

Town of Mazomanie Board Meeting Notice

Minutes

December 9th, 2019

All items are for discussion/possible action:

1. Call to order/Proof of Posting. Meeting called to order by Fred Wolf. Also present Supervisors Melody Moore, Stan Beuthin, Jeremy Lang, Dan Behringer, Treasurer Kristi Beuthin and Clerk Courtney Beuthin.
2. Approval of minutes: November 11th, 2019. Motion to approve made by Stan Beuthin, second by Dan Behringer. Approve 5-0
3. Approval of budget meeting minutes: November 25th, 2019. Motion to approve made by Melody Moore, second by Jeremy Lang. Approve 5-0
4. Approval of November financial reports. Motion to approve made by Stan Beuthin, second by Dan Behringer. Approve 5-0
5. Approval of December disbursements. Motion to approve made by Melody Moore, second by Dan Behringer. Approve 5-0
6. Public Input – Andrew Brantmeyer and board discussed ATV issues the ATV Committee had.
7. Approval of caucus date of January 20, 2020. Motion to approve made by Melody Moore, second Jeremy Lang. Approve 5-0
8. Discussion and approval of Dane County Chapter 10 Ordinance Amendment. Motion to table till January's meeting for more discussion made by Stan Beuthin, second by Melody Moore. Approve 5-0
9. Consideration and approval of Election Inspectors for 2020, Maria VanCleve, Melissa Lohre, Carmen Schultz, Julie Horner, Klover Schafer, Michael Vahldeick, Pat McSweeney, Selma Bennett, Karen Beuthin, Kristi Beuthin, Jane Cordero, Leigh LeVoy, Alex LeVoy, Yvette Kindschi. Motion to approve made by Dan Behringer, second by Jeremy Lang. Approve 5-0
10. Review and approval of Wolf Run Flood Repair Grant Resolution. Motion to approve made by Dan Behringer, second by Melody Moore. Approve 4-0, Fred Wolf abstained from vote due to conflict of interested.
11. Transfer site update provided by Ron Patterson, Site Superintendent
12. Board Input –
13. Upcoming Meetings:
Land Plan: Jan 6th, 7pm.
Board: Jan 13th, 6:30 pm.
Caucus: Jan 20th, 6:30pm.
14. Adjourn. Motion to adjourn made by

Courtney Beuthin, Clerk

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