

Town of Mazomanie Board Meeting

Minutes

May 9, 2006

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

Others in attendance: Evan McAteer, Tim Zumm, Ken Frank, Pat McSweeney, Nancy Doyle/Norslien, Mike Hordel (Scott Construction), Mike and Karen Lawler, Kendall Kahl, Larry Neumi, Janice Faga

The meeting was called to order by Chairman Ron Adler at 7:03pm. Notice of the meeting was posted April 27th and published May 4.

Motion to correct the agenda and review the March and April financial statements (not April and May as listed) by Behringer, second by Wolf . Approved 3-0.

Motion to approve the April 11, 2006 meeting minutes by Wolf, second by Behringer. Approved 3-0.

Motion to approve the March and April, 2006 financial reports by Wolf, second by Behringer. Approved 3-0.

Public Input - Tim Zumm gave notice of spring river cleanup- May 20 at 8:00. Zumm also raised concerns about the Boat Landing including multiple concerns about the look of the boat landing and some safety concerns. Wolf will call Greg Huza about the problems.

Motion to approve site plan for 20X26' addition to the home of Nancy Doyle-Norslien at 10919 County Hwy Y by Behringer, second by Wolf. Approved 3-0.

Motion to table the quit claim deed by Mike and Mark and Karen and Jan Lawler deeding Handel (Segebrecht) Road to the Town of Mazomanie until June, due to a lack of information by Behringer, second by Wolf. Approved 3-0.

Motion to keep Handel Road named as it is, by Wolf, second by Behringer. Approved 3-0. The clerk was instructed to write Dane County Zoning a letter noting the confusion regarding the name of the road and requesting that records be corrected and send a copy to the Lawlers.

Motion to approve rezoning petition # 9523 of 35.2 acres owned by Roy and Shelia Maier (parcel # 0806-132-8500-2) from A-1 to A-2 by Wolf, second by Behringer. Approved 3-0.

Motion to postpone action on abandoning the small accessory road at the intersection of Beckman and Amenda by Wolf, second by Behringer. Approved 3-0.

Motion to place action regarding sewer hook-up charge from the Village of Mazomanie on next month's agenda by Adler, second by Behringer. Approved 3-0.

Sealed road bids for work on Mathewson Road in summer 2006 were opened at the meeting. Amon bid on seal coating only: \$20,388. Farner Asphalt also bid on seal coating only: \$18,625. The Scott Construction bid was: Shouldering \$6800, Scratch coat, \$55,903.50. (Hot mix) \$51,232.50 (cold mix) seal coating: \$19,509.75. Motion to award the bid to Scott for cold mix and the shouldering and that seal coating be delayed until 2007 by Wolf, second by Behringer. Approved 3-0.

Motion to approve insurance contracts with Rural Insurance and The Local Government Property Fund by Wolf, second by Behringer. Approved 3-0.

The Board discussed possible splits and development ideas for the property owned by Carter Hudson LLC on Carter Road. Janice Faga (owner of Carter Hudson LLC) attended the meeting and handed out a concept plan for the property that showed the development of three lots each with a 66ft flag connecting it to Carter Road. Board members noted that the town prefers a shared driveway agreement. Faga had a density study done by Dane County and it was determined that there are 5 splits on the property in the Town of Mazomanie as well as 1 split on a landlocked parcel in the Town of Black Earth. Board members were generally positive about the proposed plan.

Motion to approve disbursements (\$34,693.57) to be paid in May, by Behringer, second by Adler. Approved 3-0.

Board Input: Dane County Towns Assn. Annual Meeting: Wed May 10, 2006 Wolf and Adler will go. Behringer noted that Frank Basthemer should be informed that there are ½ year permits for \$55.00 available for the town transfer site. The new rate begins on July 1 each year. Ron noted that work on the Hudson Road Bridge was scheduled to start the day after the board meeting. Board of Review will meet at 6:30, May 16. District One EMS will be looking at the Deli (for possible purchase) on May 16 at 5:30.

The next board meeting date is June 13, 2006. .

The meeting was adjourned at 9:00pm.

Maria Van Cleve, Clerk