## **Town of Mazomanie Board Meeting Minutes**

## **Minutes**

## December 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 Supervisors Cody O'Connell, Mike Kindschi, Dan Behringer, Jeremy Lang and Clerk Courtney Beuthin
- 2. Approval of November's Board minutes. Motion to approve minutes made by Dan Behringer, second Cody O'Connell. Motion approved 5-0.
- 3. Approval of November's deposits. Motion to approve deposits made by Mike Kindschi, second Dan Behringer. Motion approved 5-0.
- 4. Approval of December's disbursements. Motion to approve disbursements made by Cody O'Connell, second Jeremy Lang. Motion approved 5-0.
- 5. Approval of November's and December's credit card reconciliation. Motion to approve reconciliation made by Dan Behringer, second Cody O'Connell. Motion approved 5-0.
- 6. Public input. Board heard from rep for Mark Pocan and Board talked about new trail and bridge from Mazo to Sauk.
- 7. Discussion and approval for Bruce Hill, Karin Meyer and Rudelle Meyer to shift property lines between adjacent properties at parcel #0806-183-9645-0 and 0806-183-9680-0, 5631 Hodgson Rd and no address at this time. Motion to approve rezone made by Mike Kindschi, second Jeremy Lang. Motion approve 5-0.
- 8. Discussion and approval for 2025 Mobil Home Park License for Impact Communities. Motion to approve 2025 license made by Dan Behringer, second Cody O'Connell. Motion approved 5-0.
- 9. Discussion and approval for dead-end road letter. Motion to approve letter made by Mike Kindschi, second Dan Behringer. Motion approved 5-0.
- 10. Update on camera system for Town Hall. Motion to purchase license plate camera with ARPA funds made by Mike Kindschi, second Dan Behringer. Motion approved 5-0.
- 11. Update on ARPA funds
- 12. Transfer site update provided by Ron Patterson, Site Superintendent.
- 13. Discussion on Fire Districts updates.
- 14. Discussion on EMS updates.
- 15. Date for Town of Mazomanie Caucus: January 20<sup>th</sup>, 2025 at 7pm.
- 16. Board input.
- 17. Upcoming Meetings:

Land Plan: January 6th, 6:30pm.

Board: January 13th, 6:30 pm.

18. Adjourn. Motion to adjourn made by Cody O'Connell, second Mike Kindschi. Motion approved 5-0.

Courtney Beuthin, Clerk

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