

**Town of Mazomanie Board Meeting Notice**  
**MINUTES**  
**August 8, 2006**

Present from the board, Chairman Ron Adler, Supervisors: Dan Behringer (late) Melody Moore, Dawn Zanto, Clerk Maria Van Cleve

Others in attendance: Theodora Feldhoffer, Dennis Kirsch, Ron Watts.

The meeting was called to order by Chairman Ron Adler at 7 pm. Notice of the meeting was posted Aug 1 and published August 3.

Motion to approve the July 11, 2006 meeting minutes by Moore, second by Zanto. Approved 3-0.

Motion to approve the July, 2006 financial report by Zanto, second by Moore. Approved 3-0.

Public Input- Theodora Feldhoffer raised concerns about the way the new sidewalk on North Street ends at her property. She does not want to be held liable for injuries that might occur due to the steep drop off at the end. It is not handicap accessible. She also noted that the road builders didn't put the speed limit sign back up and there are rocks in her yard.

Discussion/action on two lots (splits) for sale and development for John Beuthin adjacent to his current property at 5848 Beuthin Road. No action taken. Beuthin did not attend the meeting.

Discussion/possible action on site plan for addition to the current home of Simeon and Heidi Wolf located at 10794 W. Hudson Road. Since this property is zoned A1 - EX it was determined that no site plan approval is required by the board. No action was taken.

Discussion/possible action on rezone petition 9538, rezoning land owned by Dennis and Beverly Kirsch at 6608 Shower Road from A2(1) to A2(4). All the land that is involved in this rezone is located in the Town of Roxbury. Kirch is adding a few acres to an already existing parcel there. The (already existing) driveway to the property is located in the Town of Mazomanie, Motion to approve rezone petition 9538, by Moore, second by Zanto. Approved 3-0.

Discussion/possible action on site plan for replacement of shed at 10224 East Mathewson Road (property owned by Ronald Watts.) This property (although non-conforming) is zoned A1-EX. As such no site plan approval is required to build an out building. Board members were concerned that any building that occurs on the property now will conform to the regulations for the property when it is rezoned. However there does not seem to be any zoning category in the Dane County Ordinances that fit this property which is only .44 acres (under 20,000 sq feet) and is unsewered. Moore introduced a motion to resolve the issue of what the future zoning of the property will be and what is required from Vierbacher for a building permit and when those issues are resolved to approve replacement of the existing shed with the recommendation that the rear lot setback be in compliance with the future zoning. The motion was seconded by Zanto and approved 3-0.

After significant discussion on this issue in July board members concurred that Dane County offers a efficient and inexpensive (.75/parcel) means for towns to collect their December Real Estate Taxes. Town residents receive a return envelope with their tax bills and their checks are sent directly to the Dane County Treasurer. The money is automatically deposited in the town's checking account within days. Motion to contract with Dane County to collect all of the Town of Mazomanie's real estate taxes and that the salary committee review the new duties of the town treasurer prior the next election by Moore, second by Zanto. Approved 4-0.

Discussion/action on sealing the floating dock at the Mazomanie Boat Landing and approval of bid from VW dock for installation of hand rail. Members of the board expressed concern that the product that SealMax wants to seal the deck with has not been officially approved for use by the DNR. Since fall is quickly approaching it was thought that it would be best to pull the dock up to the gravel part of the parking lot (where it will be stored for the winter) and seal it there. There is a portion of the decking that remains in place (on the ramp). Behringer moved:

- 1) to wait for approval from the DNR about the safety of the product before contracting with Sealmax to seal the dock:
- 2) to seal the dock once it has been removed from the water: and
- 3) that when sealing the stationary wood parts of the ramp, Sealmax employees be instructed that the rinse spray from the procedure be directed toward the rocks so that some filter occurs before the water makes it to the river. The motion was seconded by Adler and approved 4-0.

Motion to approve the bid for \$1150 from VW Dock for another handrailing on the floating dock by Behringer, second by Moore. Approved 4-0.

The trailer that was used to store cardboard at the Transfer Site is sitting unused at the Transfer site. It is old and the board has approved a 3 year contract with the current hauler who supplies a dumpster. Motion to sell recycling trailer by Moore, second by Behringer. Approved 3-0-1 abstension. (Adler, because he intends to bid on the trailer).

The board has instituted a recycling compliance assurance program and passed an ordinance that specifies penalties for lack of compliance at the Transfer Site. Basthemer is too busy to spend time explaining the ordinance and issuing citations. A short-term employee would be expected to encourage better recycling efforts, and educate patrons regarding appropriate procedures (for example breaking down cardboard). Moore moved that Adler find someone to work no more than 3 hours a week for no more than three months. The motion was seconded by Behringer and approved 3-0-1 abstension (Zanto).

Motion to approve the August disbursements by Moore, second by Zanto. Approved 4-0.

#### Board Input

Behringer- the web site needs updating.

Ron-Transportation Improvement Program material are available if anyone wants to see what the DOT has planned for local highways.

#### Van Cleve-

Scott Construction was contacted and told that the Town would only pay the bid price for Mathewson road, not the invoiced amount (\$2000 more).

Dane county board amended the Roy and Shelia Maier rezone petition to state that the newly created parcel must be deed restricted from further development. Since that is the intent of the Town of Mazomanie board in every split of less than 40 acres it was determined that the amendment should be approved as of the date the board the rezone.

The slow/no wake sign at the boat landing was denied until the town passes an ordinance to that effect.

Dane County Sheriffs Office is offering a "citizen academy". No one wanted to attend.

The Annual meeting of the Wisconsin Towns Association is Oct 15.

Zanto—Does the new Livestock Facility Siting law impact the town? Put on agenda next month.

Good neighbor committee meeting was attended by Zanto and Moore. They concluded from the meeting that nothing is going to happen for a really long time with the Highway 14 expansion.

The meeting was adjourned at 10: 05pm.

Maria Van Cleve, Clerk