

Town of Mazomanie Board Meeting Notice
MINUTES
July 11, 2006

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

Others in attendance: Mark and Karen Lawler, John Beuthin, Andy Fiene, Ric Henn, Don Wallace, Dee Schomel, Dave Gwenda (Dane County Treasurer)

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

Motion to approve the June 13, 2006 meeting minutes by Wolf, second by Moore. Approved 5-0.

Motion to approve the June, 2006 financial report by Behringer, second by Zanto. Approved 5-0.

Public Input- None

Motion to approve rezoning petition #9575 to rezone 3.1 acres of land north and east (and adjacent to) property owned by Premier Cooperative at 10216 Hwy 14 from A1ex to C2 by Moore, second by Wolf. Approved 5-0.

Motion to approve site plan for construction of new home on parcel of land located adjacent to 902 Handel Road (parcel # 034/0806-092-9740-0) owned by Karen and Mark Lawler by Wolf, second by Behringer. Approved 5-0.

Motion to approve payment to the Lawlers in the amount of \$640, for the survey of Handel Road which has been deeded over to the Town, by Behringer, second by Moore. Approved 5-0.

Motion to approve Operator's License for Mychael Agrippa by Wolf, second by Behringer. Approved 5-0.

Discussion/possible action on funding of Northwest Dane Senior Services. Dee Schomel, the current director came to the meeting but she is resigning soon. Vera Riley is the newly appointed president of the Board and the hiring of a new director is well under way. Discussion centered on the range of services provided by Northwest Dane. Town resident Don Wallace noted that he delivers "Meals on Wheels" provided by Northwest Dane and he is very impressed with how important this service is to elderly Town residents. Volunteers play a major role in providing service at Northwest Dane. Dane County has stated that human services must cut their funding by 5% in 2006-07 but Schomel is not sure exactly what this will mean to Northwest Dane. Northwest Dane is one of the few organizations that doesn't have a formal agreement for funding with the area it serves. 7 out of 9 communities that it serves contribute \$1 per person. The board expressed concern for funding and would like to continue discussions because it thinks the program is worthwhile for the community. The board would like to see a proposal for funding from Northwest Dane by September.

Discussion/action on sealing the floating dock at the Mazomanie Boat Landing. Wolf reclused himself from this discussion because his sons work for SealMax. Don Solberg, the president of SealMax presented information on the process of sealing the decking. Less than a gallon of soap would be used and go in the river. Behringer says the DNR should approve the product before the Town uses it. If they do then the town would like to go ahead with sealing the deck. Moore will follow up on this. The sealant has to be applied when the temperature is above 40 degrees. The item will be placed on the agenda in August.

Discussion/action on the duties of Town Treasurer including contracting with Dane County to collect all Town real estate taxes and the possibility of combining the position with the clerk's position. Dave Gwenda from Dane County explained the process of their collection system. The consensus of the board was that having combining the clerk and treasurer positions would not be appropriate at this time. Motion to postpone action on the collection of taxes until August by Wolf, second by Behringer. Approved 5-0. Wolf agreed to check on the statutory duties of the treasurer.

Review policy for town hall rental on the agenda in October

Motion to approve resolution to create a Capital Area Wisconsin Regional Planning Commission by Wolf, second by Moore. Approved 5-0.

Motion to approve the disbursements including paying the bid price (not the invoiced amount) to Scott Construction and a payment of \$640 to the Lawlers by Wolf, second by Zanto. Approved 5-0.

Board Input

-Wolf noted that current Wisconsin Towns Association Newsletter packed with information and he pointed out an upcoming educational seminar in Fort Atkinson on July 19,

-Wallace will be on vacation and absent for the August Board Meeting next meeting.-

-Zanto mentioned that there is a semi parked on the Booth property on Beckman Road.

-There was also discussion of a pile of garbage on County Hwy Y and what might be done about it.

-Van Cleve handed out minutes from a recent "good neighbor meeting" to those that wanted them.

-The Dane County Towns Association will meet July 12. Adler will attend.

- The compliance assurance program forms are done for the Transfer Site.

-Boatlanding update. \$106 has been received from the self payment station.

-Penalty assessment to Pheasant Ridge LLC of \$10,568. According to the Dane County Treasurer the town should receive about \$2500 of it.

-Adler updated board members on correspondence that he had received.

The next regularly scheduled board meeting is August 8, 2006

The meeting was adjourned at 10:30 pm.

Maria Van Cleve, Clerk