

Town of Mazomanie Board Meeting Minutes

Minutes

February 10th, 2025

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 January's Board minutes. Motion to approve minutes made by Dan Behringer, second Cody O'Connell. Motion approved 5-0.
3. Approval of January's deposits. Motion to approve deposits made by Mike Kindschi, second Cody O'Connell. Motion approved 5-0.
4. Approval of February's disbursements. Motion to approve disbursements made by Mike Kindschi, second Cody O'Connell. Motion approved 5-0.
5. Approval of January's credit card reconciliation. Motion to approve reconciliation made by Dan Behringer, second Jeremy Lang. Motion approved 5-0.
6. Public input. Carmen Schultz spoke about the Jan meeting; Dan Danee spoke about a river improvement project and Mark Cupp spoke about a renaming project for DNR land on County Road Y.
7. Motion to move agenda item 11 to 7a made by Fred Wolf, second Jeremy Lang. Motion approved 5-0.
8. 7a. Discussion on Peterson sanitation quote. Motion to do a trial run with two 20 yard and two 30 yard roll off dumpsters for a month made by Cody O'Connell, second Jeremy Lang. Motion approved 5-0.
9. Discussion and approval to use technology upgrade program money for Murray and Schultz internet upgrade. Motion to table until after the Town knows more about Brightspeed's future plans for Wilkinson Road made by Mike Kindschi, second Cody O'Connell. Motion approved 5-0
10. Discussion and approval for Dane County Zoning Ordinance Amendment OA-23. Motion to deny ordinance changes made by Mike Kindschi, second Dan Behringer. Motion approved 4-1.
11. Discussion and approval on CO2 recycling contract. Motion to approve contract made by Jeremy Lang, second Mike Kindschi. Motion approved 5-0.
12. Discussion on Peterson sanitation quote.
13. Update on joining Fire departments. Board discussed fire department updates.
14. Discussion on sale of old snow plow. Motion to sell old snow plow with Wis. Surplus with a \$50,000 made by Mike Kindschi, second Cody O'Connell. Motion approved 5-0.
15. Approval to have Town attorney draft contract termination letter for fire service. Motion to table till March's Meeting made by Mike Kindschi, second Jeremy Lang. Motion approved 4-1.
16. Discussion to set new milage standard for Town employees. Motion to set Town standard milage to \$0.60 made by Dan Behringer, second Jeremy Lang. Motion approved 5-0.
17. Discussion of BEAD support letter for Brightspeed. Motion to send support letter made by Jeremy Lang, second Cody O'Connell. Motion approved 5-0.
18. Discussion and approval of Ordinance 2025-1 to establish a fine for illegal dumping. Motion to approve Ordinance made by Mike Kindschi, second Jeremy Lang. Motion approved 5-0.
19. Transfer site update provided by Ron Patterson, Site Superintendent.
20. Board input. Board discussed EMS updates and Wis Towns Association about Capital Days.
21. Upcoming Meetings:
Spring Primary: Feb 18th, 7:00am - 8:00pm.
Land Plan: March 3rd, 6:30pm.
Board: March 10th, 6:30 pm.
22. Adjourn. Motion to adjourn made by Jeremy Lang, second Cody O'Connell. Motion approved 5-0.

Courtney Beuthin, Clerk

twnmazo@gmail.com