

Town of Mazomanie Board Meeting Minutes

Minutes

October 9th, 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 Supervisor's Cody O'Connell, Stan Beuthin, Dan Behringer, Jeremy Lang, Treasure Kristi Beuthin and Clerk Courtney Beuthin.
2. Approval of September's Board minutes. Motion to approve minutes made by Stan Beuthin, second Jeremy Lang. Motion approved 5-0.
3. Approval of September's deposits. Motion to approve deposits made by Stan Beuthin, second Cody O'Connell. Motion approved 5-0.
4. Approval of October's disbursements. Motion to approve disbursements made by Dan Behringer, second Cody O'Connell. Motion approved 5-0.
5. Approval of September and October's credit card reconciliation. Motion to approve reconciliation made by Dan Behringer, second Jeremy Lang. Motion approved 5-0.
6. Public input. Black Earth Creek monitoring presentation will be considered during budget meeting.
7. Consideration and approval for Premier Coop to build new overhead bin at 10216 Hwy 14, parcel # 0806-154-9200-0 and 0806-154-9280-1. Motion to approve site plans as presented made by Jeremy Lang, second Cody O'Connell. Motion approved 4-1, Stan Beuthin abstained from vote.
8. Approval for Kevin Lawler's Charter project. Motion to approve project made by Dan Behringer, second Jeremy Lang. Motion approved 5-0.
9. Consideration and approval to use ARPA funds replace Hall carpet, repaint Hall and install security cameras. Motion to approve carpet \$8000 quote and paint \$700 quote made by Jeremy Lang, second Cody O'Connell. Motion approved 5-0. Board needs more information for security camera companies.
10. Discussion and approval on Salt shed repairs. Motion to table till next month made by Stan Beuthin, second Cody O'Connell. Motion approved 5-0.
11. Transfer site update provided by Ron Patterson, Site Superintendent.
12. Board input. Board discussed Transfer site land and Dane County Parks meeting about trail and bridge between Dane and Sauk county.
13. Upcoming Meetings:
Land Plan: Nov 6th, 6:30pm.
Board: Nov 13 th, 6:30 pm.
Budget: Oct 24th, 5:30pm.
14. Adjourn. Motion to adjourn made by Cody O'Connell, second Jeremy Lang. Motion approved 5-0.

Courtney Beuthin, Clerk

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