

Town of Mazomanie Board Meeting Minutes

Minutes

August 12th, 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, Mike Kindschi, Dan Behringer, Jeremy Lang, Treasurer Kristi Beuthin and Clerk Courtney Beuthin.
2. Approval of July's Board minutes. Motion to approve minutes made by Dan Behringer, second Jeremy Lang. Motion approved 5-0.
3. Approval of Joint Meeting minutes. Motion to approve minutes made by Mike Kindschi, second Cody O'Connell. Motion approved 5-0.
4. Approval of July's deposits. Motion to approve deposits made by Dan Behringer, second Mike Kindschi. Motion approved 5-0.
5. Approval of August's disbursements. Motion to approve disbursements made by Cody O'Connell, second Dan Behringer. Motion approved 5-0.
6. Approval of July's and August's credit card reconciliation. Motion to approve reconciliations made by Dan Behringer, second Jeremy Lang. Motion approved 5-0.
7. Public input. Board discussed boat landing lot line issue.
8. Discussion and approval for Amir and Connie Rosenbaum to build a detached garage at 10132 E Mathewson Rd, parcel #0806-034-9001-0. Motion to approve site plans as presented made by Cody O'Connell, second Dan Behringer. Motion approved 5-0.
9. Discussion and approval for the Town of Mazomanie and Simeon Wolf to rezone parcels #0806-172-8500-4 and 0806-172-9000-7 from FP-35 to AT-35. Motion to approve rezone made by Dan Behringer, second Jeremy Lang. Motion approved 5-0.
10. Discussion and approval for operator's licenses for Juan Marmolejo. Motion to approve license made by Dan Behringer, second Cody O'Connell. Motion approved 5-0.
11. Approval to donate to the 2024 Wild West Days. Motion to approve \$500 donation made Dan Behringer, second Mike Kindschi. Motion approved 5-0.
12. Approval for 2025 Assessment contract. Motion to renew contract made by Dan Behringer, second Cody O'Connell. Motion approved 5-0.
13. Discussion on current tire policy. Tires drop off will only be allowed at the Transfer site.
14. Approval to get cameras for Town Hall and shop. Motion to use no more than \$10,000 of ARPA funds for cameras made by Jeremy Lang, second Mike Kindschi. Motion approved 5-0.
15. Discussion of "utility work in right of way" permit ordinance. Tabled for next month.
16. Discussion and approval for Culvert inspections report and invoice.
17. Discussion about current snow plow.
18. Update on the Town Comprehensive Plan 2024 update.
19. Transfer site update provided by Ron Patterson, Site Superintendent.
20. Board input. Board discussed having Mike Kindschi be the new contact person for Transfer site land owner, Fred Wolf will be the new EMS board member back-up.
21. Upcoming Meetings:
22. August Partisan Primary: Aug 13, 7am-8pm.
Land Plan: Sep 3rd, 6:30pm.
Board: Sep 9th, 6:30 pm.
23. Adjourn. Motion to adjourn made by Cody O'Connell, second Jeremy Lang. Motion approved 5-0.

Courtney Beuthin, Clerk

twnmazo@gmail.com