

Town of Mazomanie Board Meeting Notice

Minutes

May 10th, 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 Supervisors Dan Behringer, Stan Beuthin, Jeremy Lang, Cody O'Connell, Treasurer Kristi Beuthin and Clerk Courtney Beuthin.
2. Approval of April's Board minutes. Motion to approve minutes made by Dan Behringer, second Jeremy Lang. Motion approved 5-0.
3. Approval of Annual Meeting minutes. Motion to approve minutes made by Stan Beuthin, second Dan Behringer. Motion approved 5-0.
4. Approval of April's deposits. Motion to approve deposits made by Jeremy Lang, second Cody O'Connell. Motion approved 5-0.
5. Approval of May's disbursements. Motion to approve disbursements made by Jeremy Lang, second Dan Behringer. Motion approved 5-0.
6. Public input.
7. Consideration and approval of site plans Cody and Jayme O'Connell to build 24'x20' deck with stairs, parcel # 0806-094-6340-7, 10348 Curtis Rd. Motion to approve site made by Stan Beuthin, second Dan Behringer. Motion approved 4-0, Cody O'Connell abstained from vote.
8. Approval of Terrorism Risk Insurance Act changes to Both Rural Mutual and Acuity. Not Action taken.
9. Discussion and approval to reopening hall to renters and updating Rental Agreement. Motion to reopen the Town Hall to renters with a \$50.00 cleaning/disinfecting fee added onto rental fee for Ron Patterson to clean/disinfect after each renter and "no guarantee" rental availability due to complying with changing Dane County's orders made by Stan Beuthin, second Dan Beuthin. Motion approved 5-0.
10. Discussion and approval to award 2021 High School Scholarship. Motion to award \$1000.00 scholarship to Laine Gaffney made Jeremy Lang, second Cody O'Connell. Motion approved 5-0.
11. Road Bids consideration and bid acceptance. Motion to accept Fahrner's bid for \$27,199.00 to do the W Hudson Bridge and Scotts Construction bid for \$48,210.00 to do Dunlap RD, Cooke RD and Beuthin Rd made Dan Behringer, second Stan Beuthin. Motion approved 5-0.
12. Update from the ATV Committee. Committee and Board discussed proposed ordinance and routes. Committee will meet again before next Board meeting.
13. Update on current Property Violations. Board discussed progress and will give update at next Board meeting.
14. Transfer site update provided by Ron Patterson, Site Superintendent.
15. Board input.
16. Upcoming Meetings:
Board of Review: May 11th, 4pm-6pm.
Land Plan: June 7th, 7pm.
Board: June 14th, 6:30 pm.
17. Adjourn. Motion to adjourn made by Jeremy Lang, second Dan Behringer. Motion approved 5-0.

Courtney Beuthin, Clerk

twmazo@gmail.com