

REGULAR BOARD MEETING

January 24, 2006

Present: Bob Harper, Raphael Powers, Laurie Lueck, Mark & Claudette Behling.

- 1. Call meeting to order.** The meeting was called to order at 7:00 p.m.
- 2. Proof of posting.** The meeting was properly posted on January 20, 2006.
- 3. Additions or Corrections/Approval of Agenda.** Motion by Travis Pauley, second by Lowell Holcomb to approve the agenda as presented. Motion carried.
- 4. Roll Call.** Present: Jeff Wirth, Lowell Holcomb, Raeanne LaCourt, Carol Linley, Travis Pauley, Frank Racek, Scott Stokes.
- 5. Approve minutes from January 10, 2006 Board Meeting.** Motion by Carol Linley, second by Raeanne LaCourt to approve the minutes from the January 10, 2006 board meeting as presented. Motion carried.
- 6. Appearances & Significant Correspondence. 1. Presentation by representative of Wisconsin Community Bank.** WI Community Banks contacted Jeff Wirth to make an offer to do some of their investment services. They did not come to the meeting.
- 7. Electric Superintendent's Report.** The report was written.
- 9. Vanguard Commission Update.** The Vanguard budget has been finalized. The Village of Mazomanie has received the \$25,000.00 from the vehicle replacement fund. Jeff Wirth is to get figures to have an outside audit done of Vanguard.
- 10. Old Business. 1. Discussion and possible action regarding approval of a vendor for maintenance of the web site.** Motion by Travis Pauley, second by Scott Stokes to accept Kim Lamoreaux's proposal for maintenance of the web site. Sue Dietzen will contact Kim about doing a quarterly newsletter. Motion carried.
- 2. Discussion and possible action regarding an operator's license for Rose E. Topp.** Motion by Jeff Wirth, second by Frank Racek to table this item until an accurate application is submitted. Motion carried.
- 3. Discussion and possible action regarding a land division for lots 11, 12 & 7, block 2, Robinson's addition, located at 114 E. Hudson St. The request is being made by Mark & Claudette Behling.** Motion by Frank Racek, second by Lowell Holcomb to deny a land division for lots 11, 12 & 7, block 2, Robinson's addition, located at 114 E. Hudson St. Mark Behling will resubmit directly to the board for a land division for a 30' street frontage on lot 11 to place a driveway to access lot 7. Motion carried. Scott Stokes voted opposed.
- 11. New Business. 1. Discussion and possible action regarding approval of a survey for commuter bus service to and from Cross Plains.** Motion by Travis Pauley, second by Lowell Holcomb to support a Madison Metro survey to be done at their expense and manpower. Motion carried.
- 12. Committees. 6. Approve payment of bills.** Motion by Lowell Holcomb, second by Scott Stokes to approve payment of the bills as presented. Motion carried.
- 13. Announcements.** There will be a joint Public Utilities/Public Works meeting on February 15 at 7:00 p.m. The Public Works committee authorized Warren to do engineering work for storm sewer improvements on Highway 14.
- 14. Adjournment.** Motion by Raeanne LaCourt, second by Lowell Holcomb to adjourn. Motion carried.

The meeting was adjourned at 7:45 p.m.

Sue Dietzen, CMC/CMT  
Clerk/Treasurer