## **Town of Mazomanie Board Meeting Minutes**

Minutes

## February 12th, 2024

## All items are for discussion/possible action:

- Call to order/Proof of Posting. Meeting called to order by Chairman Fred Wolf. Also present Supervisors Cody O'Connell, Stan Beuthin, Dan Behringer, Jeremy Lang, Treasurer Kristi Beuthin and Clerk Courtney Beuthin.
- 2. Approval of January's Board minutes. Motion to approve minutes made by Stan Beuthin, second Dan Behringer. Motion approved 5-0.
- 3. Approval of January's deposits. Motion to approve deposits made by Dan Behringer, second Cody O'Connell. Motion approved 5-0.
- 4. Approval of February's disbursements. Motion to approve disbursements made by Dan Behringer, second Jeremy Lang. Motion approved 5-0.
- 5. Approval of January's and February's credit card reconciliation. Motion to approve reconciliation made by Stan Beuthin, second Jeremy Lang. Motion approved 5-0.
- 6. Public input.
- 7. Review and approval for Dale and Kate Barsness to build detached garage at 10322 Curtiss Rd, parcel #0806-094-6001-7. Motion to approve site plans as presented made by Dan Behringer, second Cody O'Connell. Motion approved 5-0.
- Consideration and approval for Premier Co-op to remove and build new bins at 10216 US Hwy 14, parcel #0806-154-9280-1. Motion to approve site plans as presented made by Jeremy Lang, second Cody O'Connell. Motion approved 5-0.
- Consideration and approval for 2 Dogs Construction LLC to build commercial building at parcel #0806-153-2001-0, no address at this time. Motion to approve site plans as presented made by Stan Beuthin, second Dan Behringer. Motion approved 4-0, Fred Wolf abstained from vote.
- 10. Consideration and approval for Aaryn and Kali Handel to rezone from FP-35-RM-16 at 10146 Mathewson Rd, parcel #0806-033-8011-0. Motion to approve rezone made by Cody O'Connell, second Stan Beuthin. Motion approved 5-0.
- 11. Consideration and approval for Mike Kindschi to rezone FP-35 to FP-1 at parcel #0906-233-9060-9, no address at this time. Motion to approve rezone made by Dan Behringer, second Jeremy Lang. Motion approved 4-0, Cody O'Connell abstained from vote.
- 12. Discussion on back-up Transfer site Superintendent. Tabled until next month to draft newspaper posting.
- 13. Transfer site update provided by Ron Patterson, Site Superintendent.
- 14. Board input. Board discussed fire agreement meeting, EMS meeting, update on Town Comp plan and setting up "coffee with a cop".
- Upcoming Meetings: Land Plan: March 4th, 6:30pm. Board: March 11th, 6:30 pm. Spring Election: April 2nd, 6:30pm.
- 16. Adjourn. Motion to adjourn made by Stan Beuthin, second Cody O'Connell. Motion approved 5-0.

Courtney Beuthin, Clerk twnmazo@gmail.com