

## Town of Mazomanie Board Meeting Minutes

### Minutes

April 8th, 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.  
Motion to move agenda item 10 to 6a made by Jeremy Lang, second Dan Behringer. Motion approved 5-0.
2. Approval of March's Board minutes. Motion to approve minutes made by Stan Beuthin, second Cody O'Connell. Motion approved 5-0.
3. Approval of March's deposits. Motion to approve deposits made by Cody O'Connell, second Dan Behringer. Motion approved 5-0.
4. Approval of April's disbursements. Motion to approve disbursements made by Dan Behringer, second Stan Beuthin. Motion approved 5-0.
5. Approval of March's credit card reconciliation. Motion to approve reconciliations made by Stan Beuthin, second Cody O'Connell. Motion approved 5-0.
6. Public input.
- 6a. Consideration to join Dane County Towns Association and Wis. Towns Association.
7. Discussion with Joseph Mahlik to move current driveway on his property at 10523 Laws Dr, parcel #0906-213-9310-0. Motion to approve site plans as presented made by Dan Behringer, second Jeremy Lang. Motion approved 5-0.
8. Discussion and approval for Alan and Maria Helseth to build outbuilding at 9640 State Rd 19, parcel#0806-121-8502-0. Motion to approve site plans as presented made by Dan Behringer, second Cody O'Connell. Motion approved 5-0.
9. Discussion and approval for Dan Behringer to change size of shed at 10212 Schoenemann Rd, parcel # 0806-104-8000-1. Motion to approve site plans as presented made by Jeremy Lang, second Cody O'Connell. Motion approved 4-0, Dan Behringer abstained from vote.
10. Consideration to join Dane County Towns Association and Wis. Towns Association. Motion to join both WTA and DCTA made by Stan Beuthin, second Cody O'Connell. Motion approved 5-0.
11. Approval for Board of Review Alternative Ordinance. No Action Taken.
12. Consideration and selection for 2024 High School Scholarship Winner. Motion to award \$1000 to submission #1 made by Dan Behringer, second Stan Beuthin. Motion approved 5-0.
13. Discussion of road tour and road bid proposals. Motion to send bids out for Mahocker, Hodgson, Howard Trl, Midland, Wiloughby, Scara brae Ln and Reeve made by Dan Behringer, second Cody O'Connell. Motion approved 5-0.
14. Consideration and approval of ARPA fund. Motion to use ARPA funds for town upgrades made by Cody O'Connell, second Dan Behringer. Motion approved 5-0.
15. Discussion on Solar "farm" and post-building permit ordinance. No Action Taken.
16. Update on the Town Comprehensive Plan 2024 update.
17. Discussion on back-up Transfer site Superintendent. No Action Taken.
18. Transfer site update provided by Ron Patterson, Site Superintendent.
19. Board input. EMS update.
20. Upcoming Meetings:  
Annual Meeting: April 16th, 7:00pm.  
Open Book: April 18<sup>th</sup>, 3-5pm.  
Board of Review: April 30<sup>th</sup>, 5-7pm.  
Land Plan: May 6th, 6:30pm.  
Board: May 13th, 6:30 pm.
21. Adjourn. Motion to adjourn made by Stan Beuthin, second Cody O'Connell. Motion approved 5-0.

Courtney Beuthin, Clerk

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