Town of Mazomanie Board Meeting Minute

Minutes

April 10th, 2023

All items are for discussion/possible action:

- Call to order/Proof of Posting. Meeting called to order by Chairman Fred Wolf. Also present Supervisors Stan Beuthin, Cody O'Connell, Dan Behringer, Jeremy Lang, Treasurer Kristi Beuthin and Clerk Courtney Beuthin.
- 2. Approval of March's Board minutes. Motion to approve minutes made by Stan Beuthin, second Dan Behringer. Motion approved 5-0.
- 3. Approval of March's deposits. Motion to approved deposits made by Dan Behringer, second Cody O'Connell. Motion approved 5-0.
- 4. Approval of April's disbursements. Motion to approved disbursements made by Dan Behringer, second Jeremy Lang. Motion approved 5-0.
- 5. Public input.
- 6. Consideration and approval for Andy Krueger to build a 50x80x16 accessory building, parcel # 0806-183-9950-0, address 5637 Hodgson Rd. Motion to approve site plans as presented made by Stan Beuthin, second Cody O'Connell. Motion approved 5-0.
- Consideration and approval for Rich and Kris Plendle to build new single family house, parcel # 0806-011-9500-6, address 9569 Wilkinson Rd. Motion to approve site plans as presented made by Cody O'Connell, second Dan Behringer. Motion approved 5-0.
- Consideration and approval for Rob Rohde-Szudy to rezone flag parcel from RR-4 to RR-2, parcel # 0906-363-8600-0 and 0906-363-8625-0, no address at this time. Motion to approve rezone made by Jeremy Lang, second Dan Behringer. Motion approved 5-0.
- 9. Consideration and approval to award 2023 Town of Mazomanie High School Scholarship. Motion to award \$500 scholarship to recipient #1 and \$500 scholarship to recipient #2 made by Jeremy Lang, second Dan Behringer. Motion approved 5-0.
- 10. Discussion and approval to renew membership with Wisconsin Towns Association. Motion to renew membership made by Dan Behringer, second Cody O'Connell. Motion approved 5-0.
- 11. Discussion and adoption of resolution 1-2023, Town of Mazomanie Emergency Operation Plan. Motion to approve resolution made by Stan Beuthin, second Cody O'Connell. Motion approved 5-0.
- 12. Discussion and approval for Road Bid letters. Motion to slurry seal Town Hall parking lot, crack fill for \$10,000 and chip seal Racek Rd, Mint Rd and Ring made by Dan Behringer, second Cody O'Connell. Motion approved 5-0.
- 13. Consideration and approval for ARPA spending for annual ARPA reporting. Motion to report \$29,810.94 for ARPA funds made by Jeremy Lang, second Dan Behringer. Motion approved 5-0.
- 14. Discussion about extending Charter's Broadband project on Wilkinson Rd. Tabled till next month to get more pricing from Charter.
- 15. Discussion about Salt shed improvements. Tabled till next month to get more pricing information.
- 16. Transfer site update provided by Ron Patterson, Site Superintendent.
- 17. Board input.
- Upcoming Meetings: Land Plan: May 2rd, 6:30pm. Board: May 8th, 6:30 pm. Annual Meeting: April 18th, 7pm. Open Book: April 25th, 3-5pm. Board of Review: May 9th, 5:30-7:30pm.
- 19. Adjourn. Motion to adjourn made by Cody O'Connell, second Jeremy Lang. Motion approved 5-0.

Courtney Beuthin, Clerk twnmazo@gmail.com