Town of Mazomanie Board Meeting Notice

Minutes

June 8th, 2020

All items are for discussion/possible action:

- 1. Call to order/Proof of Posting. Meeting called to order by Chairman Fred Wolf, also present was Supervisors Melody Moore, Stan Beuthin, Dan Behringer, Jeremy Lang and Clerk Courtney Beuthin.
- 2. Approval of May Board minutes. Motion to approve minutes made by Melody Moore, second by Jeremy Lang. Motion approved 4-0, Dan Behringer abstained because he did not make attend meetings.
- 3. Approval of May financial reports. Motion to approve May's deposits made by Stan Beuthin, second by Dan Behringer. Motion approved 5-0.
- 4. Approval of June disbursements. Motion to approve June's disbursements made by Dan Behringer, second by Stan Beuthin. Motion approved 5-0.
- 5. Review and approval for Rezone for Rob Szude, parcel #0906-36308880-0, 5964 Linda CT. Motion to approve rezone made by Dan Behringer, second Melody Moore. Motion approved 5-0.
- Consideration and approval to add on an addition to the house for Sue Beil, parcel # 0806-161-8080-6, 10363 E. Hudson RD. Motion to approve site plan made by Melody Moore, second by Dan Behringer. Motion approved 5-0.
- 7. Discussion of Transfer site issues. Motion to consider amending Transfer site lease to include brush burning, no longer burn construction material, existing pile of construction material will be put into garbage dumpster/overflow dumpster and for Stan Beuthin to be the contact person for Barry Behringer made by Stan Beuthin, second Jeremy Lang. Motion approved 5-0.
- 8. Approval of a bank loan to pay for 2020 road construction. Motion to get a 5 year \$20,000 bank loan and cover the rest with surplus made by Stan Buethin, second by Dan Beuthin. Motion approved 5-0.
- 9. Approval of EMS and Fire committee appointees. Motion to keep Dan Behringer on EMS committee with Stan Beuthin as backup and Fred Wolf on Fire committee with Dan Behringer as backup made by Dan Behringer, second by Melody Moore. Motion approved 5-0.
- Consideration and approval to donate to the 2020 Mazomanie 4th of July Fireworks show. Motion to donate \$500 to the Mazomanie Fireworks Show made by Dan Behringer, second by Melody Moore. Motion approved 5-0.
- Review and approval for temporary class B liquor license for Castaways MC of Milwaukee for use at 6406 State Hwy 78, Mazomanie from July 17-July 19, 2020 and approval to accept Michael Petri as bartender. Motion to approve temporary Alcohol License with recommendation safety letter made by Stan Beuthin, Dan Behringer. Motion approved 5-0.
- 12. Review and approval of 2020 Alcohol licenses for Rookies and Wisconsin River Sportsmen's Club. Motion to approved Alcohol License made by Dan Behringer, second by Stan Beuthin. Motion approved 5-0.
- Review of operator's licenses for Patrick Frey (WRSC), George Minkel (WRSC), Amanda Spencer (WRSC), Dennis Dreier (WRSC), Cecil Roberts (WRSC), Brad Brunker (WRSC), Ashley Carley (Rookies), Heather Meier (Rookies) and Johanna Collins (Rookies). Motion to approve Operator's Licenses made by Stan Beuthin, second Jeremy Lang. Motion approved 5-0.
- 14. Discussion on Absentee Ballot/Election letter to registered township voters. Board discussed updated from Wisconsin Election Commission about Absentee Ballot Letters. No action taken at this time.
- 15. Update on Annexation for May Anne Wilhelm. Motion to approve annexation made by Jeremy Lang, second Melody Moore. Motion approved 5-0.
- 16. Transfer site update provided by Ron Patterson, Site Superintendent
- 17. Upcoming Meetings: Land Plan: July 6th, 7pm. Board: July 13th, 6:30 pm.
- 18. Adjourn. Motion to adjourn made by Stan Beuthin, second Dan Behringer. Motion approved 5-0.

Courtney Beuthin, Clerk twnmazo@gmail.com