

**Town of Mazomanie Board Meeting Notice**  
**The Mazomanie Town Board will meet on MONDAY, January 11th, 2021 at 6:30pm**

**Minutes**

**January 11<sup>th</sup>, 2021**

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

1. Call to order/Proof of Posting. Meeting called to order by Chairman Fred Wolf. Also present Supervisor's Melody Moore, Stan Beuthin, Dan Behringer, Jeremy Lang, Treasurer Kristi Beuthin and Clerk Courtney Beuthin.
2. Approval of December's Board minutes. Motion to approve minutes made by Dan Behringer, second by Stan Beuthin. Motion approved 5-0.
3. Approval of December's financial reports. Motion to approve deposits made by Stan Beuthin, second Dan Behringer. Motion approved 5-0.
4. Approval of January's disbursements. Motion to approve disbursements made by Melody Moore, second Dan Behringer. Motion approved 5-0.
5. Public input.
6. Consideration and approval for Joanne and Roger Oldenburg to build a kitchen addition onto existing house, Parcel # 0906-224-9070-8. Motion to approve site plans made by Dan Behringer, second Stan Beuthin. Motion approved 5-0.
7. Approval of 2021 Mobil Home Park License and update on issues and repairs. Motion to approve 2021 License made by Stan Beuthin, second Dan Behringer. Motion approved 5-0. Board also wants Dane County Public Health to do an inspection of drain field and septic system.
8. Review and approval of Conditional Use Permit for Timothy Andrews, 9751 Wilkinson Rd. Board tabled decision on CUP till February meeting and will be in contact with Tim Andrews regarding driveway and traffic issues.
9. Discussion and approval to join Town Advocacy Council for 2021. No action taken at this time.
10. Discussion and approval for shared roads agreement with the Village of Mazomanie and Public Hearing date January 25<sup>th</sup> 2021 at 6:30pm. Motion to approve Public Hearing date made by Dan Behringer, second Melody Moore. Motion approved 5-0.
11. Discussion of updates Town of Mazomanie Renewable Energy Plan. Board discussed updates from Dane County and will add information to website.
12. Update from ATV committee and approval of Referendum Question for April spring Election. Motion to have an ATV referendum question on the April 2021 ballot with a follow up referendum question on the April 2023 ballot made by Stan Beuthin, second Dan Behringer. Motion approved 4-1. Motion to changed wording on the referendum question to "Are you in favor of allowing ATV-UTV use on Township of Mazomanie road, with no expense to the Town and following all state statutes and local ordinances?" made by Melody Moore, second by Dan Behringer. Motion approved 5-0.
13. Transfer site update provided by Ron Patterson, Site Superintendent. Board discussed getting an additional cardboard dumpster or a compacter to help with cardboard problem.
14. Board input.
15. Upcoming Meetings:
  - Caucus: January 18<sup>th</sup>, 6:30pm.
  - Public Hear: January 25<sup>th</sup>, 6:30pm.
  - Land Plan: February 1st, 7pm.
  - Board: February 8th, 6:30 pm.
  - Spring Primary: February 16<sup>th</sup>.
16. Adjourn. Motion to adjourn made by Dan Behringer, second Melody Moore. Motion approved 5-0.

Courtney Beuthin, Clerk  
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