

Town of Mazomanie Board Meeting Minutes

Minutes

October 10th, 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 Jeremy Lang, Stan Beuthin, Cody O'Connell, Dan Behringer 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 Board of Review minutes. Motion to approve minutes made by Dan Behringer, second Cody O'Connell. Motion approved 5-0.
4. Approval of Special September Meeting minutes. Motion to approve minutes made by Dan Behringer, second Cody O'Connell. Motion approved 5-0.
5. Approval of September's deposits. Motion to approve deposits made by Dan Behringer, second Jeremy Lang. Motion approved 5-0.
6. Approval of October's disbursements. Motion to approve disbursements made by Stan Beuthin, second Jeremy Lang. Motion approved 5-0.
7. Public discussion and update from Dane County Sheriff. Sherriff talked about calls last month.
8. Public input.
9. Consideration and approval for Dennis Kirch to build 20x48 shed, parcel #0906-361-8005-0, no address at this time. Motion to approve site plans as presented made by Dan Behringer, second Jeremy Lang. Motion approved 5-0.
10. Consideration and approval for Dianne Roelke to rezone, FP-35 to RR-4, parcels # 0806-153-8415-0, 0806-153-9501-0 and 0806-154-9001-0 to create one residential lot, no address at this time. Motion to approve rezone made by Stan Beuthin, second Cody O'Connell. Motion approved 5-0.
11. Consideration and approval of 2023-2024 Maintenance Assessment Contract. Motion to approve contract made by Dan Behringer, second Cody O'Connell. Motion approved 5-0.
12. Update on Mazomanie Equipment List. Board discussed the equipment list and how much to budget for. Motion to approve getting new trailer and pallet forks made by Stan Beuthin, second Dan Behringer. Motion approved 5-0. Motion to get an invoice from Charter to extend to remaining house on County Y with residents to contribute 10% made by Stan Beuthin, second Cody O'Connell. Motion approved 5-0.
13. Transfer site update provided by Ron Patterson, Site Superintendent.
14. Board input. Board discussed updates on County Y property, Charters internet project, Ems and Dane County Farmland Preservation Plan public hearing on Nov 15, 2022.
15. Upcoming Meetings:
 - Land Plan: Nov 7th, 6:30pm.
 - Public Budget Meeting: Nov 14th, 6:15pm.
 - Board: Nov 14th, 6:30 pm.
 - Nov General Election: Nov 8th, 7am-8pm
16. Adjourn. Motion to adjourn made by Stan Beuthin, second Jeremy Lang. Motion approved 5-0.

Courtney Beuthin, Clerk

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