Town of Mazomanie Board Meeting Minutes

Minutes

March 14th, 2022

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 February's Board minutes. Motion to approve minutes made by Stan Beuthin, second Dan Behringer. Motion approved 5-0.
- 3. Approval of Special Meeting minutes. Motion to approve minutes made by Dan Behringer, second Cody O'Connell. Motion approved 5-0.
- 4. Approval of February's deposits. Motion to approved deposits made by Stan Beuthin, second Jeremy Lang. Motion approved 5-0.
- 5. Approval of March's disbursements. Motion to approved disbursements made by Jeremy Lang, second Dan Behringer. Motion approved 5-0.
- 6. Public input.
- 7. Consideration and approval for Todd Olson to build a shed at 9888 Wilkinson Rd, parcel #0806-021-9205-0. Motion to approve site plans as presented made by Stan Beuthin, second Jeremy Lang. Motion approved 5-0.
- Consideration and approval for Joseph Klienbenstein to build an addition to their shop at 10270 E Mathewson Rd, parcel #0806-033-9220-9. Motion to approve site plans as presented made by Dan Behringer, second Cody O'Connell. Motion approved 5-0.
- 9. Review of current Town Hall rental rates. Motion to raise rental price to \$150 for residents and \$200 for non-residents made by Stan Beuthin, second Cody O'Connell. Motion approved 5-0.
- 10. Review of Virtual meeting options. Motion to end virtually meetings made by Stan Beuthin, second Cody O'Connell. Motion approved 5-0.
- 11. Approval of Bridge Inspections. Motion to inspect two Hudson Road bridges, Beuthin Road bridge, Wilkinson Road bridge as suggested by Dane County and adding Carter Road bridges made by Dan Behringer, second Jeremy Lang. Motion approved 5-0.
- 12. Approval of purchasing a trail cam. Tables for a later date.
- 13. Discussion of Road Tour dates. Board set Road Tour date for April 4th, 2022.
- 14. Discussion of Open Book and Board of Review Dates. Motion to set Board of Review date for May 9th at 6:15pm before May Board meeting. Town will be posting and publishing notice of Town Revaluation.
- 15. Update of Charters Broadband project. Board discussed publishing information on Dane County's Broadband survey to help get funding to upgrade Broadband in the Township.
- 16. Transfer site update provided by Ron Patterson, Site Superintendent.
- 17. Board input. Board discussed severely understaffed District One EMS and how to increase number of volunteers and paid employees.
- 18. Upcoming Meetings:

Land Plan: April 4th, 7pm. Board: April 11th, 6:30 pm.

Public Test of Election Equipment: March 29th, 11am.

Spring Election: April 5th, 7am-8pm.

19. Adjourn. Motion to adjourn made by Stan Beuthin, second Cody O'connell. Motion approved 5-0.

Courtney Beuthin, Clerk twnmazo@gmail.com