

Town of Mazomanie Board Meeting Minutes

Minutes

February 13th, 2023

All items are for discussion/possible action:

1. Call to order/Proof of Posting. Meeting called to order by Chairman Fred Wolf. Also present Supervisors Cody O'Connell, Dan Behringer, Jeremy Lang, Treasurer Kristi Beuthin and Clerk Courtney Beuthin.
2. Approval of January's Board minutes. Motion to approve minutes made by Dan Behringer, second Jeremy Lang. Motion approved 4-0.
3. Approval of January's deposits. Motion to approve deposits made by Dan Behringer, second Cody O'Connell. Motion approved 4-0.
4. Approval of February's disbursements. Motion to approve disbursements made by Cody O'Connell, second Jeremy Lang. Motion approved 4-0.
5. Public input.
6. Consideration and approval for Daniel Behringer to build 30 x 40 shops, parcel # 0906-264-9000-4, address 10212 Schoenemann Rd. Motion to approve site plans as presented made by Cody O'Connell, second Jeremy Lang. Motion approved 3-0 (Dan Behringer abstained from vote)
7. Consideration and approval for Kevin and Cassandra Meinholz to build a single family home, parcel # 0806-092-6022-0, address 898 Handel Rd. Motion to approve site plans as presented made by Dan Behringer, second Cody O'Connell. Motion approved 4-0.
8. Discussion on proposed changes Dane County is making to setbacks for communication towers. Motion to approve changed made by Dan Behringer, second Jeremy Lang. Motion approved 4-0.
9. Discussion with Mazomanie Mobil Home Park about water issues. Board will continue to work with the DNR to monitor the water quality.
10. Discussion and approval of snow plow truck order. Motion to approve Western Star's truck bid made by Fred Wolf, second Dan Behringer. Motion approved 4-0. Board will wait until next month for an additional plow bids.
11. Discussion on Salt shed improvements. Board will discuss next month after getting more prices and information on new salt hoop shed.
12. Discussion about Town credit cards. Motion to look into getting a new credit cards with a limit of \$10,000, one card for the clerk and one card for the patrolman, with monthly reconciliation at the board meetings made by Jeremy Lang, second Dan Behringer. Motion approved 4-0.
13. Discussion about Road Tour dates. Board will meet on April 3rd. 2023 for road tours.
14. Discussion about 2023 District Meeting dates. Board discussed going to WTA district meetings in March.
15. Transfer site update provided by Ron Patterson, Site Superintendent.
16. Board input.
17. Upcoming Meetings:
Land Plan: March 6th, 6:30pm.
Board: March 13th, 6:30 pm.
Spring Primary: Feb 21st, 7am-8pm.
18. Adjourn. Motion to adjourn made by Jeremy Lang, second Dan Behringer. Motion approved 4-0.

Courtney Beuthin, Clerk
twnmazo@gmail.com