## Town of Mazomanie Board Teleconference Meeting Notice The Mazomanie Town Board will meet on MONDAY, April 13th, 2020 at 6:30pm

## Minutes April 13th<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 Supervisors Dan Behringer, Melody Moore, Stan Beuthin, Jeremy Lang, Treasurer Kristi Beuthin and Clerk Courtney Beuthin.
- 2. Approval to conduct teleconference meetings. Motion to approve the use of teleconferencing for meetings made by DanBehringer, second by Stan Buehtin. Motion passes 5-0.
- 3. Approval of March financial reports. Motion to approve March deposits made by Melody Moore, second by Jeremy Lang. Motion passed 5-0.
- 4. Approval of April disbursements. Motion to approve Aprils disbursements made by Stan Beuthin, second by Dan Behringer. Motion passed 5-0.
- 5. Consideration and approval for Gary Foster to build a deck/porch on to his house. Motion to approve site plans made by Dan Behringer, second by Jeremy Lang. Motion passed 5-0.
- 6. Review and approval for Rezone Rob Szudy. No Board action taken at this time.
- 7. Review and approval for Rezone Brockman Living Trust. Motion to approve rezone made by Stan Beuthin, second by Melody Moore. Motion passed 5-0.
- 8. Road Bid Approval. Motion to accept Fahrner's bid for all of Mathewson Rd and Amenda Rd, minus the extra section for a total of \$102,398 made by Dan Behringer, second by Stan Beuthin. Motion passes 5-0. Motion to crack fill all of Mathewson Rd and Amenda Rd minus the extra section for no more than \$20,000 made by Dan Behringer, second by Stan Beuthin. Motion passes 5-0. Motion to pay for the remaining balance of 43,873 (after DOT aid) half out of Town's surplus and the other half with a bank loan made by Stan Beuthin, second by Melody Moore. Motion passes 5-0.
- Upcoming Meetings: Spring Election: April 7<sup>th</sup>. Annual Meeting: 21<sup>st</sup>, 6:30pm. Land Plan: May 4<sup>th</sup>, 7pm. Board: May 11<sup>th</sup>, 6:30 pm. Open Book: May 12<sup>th</sup> 3-5pm. Board of Review: May26th 5-7pm.
- 10. Adjourn. Motion to adjourn made by Dan Behringer, second by Melody Moore. Motion passes 5-0.

Courtney Beuthin, Clerk twnmazo@gmail.com