

Town of Mazomanie Board Meeting Minutes

Minutes

October 14th, 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 and Clerk Courtney Beuthin.
2. Approval of September's Board minutes. Motion to approve minutes made by Jeremy Lang, second Dan Behringer. Motion approved 5-0.
3. Approval of September's deposits. Motion to approve deposits made by Mike Kindschi, second Cody O'Connell. Motion approved 5-0.
4. Approval of October's disbursements. Motion to approved disbursements made by Jeremy Lang, second Dan Behringer. Motion approved 5-0.
5. Approval of October's credit card reconciliation. Motion to approved credit card reconciliation made by Dan Behringer, second Cody O'Connell. Motion approved 5-0.
6. Public input. No public input.
7. Discussion and approval for Daniel and Angela Gomez to build a single-family home at parcel #0906-281-8390-0, no address at this time. Motion to approve site plans as presented made by Dan Behringer, second Cody O'Connell. Motion approved 5-0.
8. Discussion and approval for Ordinance 2024-2, Regulation construction in a Town right of way. Motion to approve ordinance with \$300 permit fee made by Dan Behringer, second Mike Kindschi. Motion approved 4-0, Jeremy Lang abstained from vote.
9. Discussion on boat landing CSM and boundary issues. Motion to have fence and posts removed from Town land, back to neighbors lot line made by Fred Wolf, second Dan Behringer. Motion approved 5-0.
10. Discussion and approval for Comprehensive Plan Finalization and communication Services agreement with Mark Roffers. Motion to approved agreement and cost not to exceed \$2,000 made by Jeremy Lang, second Cody O'Connell. Motion approved 5-0.
11. Discussion and approval for Cox & co to update website. Motion to hire Cox & Co to update the Town's website made by Jeremy Lang, second Mike Kindschi. Motion approved 5-0.
12. Discussion and approval for Black Earth Clean-up support letter. Motion to approve grant support letter made by Cody O'Connell, second Jeremy Lang. Motion approved 4-0, Fred Wolf abstained from vote.
13. Discussion and approval to purchase new office chairs. Motion to purchase two office chairs made by Dan Behringer, second Cody O'Connell. Motion approved 5-0.
14. Update on camera system for Town Hall. Board discussed a black Chevy crew cab dumping unpaid tires on 10/02/24.
15. Transfer site update provided by Ron Patterson, Site Superintendent. Board discussed weather to add electricity to the transfer site but decided not to at this time.
16. Discussion on Fire Districts updates. Board discussed 2025 fire levy and purchase of new fire truck.
17. Discussion on EMS updates. Board discussed 2025 levy and consolidation with Arena.
18. Board input.
19. Upcoming Meetings:
 - Land Plan: November 4th, 5:30pm.
 - Board: November 4th, 6:30 pm.
 - November General Election: November 5th, 7:00am to 8:00pm.
 - Public Budget Meeting: November 18th, 6:30pm.
20. Adjourn. Motion to adjourn made by Cody O'Connell, second Dan Behringer. Motion approved 5-0.

Courtney Beuthin, Clerk
twnmazo@gmail.com