

## Town of Mazomanie Board Meeting

### Minutes

June 13, 2006

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

Others in attendance: Jeff Wirth, George Heathcote, Janice Faga, Evan McAteer, Jerry Booth

The meeting was called to order by Fred Wolf at 7:03pm. Notice of the meeting was posted and published.

Motion to approve the May 9, 2006 meeting minutes by Moore, second by Behringer. Approved 4-0.

Motion to approve the May, 2006 financial reports by Behringer, second by Moore. Approved 4-0.

Motion to move discussion of purchase of Deli by District One EMS to this point in the agenda by Moore, second by Behringer. Approved 4-0.

Jeff Wirth (Mayor of the Village of Mazomanie) presented information on the purchase of the Deli on Hwy 14 for the purpose of becoming the new home to District One EMS. He handed out a possible budget for 2006, which, based on the acquisition, would increase the levy for the Town of Mazomanie by 96%. Wirth urged the EMS board to slow down and not buy the building right without further consideration of other alternatives. Every one agrees that the EMS is cramped and needs more space.

Adler (who sits on the EMS board) said that the intent of the EMS is to find alternatives and put them on the table at budget time. He noted that the main concerns of the EMS are 1) the option of Deli won't be available forever and 2) there need to various real dollar strategies ready for action when 2007 budgets are set. No action was taken on this item.

Public Input: None

Ron Adler took over chairing the meeting at 7:25 p.m

Motion to approve rezoning petition #9561 on Carter Road owned by Carter-Hudson LLC including: Lot 1, Lot 2, and Lot 4 from A1 to RH2, Lot 3 from A1 to RH3 and the parcel containing the farm buildings from A1 to A2-8 with the stipulation that there will be a shared driveway agreement which will include lots 2,3 and 4 and the parcel in Black Earth by Behringer, second by Wolf. Approved 5-0.

It was noted that the action quit claiming Handel Road to the Town of Mazomanie has been taken care of and is being filed with the Register of Deeds. Motion to place discussion/action on paying for the survey of Handel Road on the July agenda by Wolf, second by Moore. Approved 5-0.

Motion by Behringer to donate \$550 to Mazomanie 4<sup>th</sup> of July Fireworks Celebration, second by Zanto. Approved 5-0.

George Heathcote presented information on the activities of the Mazomanie Barracuda Swim Team and noted that there are 22 team members from the town on the team. Motion to donate \$850 to Mazomanie Swim Team by Moore, second by Behringer. Approved 5-0.

Motion to approval renewal of Class B Beer and Liquor License for Rookies Food and Spirits, 10267 Hwy 14, by Wolf, second by Moore. Approved 5-0.

Motion to approve Operator's Licenses for Joan M. Haglund, Pamela Watson, Heather Kurth, Laura Vanfleet, and deny Susan Best until her application is filled out properly by Behringer, second by Wolf. Approved 5-0.

Several items regarding the boatlanding on County Hwy Y were discussed.

A motion to:

- a. to install handrail on the Jensen side of the floating dock

- b. to install a sign reminding users that a state law prohibits littering and that there is a fine for it.
- c. to purchase and install stick on signs with international symbols for no diving/swimming from docks on the dock surfaces
- d. to install a sign that reminds users of the boat launch that there is a 15 minute time limit to for remaining at the floating dock/launch area.
- e. Instruct the clerk to install a sign noting that season passes can be obtained for \$20 by contacting the clerk.

was forwarded by Behringer and seconded by Moore. Approved 5-0.

Discussion/action on sealing the dock will be placed on the agenda next month. Moore will call Sealmax further investigate the type of sealant that might be used on the dock.

Motion to approve a Compliance Assurance Plan for the Transfer Site as presented at the meeting by Moore, second by Zanto. Approved 5-0. The Plan outlines consequences for failure to comply with the Town's Recycling Ordinance and was adopted in accordance with State Statues.

Motion to approve the June disbursements with the addition of two checks, one to Mazomanie 4<sup>th</sup> of July fireworks, and one to the Barracuda Swim Team. (It was also noted that the check to the American Legion should be voided and rewritten for \$18 for purchase of a nylon flag) by Wolf, second by Behringer. Approved 5-0.

Board Input- Van Cleve outlined some information about the collection of real estate taxes by Dane County. Wallace noted that she will not be running for re-election as town treasurer. Adler and Wolf noted that they attended a meeting of Dane County Towns Association. There was some discussion about who would work at the Transfer Site on the coming weekend since Basthemer will be out of town and Wolf requested that the rental of the town hall be on the agenda in July.

The next board meeting is July 11, 2006

There will be a joint meeting with the Village of Mazomanie, June 28<sup>th</sup>, 2006 at 7pm at the Town Hall. It will include members of both Plan Commissions and both Boards. An agenda has yet to be set.

The meeting was adjourned at 9:45 pm

Maria Van Cleve, Clerk  
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