

## Town of Mazomanie Special Meeting and Board Meeting Notice

### Minutes

#### Special meeting regarding Town of Mazomanie's Annual Financial Report

May 11, 2020

1. Call to order/Proof of Posting: Meeting called to order at 6:36pm by Chairman Fred Wolf. Also Present Supervisor's Jeremy Lang and Melody Moore, Treasurer Kristi Beuthin and Clerk Courtney Beuthin.
2. Review and Approval of 2019 Annual Financial Report. Motion to approve 2020 Annual Financial Report made by Melody Moore, second by Jeremy Lang. Motion approved 3-0.
3. Adjourn. Motion to adjourn special meeting made by Jeremy Lang, second by Melody Moor. Motion approved 3-0.

### Minutes

May 11, 2020

#### All items are for discussion/possible action:

1. Call to order/Proof of Posting. Meeting called to order at 6:47pm by Chairman Fred Wolf. Also Present Supervisor's Jeremy Lang, Melody Moore and Stan Beuthin, Treasurer Kristi Beuthin and Clerk Courtney Beuthin.
2. Approval of minutes: April 13, 2020 Board Meeting. Motion to approve April Minutes made by Melody Moore, second by Jeremy Lang. Motion approved 3-0.
3. Approval of April's financial reports. Motion to approved April's deposits made by Jeremy Lang, second by Melody Moore. Motion approved 3-0.
4. Approval of May's disbursements. Motion to approve Mays disbursement's made by Melody Moore, second by Jeremy Lang. Motion approved 3-0.
5. Public Input –
6. Discussion and approval on when and how to fully reopen Town of Mazomanie Boat Landing. Motion to reopen the Town of Mazomanie Boat Landing with social distancing practicing required. Putting the pier in the river but no bathrooms or garbage at this time made Melody Moore, second by Jeremy Lang. Motion approved 4-0.
7. Discussion and approval to award 2020 High School Scholarship. Motion to award the \$1000 High School Scholarship to Alexander LeVoy made by Melody Moore, second by Jeremy Lang. Motion approved 4-0.
8. Discussion on how Open Book and Board of Review will be conducted this year. Board discussed the changes being made for Open Book and Board of Review this year.
9. Discussion and approval on shared road agreement between The Town and Village. Board discussed the map. No Board action taken at this time.
10. Board Input –
11. Upcoming Meetings:  
Land Plan: June 1st, 7pm  
Board: June 8th, 6:30pm
12. Adjourn. Motion to adjourn made by Stan Beuthin, second by Jeremy Lang. Motion approved 4-0.

Courtney Beuthin, Clerk

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