

## Town of Mazomanie Board Meeting Minutes

### Minutes

April 12th, 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 were Supervisors Melody Moore, Stan Beuthin, Dan Behringer, Jeremy Lang, Treasurer Kristi Beuthin and Clerk Courtney Beuthin.
2. Approval of March's Board minutes. Motion to approve minutes made by Stan Beuthin, second Dan Behringer. Motion approved 5-0.
3. Approval of March's deposits. Motion to approve deposits made by Dan Behringer, second Jeremy Lang. Motion approved 5-0.
4. Approval of April's disbursements. Motion to approve disbursements made by Melody Moore, second Dan Behringer. Motion approved 5-0.
5. Discussion with Dane County Zoning, Dane County Sheriff and Building Inspector about situations on County Rd Y. Motion to hire Bill Cole or a different attorney if he is not available made by Stan Beuthin, second Melody Moore. Motion approved 5-0.
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. Motion to approve site plans made by Stan Beuthin, second Jeremy Lang. Motion approved 5-0.
8. Review and approval of site plans Kimberly Kelly to build addition to her house, parcel #0906-223-9532-0, 10154 County Highway Y. Motion to approve site plans made by Melody Moore, second Jeremy Lang. Motion approved 5-0.
9. Consideration and approval for New Heights Lutheran Church to rezone property from FP-1 to GC to build new facility, parcel # 0806-153-8195-0. Motion to approve rezone made by Stan Beuthin, second by Dan Behringer. Motion approved 5-0.
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. Motion to approve site plans made by Melody Moore, second by Jeremy Lang. Motion approved 5-0.
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. Motion to approve site plans made by Dan Behringer, second Stan Beuthin. Motion approved 5-0.
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. Motion to approve rezone made by Dan Behringer, second Jeremy Lang. Motion approved 5-0.
13. Approval of Resolution for Sheriff Mahoney. Motion to approve resolution made by Melody Moore, second Dan Behringer. Motion approved 5-0.
14. Appointments to EMS and Fire Boards. Board appointed Dan Behringer to EMS Board with Stan Beuthin as alternate and Cody O'Connell to Fire Board with Fred Wolf as alternate.
15. Approval to join WTA for 2021-2022. Motion to join WTA made by Dan Behringer, second Melody Moore. Motion approved 5-0.
16. Approval of Terrorism Risk Insurance Act changes to Both Rural Mutual and Acuity. Board decided to table till Mays meeting to get more information. No action taken at this time.
17. Discussion on reopening hall to renters and updating Rental Agreement. Board decided to table till Mays meeting to see how Dane Counties Orders change. No action taken at this time.
18. Update on Town Broadband and American Rescue Plan Act. Board discussed the American Rescuer Act and how that could help the Towns Broadband.

19. Discussion of Road Tour and Bid Letters. Motion to approve Bid letters and spend no more than \$10,000 on crack filling serveses made by Dan Behringer, second Melody Moore. Motion approved 5-0.
20. Discussion about Boat Landing Lockbox. Motion to have Ivan Steckleburg monitor Boat Landing and to get the lockbox repaired made by Stan Beuthin, second Dan Behringer. Motion approved 5-0.
21. Transfer site update provided by Ron Patterson, Site Superintendent.
22. Board input. Board discussed the ATV referendum; ATV committee will meet before Mays Board meeting.
23. Upcoming Meetings:
  - Annual Meeting: April 13th, 7pm.
  - Land Plan: May 3rd, 7pm.
  - Board: May 10th, 6:30 pm.
24. Adjourn. Motion to adjourn made by Melody Moore, second Dan behringer. Motion approved 5-0.

Courtney Beuthin, Clerk  
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