

Town of Mazomanie Board Meeting Notice

Minutes

January 13th, 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 Melody Moore, Stan Beuthin, Dan Behringer, Treasurer Kristi Beuthin and Clerk Courtney Beuthin.
2. Approval of minutes: December 9th, 2019. Motion to approve made by Stan Beuthin, second by Melody Moore. Motion approved 4-0.
3. Approval of December financial reports. Motion to approve made by Melody Moore, second by Dan Behringer. Motion approved 4-0.
4. Approval of January disbursements. Motion to approve made by Dan Behringer, second by Stan Beuthin. Motion approved 4-0.
5. Public Input –
6. Discussion and approval of Dane County Chapter 10 Ordinance Amendment. Motion to reject the changes made to Dane County's Chapter 10 ordinance made by Dan Behringer, second by Melody Moore. Motion approved 4-0.
7. Review and approval of Conditional Use Permit for Timothy Andrews, 9751 Wilkinson Rd. Motion to approve made by Melody Moore, second by Stan Beuthin. Motion approved 4-0.
8. Discussion of District Meeting Dates. Board discussed dates and times for the upcoming District Meeting.
9. Discussion and approval of Back-up Transfer Site Superintendent. Motion to approve Les Precal to be back-up Transfer Site superintendent made by Stan Beuthin, second by Melody Moore. Motion approved 4-0.
10. Transfer site update provided by Ron Patterson, Site Superintendent
11. Board Input –
12. Upcoming Meetings:
Town Caucus: Jan 20th, 6:30pm.
Land Plan: Feb 3rd, 7pm.
Board: Feb 10th, 6:30 pm.
13. Adjourn. Motion to adjourn made by Stan Beuthin, second by Dan Behringer. Motion approved 4-0.

Courtney Beuthin, Clerk
twnmazo@gmail.com