

**Town of Mazomanie Board Meeting/  
Public Notice of Closed Session and Reconvening to Open Session Minute**

**Minutes**

**March 11th, 2024**

**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, Treasurer Kristi Beuthin and Clerk Courtney Beuthin.
2. Approval of February's Board minutes. Motion to approve minutes made by Stan Beuthin, second Dan Behringer. Motion approved 5-0.
3. Approval of February's deposits. Motion to approve deposits made by Dan Behringer, second Cody O'Connell. Motion approved 5-0.
4. Approval of March's disbursements. Motion to approve disbursements made by Dan Behringer, second Jeremy Lang. Motion approved 5-0.
5. Approval of March's credit card reconciliation. Motion to approve reconciliation made by Cody O'Connell, second Jeremy Lang. Motion approved 5-0.
6. Public input. Wolf Run Association thanked the Town for years of support.
7. Consideration and approval for Mike Kindschi to rezone FP-35 to FP-1 at parcel #0906-342-9002-0 and #0906-342-9013-0, no address at this time. Motion to approve rezone made by Dan Behringer, second Cody O'Connell. Motion approved 5-0.
8. Approval for 2024/2025 Bridge Inspection. Motion to approve bridge inspection made by Cody O'Connell, second Dan Behringer. Motion approved 5-0.
9. Discussion about WIS DOT small bridge/culvert inventory. Motion to approve hiring Delmore Consulting to conduct Town's culvert inventory made by Jeremy Lang, second Stan Beuthin. Motion approved 5-0.
10. Discussion on Agricultural Road Improvement program. No action taken at this time.
11. Discussion about joining Dane County Towns Association. Tabled until the Town can attend some DCTA meetings.
12. Discussion of Road Tour dates. Date set for March 25<sup>th</sup>, 2024.
13. Discussion of Open Book and Board of Review dates. Dates set for April 18<sup>th</sup> 3-5pm for Open Book and April 30<sup>th</sup> 5-7pm for Board of Review.
14. Approval of back-up hiring notice. Tabled until next month.
15. Transfer site update provided by Ron Patterson, Site Superintendent.
16. Board input. Board talked about the fire agreement meeting.
17. Discussion and motion to convene into closed session pursuant to Wis Stats. 19.85(1)(c) to discuss Transfer Site. Motion to convene into closed session made by Cody O'Connell, second Stan Beuthin. Motion approved 5-0.
18. Discussion and motion to reconvene into open session pursuant to Wis Stats. 19.85(1)(c) for possible action on matters discussed in closed session. Motion to reconvene back into open session made by Jeremy Lang, second Cody O'Connell. Motion approved 5-0.
19. Upcoming Meetings:
  - Land Plan: April 1st, 6:30pm.
  - Board: April 8th, 6:30 pm.
  - Spring Election: April 2nd, 6:30pm.
  - Annual Meeting: April 16<sup>th</sup>, 7:00pm.
20. Adjourn. Motion to adjourn made by Stan Beuthin, second Jeremy Lang. Motion approved 5-0.

Courtney Beuthin, Clerk/twnmazo@gmail.com