

Town of Mazomanie Board Meeting Minutes

Minutes

August 14th, 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, Stan Beuthin, Jeremy Lang and Clerk Courtney Beuthin.
2. Approval of July's Board minutes. Motion to approve minutes made by Stan Beuthin, second Jeremy Lang. Motion approved 4-0.
3. Approval of July's deposits. Motion to approve deposits made by Jeremy Lang, second Cody O'Connell. Motion approved 4-0.
4. Approval of Aug's disbursements. Motion to approve disbursements made by Stan Beuthin, second Cody O'Connell. Motion approved 4-0.
5. Approval of Aug's credit card reconciliation. Motion to approve reconciliation made by Cody O'Connell, second Jeremy Lang. Motion approved 4-0.
6. Public input.
7. Consideration and approval for Darren and Janea Marshall to build single family home, no address at this time, parcel # 0806-153-0011-0. Motion to approve site plans as presented made by Cody O'Connell, second Jeremy Lang. Motion approved 4-0.
8. Consideration and approval for Kathy McCue to build 30'x40' garage at 10490 Laws Dr, parcel # 0906-213-9690-1. Motion to approved site plans as presented made by Jeremy Lang, second Cody O'Connell. Motion approved 4-0.
9. Consideration and approval for Mike Kinschi and Thomas Vils to TDR. Motion to approve TDR made by Stan Beuthin, second Cody O'Connell. Motion approved 4-0.
10. Discussion with Ken Saiki. Board discussed issue and will allow Comprehensive Plan committee to review.
11. Consideration and approval for operator's licenses for Noelle Grimm, Lindsay Huseh, Ivory Blankenship and Timothy Holloway. Motion to approve operator's licenses made by Stan Beuthin, second Cody O'Connell. Motion approved 4-0.
12. Consideration to donate to the Wild West Days 2023. Motion to donate \$400 made by Jeremy Lang, second Cody O'Connell. Motion approved 4-0.
13. Consideration to support the Friends of the Lower Riverway pond naming application and Walking Iron/Trails-to-rails project. Motion to support walking iron/trails-to-rails project rejected 1-2. Singing Bird Pond naming support letter will be on Septembers Board meeting.
14. Adopting Dane Counties ATV ordinances. Motion to adopt Dane County's ordinances made by Stan Beuthin, second Fred Wolf. Motion approved 3-0 Cody O'Connell abstained from vote.
15. Transfer site update provided by Ron Patterson, Site Superintendent.
16. Board input. Board discussed upcoming conferences and Cottonwood trees on Carter Rd.
17. Upcoming Meetings:
Land Plan: Sep 5th, 6:30pm.
Board: Sep 11th, 6:30 pm.
18. Adjourn. Motion to adjourn made by Cody O'Connell, second Stan Beuthin. Motion approved 4-0.

Courtney Beuthin, Clerk

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