

Town of Mazomanie Board Meeting Minutes

Minutes

December 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 Commissioners Dan Behringer, Stan Beuthin, Cody O'Connell and Clerk Courtney Beuthin.
2. Approval of November's Board minutes. Motion to approve minutes made by Stan Beuthin, second Dan Behringer. Motion approved 4-0.
3. Approval of November's deposits. Motion to approve deposits made by Dan Behringer, second Cody O'Connell. Motion approved 4-0.
4. Approval of December's disbursements. Motion to approve disbursements made by Stan Beuthin, second Cody O'Connell. Motions approved 4-0.
5. Public input.
6. Approval of Caucus Date, January 17th, 2022. Motion to approve Caucus date made by Dan Behringer, second Stan Beuthin. Motion approved 4-0.
7. Discussion and approval for 2022 MHP license. Motion to approve license made by Dan Behringer, second Stan Beuthin. Motion approved 4-0.
8. Appointment of Election Inspectors: Maria VanCleve, Kristi Beuthin, Valerie Stimpson, Eric Friedericks, Klover Schafer, and Michael Vahldeick. Motion to approve Inspectors made by Cody O'Connell, second Dan Behringer. Motion approved 4-0.
9. Approval to update Town's Solar and wind policy. Motion to approve policy change made by Fred Wolf, second Cody O'Connell. Motion approved 4-0.
10. Update on ARPA. No Action taken at this time.
11. Transfer site update provided by Ron Patterson, Site Superintendent.
12. Board input.
13. Upcoming Meetings:
 - Land Plan: January 3th, 7pm.
 - Board: January 10th, 6:30 pm.
 - Caucus: January 17th 6:30pm.
14. Adjourn. Motion to adjourn made by Cody O'Connell, second Dan Behringer. Motion approved 4-0.

Courtney Beuthin, Clerk
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