

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

**Minutes**

**July 13<sup>th</sup>, 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 supervisors Dan Behringer, Melody Moore, Stan Beuthin, Jeremy Lang, Treasurer Kristi Beuthin and Clerk Courtney Beuthin.
2. Approval of June Board minutes. Motion to approve minutes made by Dan Behringer, second by Stan Beuthin. Motion approved 5-0.
3. Approval of June financial reports. Motion to approve June deposits made by Melody Moore, second by Jeremy Lang. Motion approved 5-0.
4. Approval of July disbursements. Motion to approve July disbursements made by Stan Buehitn, second by Dan Behringer. Motion approved 5-0.
5. Public input. Board talked to the public about the Truck access on Hudson Rd due to construction. Board also talked about concerns about sweeping loose gravel on Mathewson Rd after road construction.
6. Discussion of Mazomanie MHP issues. Board discussed concerns and has requested inspection information from Management Company as well as DNR. No action taken at this time.
7. Consideration and approval of updated made to Transfer site lease. Motion to approve wording changes made to Transfer Site lease made by Fred Wolf, second by Stan Beuthin. Motion approved 5-0.
8. Consideration and approval of Act 185/Resolution #20-02. Motion to approve Act 185 made by Dan Behringer, second by Melody Moore. Motion approved 5-0.
9. Consideration and approval for State Patrol DeForest Post to use Amenda Rd on September 30, 2020 from 8pm-12am for night time training. Motion to approve State Patrol use of Amenda Road with State Patrol notifying effected residents made by Dan Behringer, second by Jeremy Lang. Motion approved 5-0.
10. Discussion of cyber security for the Town. Board discussed current security protocols and what can be added. No action taken.
11. Discussion on status of reopening the Town office, hall rentals and bathrooms at the Boat Landing. Board discussed Hall and Office remaining closed due to Dane County's new ordinances changes and will table discussion till August meeting.
12. Transfer site update provided by Ron Patterson, Site Superintendent.
13. Board input. Board discussed new election changes, WEC Grants and WTA meetings.
14. Upcoming Meetings:  
Land Plan: August 3rd, 7pm.  
Board: August 10th, 6:30 pm.
15. Adjourn.

Courtney Beuthin, Clerk  
[twnmazo@gmail.com](mailto:twnmazo@gmail.com)