

Town of Mazomanie Board Meeting Minutes

Minutes

January 13th, 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 December's Board minutes. Motion to approve minutes made by Mike Kindschi, second Cody O'Connell. Motion approved 5-0.
3. Approval of December's deposits. Motion to approve deposits made by Dan Behringer, second Cody O'Connell. Motion approved 5-0.
4. Approval of January's disbursements. Motion to approve disbursements made by Jeremy Lang, second Cody O'Connell. Motion approved 5-0.
5. Approval of December's credit card reconciliation. Motion to approve reconciliation made by Jeremy Lang, second Cody O'Connell. Motion approved 5-0.
6. Public input. Discussion with residents on Wilkinson Road about getting updated internet.
7. Review and approval of Tim Andrews CUP renewal. Motion to approve CUP for 2025 made by Fred Wolf, second Dan Behringer. Motion approved 5-0.
8. Discussion and approval for Tom and Amy Vils to split up and rezone parcel #0906-224-9770-1, 10086 County Rd Y. Motion to approve rezone made by Dan Behringer, second Jeremy Lang. Motion approved 5-0.
9. Discussion and approval for Dane County Zoning Ordinance Amendment OA-23. Motion to table until Feb meeting made by Jeremy Lang, second Mike Kindschi. Motion approved 5-0.
10. Discussion and approval for Resolution 2025-1 for Right of way work application and fee. Motion to approve resolution made by Dan Behringer, second Jeremy Lang. Motion approved 5-0.
11. Discussion on mower quotes. Motion to accept Ritchie's mower quote made by Jeremy Lang, second Mike Kindschi. Motion approved 5-0.
12. Discussion on CO2 quote. Motion to get a contract for recycling services made by Dan Behringer, second Mike Kindschi. Motion approved 5-0.
13. Discussion on Peterson sanitation quote. Motion to table until Feb meeting to get a more specific 4 week quote made by Dan Behringer, second Cody O'Connell. Motion approved 5-0.
14. Transfer site update provided by Ron Patterson, Site Superintendent. Board will talk to land owner about adding installation to shed at the transfer site.
15. Discussion on Wis Towns Association District Meeting dates.
16. Board input. Board discussed dogs at large issue, EMS and Fire updates, DNR's plans for Laws Dr beach, Coffee with a Cop on Feb 11 and will put, hiring Bill Cole to draft contact termination letter, on Feb agenda.
17. Upcoming Meetings:
Caucus: Jan 20th, 7:00pm.
Land Plan: Feb 3rd, 6:30pm.
Board: Feb 10th, 6:30 pm.
18. Adjourn. Motion to adjourn made by Cody O'Connell, second Jeremy Lang. Motion approved 5-0.

Courtney Beuthin, Clerk

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