The Town of Mazomanie's Comprehensive Plan/Transfer of Development Rights. Motion to take out 2 year sunset line and approve made by Melody Moore, second by Jeremy Lang. Approved 3-0
- 13. Discussion and approval to make the new trash can at the Boat landing permanent. Motion to table till next month (after Labor Day) to get a better idea how new can is working and potentially getting second unit made by Melody Moore, second by Jeremy Lang. Approved 3-0
- 14. Consideration and approval of new sign for Transfer Site. Motion to approve new sign made by Melody Moore, second by Dan Behringer. Approved 3-0
- 15. Transfer site update provided by Ron Patterson, Site Superintendent.
- 16. Board Input -
- 17. Upcoming Meetings:

Land Plan: Sep 3nd, 7pm

Board: Sep 9th, 6:30 p.m.

18. Adjourn. Motion to adjourn at 8:01 made by Dan Behringer, second by Jeremy Lang.

Courtney Beuthin, Clerk twnmazo@gmail.com