Town of Mazomanie Board Meeting Minutes

Minutes

October 11th, 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 Cody O'Connell, Stan Beuthin, Dan Behringer, Jeremy Lang, Treasurer Kristi Beuthin and Clerk Courtney Beuthin.
- 2. Approval of September's Board minutes. Motion to approve minutes made by Stan Beuthin, second Dan Behringer. Motion approved 5-0.
- 3. Approval of September's deposits. Motion to approve deposits made by Dan Behringer, second Cody O'Connell. Motion approved 5-0.
- 4. Approval of October's disbursements. Motion to approve disbursements made by Dan Behringer, second Jeremy Lang. Motion approved 5-0.
- 5. Public input.
- 6. Review and approval of site plans for Rob Szudy to build house, barn, arena and driveway, parcel #0906-363-8600-0/0906-363-8625-0. Motion to approve site plans as presented made by Jeremy Lang, second Dan Behringer. Motion approved 5-0. Board will also look into adding additional signage for safety and look at the roads width during 2022 Road Tour.
- Discussion and approval to keep Boat Landing plowed January and February for the Ferry Bluff Council Eagle Watching Days. Motion to keep Boat Landing plowed made by Stan Beuthin, second Dan Behringer. Motion approved 5-0.
- 8. Discussion and approval to donate to Northwest Dane Senior Services for 2022. Motion to donate \$6,552 made by Jeremy Lang, second Stan Beuthin. Motion approved 5-0.
- 9. Discussion and approval to adding Dental coverage to Patrolman's Health Insurance benefits. Motion to approve adding dental made by Stan Beuthin, second Jeremy Lang. Motion approved 5-0.
- 10. Discussion with Dane County Parks on Walking Iron project. Dane County will hold a public information hearing on their proposed projects on November 3rd at 5:30-7"30pm the Wisconsin Heights High School.
- 11. Update from the ATV Committee. Dane County Highway will discuss opening County Road Y at their next meeting.
- 12. Update of current Covid-19 policy on virtual meetings. Motion to sign up for one more month of virtual meetings made by Dan Behringer, second Jeremy Lang. Motion approved 5-0.
- 13. Update of ARPA
- 14. Discussion of Transfer Site land.
- 15. Transfer site update provided by Ron Patterson, Site Superintendent.
- 16. Board input.
- 17. Upcoming Meetings:

Land Plan: November 1st, 7pm.

Board: November 8th, 6:30 pm.

Budget: November 15th 6:30pm.

18. Adjourn. Motion to adjourn made by Stan Beuthin, second Jeremy Lang. Motion approved 5-0.

Courtney Beuthin, Clerk

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