

## Town of Mazomanie Board Meeting Notice

### Minutes

February 10<sup>th</sup>, 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 were Supervisor Stan Beuthin, Melody Moore, Jeremy Lang, Dan Behringer, Treasurer Kristi Beuthin, and Clerk Courtney Beuthin.
2. Approval of minutes: January 13th, 2019. Motion to approve made by Dan Behringer, second by Melody Moore. Motion approved 5-0.
3. Approval of January financial reports. Motion to approve made by Melody Moore, second by Stan Beuthin. Motion approved 5-0.
4. Approval of February disbursements. Motion to approve made by Stan Beuthin, second by Jeremy Lang. Motion approved 5-0.
5. Public Input –
6. Review and approval for Rezone petition DCPREZ-2019-11516 for Dennis Kirch to rezone and TDR for his properties at parcel #0906-254-9502-0 and 0806-022-8430-0. Motion to approve made by Dan Behringer, second by Stan Beuthin. Motion approved 5-0.
7. Review and approval for Rezone petition DCPREZ-2020-11526 for Brockmann Rev Living Trust to rezone their property at parcel #0806-123-8500-3. Motion to approve made by Melody Moore, second Jeremy Lang. Motion approved 5-0.
8. Consideration and approval for James LeVoy to remove and rebuild house with basement on his property at 10379 County Hwy Y, parcel # 0906-281-9040-5. Motion to approve made by Stan Beuthin, second Dan Behringer. Approved 5-0.
9. Consideration and approval of mobile home park 2020 license for Mazomanie MHP, located at 10359 County Rd Y. Motion to approve made by Dan Behringer, second by Jeremy Lang. Motion approved 5-0. Mazomanie MHP will return in June to update Board on the park.
10. Discussion and approval of 2020 Dane County Bridge Inspections. Motion to contract with Dane County to do 2020 Bridge inspections for both Hudson Rd Bridges, Wilkenson Rd Bridge and Beuthin Rd Bridge made by Dan Behringer, second Stan Beuthin. Motion approved 5-0
11. Discussion and approval of pay for back-up Transfer site Superintendent, Les Prchal. Motion to pay back-up superintendent the same as current superintendent made by Jeremy Lang, second Dan Behringer. Motion approved 5-0.
12. Transfer site update provided by Ron Patterson, Site Superintendent
13. Board Input –
14. Upcoming Meetings:  
Spring Primary: Feb 18<sup>th</sup>.  
Land Plan: March 2rd, 7pm.  
Board: March 9th, 6:30 pm.
15. Adjourn. Motion to adjourn made by Dan Behringer, second by Stan Beutin.

Courtney Beuthin, Clerk

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