

Town of Mazomanie Board Meeting

Minutes

April 11, 2006

Present from the board, Chairman Ron Adler, Supervisors: Melody Moore, Fred Wolf, Dan Behringer, Dawn Zanto, Maria Van Cleve, Clerk, Verna Wallace, Treasurer

Others in attendance:

Ric Henn, Steve Otto, Pat McSweeney, John Beuthin, Todd Ruhland, Mike, Mark and Karen Lawler.

The meeting was called to order by Chairman Ron Adler at 7:05pm. Notice of the meeting was posted April 3 and published April 6.

Motion to approve the March 14, 2006 meeting minutes by Moore, second by Behringer. Approved 5-0.

Motion by Behringer to amend the agenda so that the report by the new sheriff (inadvertently left off the agenda) would be taken up prior to the approval of the 2005 financial report (during public input). Second by Moore. Motion approved 5-0.

Public Input- Josalyn Longley is the new community liason officer from the Dane County Sheriff's Department. Deputy Longly distributed reports of sheriff activity for the last several months and said she would like to attend board meetings regularly so she could stay current with any potential problems in the town.

It was determined that approval of the March, 2006 financial statement was also inadvertently left off the agenda. Both March and April financial statements will be approved at the May Board Meeting. The calendar year annual financial report for 2005 was presented by the clerk and treasurer. Motion to approve by Moore, second by Wolf. Approved 5-0.

John Beuthin, 5848 Beuthin Road submitted a final plan for a new driveway on his property. The board and land plan commission visited the site on March 18 and the Land Plan Commission approved the plan at their meeting on April 3. Wolf asked if there were any changes since the site visit and Beuthin noted that at the present time he just wants to put in a driveway and not rezone the other two lots that he may potentially develop. Dane County may not let that happen. Motion by Behringer to approve the driveway plan as submitted by Beuthin, second by Wolf. Approved 5-0.

No action taken on quit claim deed by Mike and Mark and Karen and Jan Lawler deeding Handel (Segebrecht) Road to the Town of Mazomanie. There is still some question about who owns the road (the Town or the Village). The issue (along with the discussion of renaming the road) will be placed on the agenda again in May.

Steve Otto wants the town to retire the road (little accessory road at the corner of Amenda and Beckman) in front of his house because of traffic and dumping. One problem is that the signs instructing drivers to turn are not as good as they might be. The patrolman was instructed to amend the signage so it is clear to drivers that there is a sharp turn in the road. It was the general consensus of the board that a shared driveway agreement between Dawn Zanto and Wayne Wildte (owner of property behind Zanto) would be the only way that the town would consider abandoning the road. No final decision was made on this issue and it will be placed on the agenda in May for further consideration.

Discussion of Northwest Dane Senior Center. Fred Wolf recommended that the board discuss this before the next budget time but there was no significant discussion of the situation (except to note that the Senior Center is underfunded) at this meeting.

EMS District One is thinking of buying the Deli building up on the HWY 14 but it's very preliminary at this point. EMS is funded on per capita basis so a new building would be at a significant cost to the Town of Mazomanie.

Christopher Wolf will install a concrete pad under the cardboard recycling container at the Transfer Site for \$900. Motion to approve work to be done for this amount by Behringer, second by Moore. Approved 4-0-1 abstention (Wolf).

Motion by Wolf to donate \$750 to Mazomanie Youth Baseball and Softball. Second by Behringer. Approved 5-0.

Ron Adler appointed a committee to research town insurance options. Fred Wolf and Adler and Maria Van Cleve will meet on April 25th at 10am.

Motion to approve the April disbursements with the addition of \$750 for Youth Baseball and Softball by Moore, second by Wolf. Approved 5-0.

Board Input: Wolf: The boat landing Committee meeting needs to be rescheduled. Wolf also noted that the Town should expect a bill from the Village for the main sewer line that the Town Hall is hooked into.

Adler attended a pre-construction meeting on the bridge. The road will be closed from April 24-June 28. He will get a letter out to post office, village, ems, fire notifying them of this closure. Bid from Watson for rock and gravel came in.

Board of Review: May 16- 6:30- 8:30 pm
Open Book April 25- 4:00-6:00 pm
Set date for personnel meeting April 25th 7pm
Confirm next board meeting date: May 9, 2006, 7:00pm
Confirm Annual Meeting Date April 18, 2006, 8:00PM
The meeting was adjourned at 9:45pm.

Maria Van Cleve, Clerk
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