

## Land Plan Commission and Town Board Meeting Minutes

### Minutes

**November 4th, 2024**

**All items are for discussion/possible action:**

1. Call to order/Proof of Posting. Meeting called to order by Chairman Rick Wipperfurth. Also, present Commissioner's Gar Holcomb, James Le Voy, Todd Beuthin and Clerk Courtney Beuthin.
2. Approval of Land Plan minutes from October 7th, 2024. Motion to approve minutes made by James LeVoy, second Gar Holcomb. Motion approved 3-0.
3. Consideration of a Resolution recommending 2024-1, adoption of an updated Town Comprehensive Plan. Motion to approve resolution with wording changes to TDR section # 4 made by James Le Voy, second Gar Holcomb. Motion approved 4-0.
4. Adjourn. Motion to adjourn made by Todd Beuthin, James Le Voy. Motion approved 4-0.

### Minutes

**November 4th, 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 Jeremy Lang, Dan Behringer, Mike Kindschi, Cody O'Connell, Treasurer Kristi Beuthin and Clerk Courtney Beuthin.
2. Approval of October'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 September's deposits. Motion to approve deposits made by Cody O'Connell, second Dan Behringer. Motion approved 5-0.
5. Approval of October's disbursements. Motion to approve disbursements made by Dan Behringer, second Mike Kindschi. Motion approved 5-0.
6. Approval of October's credit card reconciliation. Tables till next month because bills were not received in time.
7. Public input. James Van Durzen discussed Town levy issues; George Heathcote discussed how to bring in more land development interest in the Town.
8. Transfer site update provided by Ron Patterson, Site Superintendent.
9. Discussion and approval to use ARPA fund to purchase Badger Books electronic pollbooks. Motion to approve using ARPA funds to purchase badger books made by Dan Behringer, second Jeremy Lang. Motion approved 5-0.
10. Consideration of Ordinance 2024-03, adopting an updated Town Comprehensive Plan. Motion to approved ordinance with the TDR section #4 wording changes made by Land Plan Commission and updated to school locations made by Jeremy Lang, second Mike Kindschi. Motion approved 5-0.
11. Discussion on Fire Districts updates. Board discussed new fire truck timeline and contracts with Village of Mazomanie and Sauk City.
12. Discussion on EMS updates. Board discussed future of Arena and District One EMS.
13. Board input.
14. Upcoming Meetings:  
November General Election: Nov 5<sup>th</sup> 7:00am to 8:00pm.  
November Public Budget Meeting: Nov 18<sup>th</sup>, 6:30pm.  
Land Plan: December 2nd, 6:30pm.  
Board: December 9th, 6:30 pm.
15. Adjourn. Motion to adjourn made by Cody O'Connell, second Dan Behringer. Motion approved 5-0.

Courtney Beuthin, Clerk

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