Town of Mazomanie Board Meeting Notice The Mazomanie Town Board will meet on MONDAY, April 12th, 2021 at 6:30pm Due to the COVID-19 pandemic, including Federal, State and County emergency Orders limiting crowds, this meeting is being held via virtually and the Town Hall 711 W Hudson St, Mazomanie, WI 53560.

Members of the Audit Committee, media and the public may attend by calling. <u>1-415-655-0001</u>
You will then be prompted to enter an access code which is <u>182 207 2156</u> (password is <u>52535777</u>)
or going to the link at

https://townofmazomanie.my.webex.com/townofmazomanie.my/j.php?MTID=m72d7bfd4a2dfdb96718 e483065fcf00a and then you should be connected via telephone to the meeting. You may be asked to mute your phones during the meeting.

Agenda

April 12th, 2021

All items are for discussion/possible action:

- 1. Call to order/Proof of Posting.
- 2. Approval of March's Board minutes.
- 3. Approval of March's deposits.
- 4. Approval of April's disbursements.
- 5. Discussion with Dane County Zoning, Dane County Sheriff and Building Inspector about situations on County Rd Y
- 6. Public input.
- 7. Consideration and approval of site plans Bruce Szudy to build 6'x8' front porch and 10'x20' back porch, parcel # 0906-363-9500-9, 9646 Dunlap Hollow Rd.
- 8. Review and approval of site plans Kimberly Kelly to build addition to her house, parcel #0906-223-9532-0, 10154 County Highway Y.
- Consideration and approval for New Heights Lutheran Church to rezone property form FP-1 to GC to build new facility, parcel # 0806-153-8195-0.
- 10. Consideration and approval of site plans for William Shenk to build lean to addition on to his shed, Parcel # 0906-281-8065-0, 10334 County Highway Y
- 11. Consideration and approval of site plans for Mark and Karen Lawler to build lean to addition to their shed, parcel # 0806-092-9740-0, 898 Handel Road.
- 12. Review and approval for Aaryn and Kali Handel to rezone property from FP-35 to RM-16 to create one residential lot, parcel # 0806-034-9115-0.
- 13. Approval of Resolution for Sheriff Mahoney.
- 14. Appointments to EMS and Fire Boards
- 15. Approval to join WTA for 2021-2022
- 16. Approval of Terrorism Risk Insurance Act changes to Both Rural Mutual and Acuity.
- 17. Discussion on reopening hall to renters and updating Rental Agreement.
- 18. Update on Town Broadband and American Rescue Plan Act
- 19. Discussion of Road Tour and Bid Letters
- 20. Discussion about Boat Landing Lockbox
- ${\bf 21.} \ \ \, {\bf Transfer \, site \, update \, provided \, by \, Ron \, Patterson, \, Site \, Superintendent.}$
- 22. Board input.
- 23. Upcoming Meetings:

Annual Meeting: April 13th, 7pm.

Land Plan: May 3rd, 7pm.

Board: May 10th, 6:30 pm.

24. Adjourn.

Courtney Beuthin, Clerk twnmazo@gmail.com

Posted April 6th, 2021