

Town of Mazomanie Board Meeting Minutes

Minutes

September 13th, 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 Cody O'Connell, Stan Beuthin, Jeremy Lang, Dan Behringer, Treasurer Kristi Beuthin, and Clerk Courtney Beuthin.
2. Approval of August's Board minutes. Motion to approve minutes made by Stan Beuthin, second Cody O'Connell. Motion approved 4-0.
3. Approval of August's deposits. Motion to approve deposits made by Jeremy Lang, second Stan Beuthin. Motion approved 4-0.
4. Approval of September's disbursements. Motion to approve disbursements made by Stan Beuthin, second Jeremy Lang. Motion approved 5-0.
5. Public input.
6. Review and approval of site plans for Rob Szudy to build 16x24 well house, parcel #0906-363-8600-0/0906-363-8625-0. Motion to approve site plans as presented made by Dan Behringer, second Jeremy Lang. Motion approved 5-0.
7. Consideration and approval for Bill Beuthin to install ground mounted solar panels at 10236 Mathewson Rd, parcel #0806-033-9070-0. Motion to approve site plans as presented made by Jeremy Lang, second Cody O'Connell. Motion approved 5-0.
8. Consideration and approval for Mike Thrumen to build master bedroom 2nd floor addition with deck over garage at 5971 Linda Ct, parcel #0806-103-2043-3. Motion to approved site plans as presented made by Dan Behringer, second Cody O'Connell. Motion approved 5-0.
9. Consideration and approval for John Heintz to replace attached deck with bigger 9x12 deck at 10133 E. Mathewson Rd, parcel #0806-101-8540-1. Motion to approved site plans as presented made by Stan Beuthin, second Dan Behringer. Motion approved 5-0.
10. Appointment of Todd Beuthin to the Land Plan Commission. Motion to appoint Todd Beuthin to Land Plan Committee made by Fred Wolf, second Dan Behringer. Motion approved 5-0.
11. Review and approval of Town revaluation assessment contract for 2022. Motion to approve revaluation contract made by Stan Beuthin, second Dan Behringer. Motion approved 5-0.
12. Review and approval to purchase TV for meetings. Board discussed adding this to next year's budget.
13. Update from the ATV Committee. ATV Committee gave updated on County Y and F and Sending Law enforcement Town ordinances. Update at next month's meeting.
14. Update of current meeting/mask/Covid-19 policy. Motion to extend Webex contract for one month made by Dan Behringer, second Jeremy Lang. Motion approved 5-0. Update at next month's meeting.
15. Update of ARPA. Updated at next month's meeting.
16. Transfer site update provided by Ron Patterson, Site Superintendent.
17. Board input. EMS updated, Fire District update, Public Budget Meeting will be Nov 15th at 6:30pm. Motion to become a member of the Wis. Municipal Clerks Association made by Stan Beuthin, second Dan Behringer. Motion approved 5-0. Dane County Parks will be on agenda for next month's meeting.
18. Upcoming Meetings:
Land Plan: October 4th, 7pm.
Board: October 11th, 6:30 pm.
19. Discussion and motion to convene into closed session pursuant to Wis Stats. 19.85(1)(c) to discuss Razing/Condemnation, Patrolman's Benefits and Transfer Site. Motion to convene into closed session made by Jeremy Lang, second Dan Behringer. Roll call by Clerk, Jeremy Lang, Dan Behringer, Stan Beuthin, Cody O'Connell and Fred Wolf. Motion approved 5-0.
20. Discussion and motion to reconvene into open session pursuant to Wis Stats. 19.85(1)(C) for possible action on matters discussed in closed session. Motion to reconvene into open session made by Dan Behringer second Jeremy Lang. Motion approved 5-0.
21. Adjourn. Motion to adjourn made by Jeremy Lang, second Dan Behringer. Motion approved 5-0.

Courtney Beuthin, Clerk
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