

Town of Mazomanie Board Meeting Minutes

Minutes

September 12th, 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 Supervisors Stan Beuthin, Dan Behringer, Jeremy Lang, Cody O'Connell, Treasurer Kristi Beuthin and Clerk Courtney Beuthin.
2. Approval of August's Board minutes. Motion to approve minutes made by Dan Behringer, second Stan Beuthin. Motion approved 5-0.
3. Approval of August's deposits. Motion to approve deposits made by Stan Beuthin, second Dan Behringer. Motion approved 5-0.
4. Approval of September's disbursements. Motion to approve disbursements made by Dan Behringer, second Cody O'Connell. Motion approved 5-0.
5. Public input. Board talked with public about Mazomanie Boat landing, Wolf run, and Black Earth Creek.
6. Consideration and approval for Christine Vetter to remove existing house and build new single family home, parcel #0906-213-9060-3, 10532 Laws Dr. No action taken at this time.
7. Consideration and approval for Dylan and Courtney Bowman to remove two existing buildings and build 64'x40' shop with 15' wrap around overhang, parcel #0806-094-8522-3, 5974 S Mathewson Rd. Motion to approve site plans as presented made by Dan Behringer, second Jeremy Lang. Motion approved 5-0.
8. Consideration and approval for Groundswell Conservancy/Mike Foy to rezone to combine lots for residential use, parcel #0906-241-9210-0 and 0906-213-98209-3, 10440 Laws Dr. Motion to approve rezone made by Dan Behringer, second Cody O'Connell. Motion approved 5-0.
9. Removing and Razing Bid consideration and bid acceptance. Board opened and discussed bids, no bid awarded at this time. Board to disuse weather to Raz the property or sell as is after advice from attorney.
10. Approval to appoint Leigh LeVoy as an election inspector. Motion to approve election inspector made by Stan Beuthin, second cody O'Connell. Motion approved 5-0.
11. Consideration and approval to donate to Northwest Dane Senior Service for 2023. Motion to donate \$6 per capita made by Cody O'Connell, second Jeremy Lang. Motion approved 5-0.
12. Discussion of Town equipment replacement plan. Board discussed creating a replacement plan to add to the budget each year.
13. Transfer site update provided by Ron Patterson, Site Superintendent. Motion to raise tire fees by \$2 starting January 1st 2023 made by Stan Beuthin, second Jeremy Lang. Motion approved 5-0.
14. Board input. Board discussed Fire district updates, EMS now down to only 20 volunteers with at least 42 shifts each week needed and the urgent need for EMTS, Salt Shed inspection, budget date and Dane County Sheriff will be attending Octobers Board meeting.
15. Upcoming Meetings:
Land Plan: Oct 3th, 6:30pm.
Board: Oct 10th, 6:30 pm.
BOR: Sep 13th, 5:30-7:30pm.
16. Adjourn. Motion to adjourn made by Cody O'Connell, second Jeremy Lang. Motion approved 5-0.

Courtney Beuthin, Clerk

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