

Town of Mazomanie Board Meeting Minutes

Minutes

September 9th, 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, Treasure Kristi Beuthin and Clerk Courtney Beuthin.
2. Approval of August's Board minutes. Motion to approve minutes made by Dan Behringer, second Mike Kindschi. Motion approved 5-0.
3. Approval of Per-Mar meeting minutes. Motion to approve minutes made by Cody O'Connell, second Mike Kindschi. Motion approved 4-0, Dan Behringer abstained from vote.
4. Approval of August's deposits. Motion to approved deposits made by Dan Behringer, second Jeremy Lang. Motion approved 5-0.
5. Approval of September's disbursements. Motion to approve disbursements made by Dan Behringer, second Cody O'Connell. Motion approved 5-0.
6. Approval of September's credit card reconciliation. Motion to approve reconciliation made by Mike Kindschi, second Jeremy Lang. Motion approved 5-0.
7. Public input.
8. Northwest Dane Senior Services to talk to the Board about budget increase.
9. Discussion and approval to lower speed limit on Reeve Rd to match Town of Black Earth. Motion to table till next month for more information made by Cody O'Connell, second Mike Kindschi. Motion approved 5-0.
10. Discussion on boat landing CSM and Rezone.
11. Update on camera system for Town Hall and shop.
12. Update on the Town Comprehensive Plan 2024 update.
13. Budget meeting dates. Board discussed budget meeting for Oct 21st and final approval at Nov Board meeting on Nov 4th.
14. Transfer site update provided by Ron Patterson, Site Superintendent.
15. Board input. Board discussed Fire and EMS meetings, Dane County Parks using Segebrect Road and wording for Utility permit ordinance.
16. Upcoming Meetings:
Land Plan: October 7th, 6:30pm.
Board: October 14th, 6:30 pm.
Comp Plan Public Hearing/Joint Meeting: October 10th, 5:30pm.
17. Adjourn. Motion to adjourn made by Cody O'Connell, second Dan Behringer. Motion approved 5-0

Courtney Beuthin, Clerk

twnmazo@gmail.com