

REGULAR BOARD MEETING
February 28, 2006

Present: Terre Carlson, Bob Harper, Ed LaCourt, Laurie Lueck.

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 February 23, 2006.
3. **Additions or Corrections/Approval of Agenda.** Motion by Raeanne LaCourt, second by Carol Linley 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 February 14, 2006 board meeting.** Motion by Travis Pauley, second by Frank Racek to approve the minutes from the February 14, 2006 board meeting as presented. Motion carried.
6. **Appearances & Significant Correspondence.** There were no appearances.
7. **Electric Superintendent's Report.** The report was written.
9. **Vanguard Commission Update.** There was no meeting this month due to bad weather.
11. **New Business.**
 1. **Discussion and possible action regarding the appointment of Ray Klecker to the Library Board to complete Meghan Fessler's term until June, 2007.** Some concerns were raised as to whether or not a person from the Town of Mazomanie can serve on the Library Board. Sue Dietzen looked up the state statute governing the library board, and up to 2 members of the library board can be from other municipalities. Motion by Travis Pauley, second by Lowell Holcomb to approve the appointment of Ray Klecker to the Library Board to complete Meghan Fessler's term until June, 2007. Sue Dietzen is to contact Ray to have him introduce himself to the board at their next meeting. Motion carried.
 2. **Discussion and possible action regarding an operator's license for Tracey LaVonne Roth.** Motion by Travis Pauley to approve an operator's license for Tracey LaVonne Roth. Motion died due to lack of a second. Motion by Jeff Wirth, second by Scott Stokes to table an operator's license for Tracey LaVonne Roth and to ask her to appear at the next board meeting. There was concern regarding the number of infractions listed on her record, which were disclosed on the application. Motion carried.
 3. **Discussion and possible action regarding having the Village of Mazomanie become a job site for W-2 Employment & Training.** Motion by Travis Pauley, second by Jeff Wirth to table this item to the next board meeting and to ask a representative from W-2 Employment & Training to appear at the next board meeting to answer questions about the program. Motion carried.
 4. **Discussion and possible action regarding approval of a contract with Dane County for bridge inspection.** Motion by Lowell Holcomb, second by Travis Pauley to approve a contract with Dane County for bridge inspection. Motion carried.
 5. **Discussion and possible action regarding approval of a contract with Vierbicher to work with the Village to start TIF's 4 & 5.** Motion by Scott Stokes, second by Travis Pauley to approve a contract with Vierbicher to work with the Village to start TIF's 4 & 5 with the addition of the following: "Additional meetings, beyond those

listed above, will be billed on a time and expense basis *subject to approval by the Village Board.*” Motion carried.

6. Discussion and possible action regarding a review of Doc Schobert’s Conditional Use Permit. Motion by Travis Pauley, second by Frank Racek to approve the review of Doc Schobert’s Conditional Use Permit with no further annual review and the stipulation that if there are complaints, the Conditional Use Permit will come back for review. Motion carried.

7. Discussion and possible action regarding donation of a family pool pass to Mazo PTO Fun Night. Motion by Lowell Holcomb, second by Raeanne Lacourt to approve the donation of a family pool pass to Mazo PTO Fun Night. Motion carried.

12. Committees. 6. Finance. a. Approve payment of bills. Motion by Raeanne LaCourt, second by Frank Racek to approve payment of the bills as presented. Motion carried.

13. Announcements. There will be a Parks Committee meeting on March 23 at 5:00 p.m., Public Utilities/Public Works Committee meeting on March 22 at 7:00 p.m. and Personnel Committee meeting on March 2 at 5:15 p.m.

14. CLOSED SESSION under Wisconsin State Statutes 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding Sunny Industries substation guarantee.

Motion by Raeanne LaCourt, second by Lowell Holcomb to go into closed session under the above statute. Roll call vote: Jeff Wirth, yes. Lowell Holcomb, yes. Raeanne LaCourt, yes. Carol Linley, yes. Travis Pauley, yes. Frank Racek, yes. Scott Stokes, yes. Motion carried.

15. POSSIBLE OPEN SESSION at approximately 8:00 to take action on items discussed in closed session. Motion by Raeanne LaCourt, second by Carol Linley to go into open session at 8:24 p.m. Motion carried.

16. Adjournment. Motion by Lowell Holcomb, second by Raeanne LaCourt to adjourn. Motion carried.

The meeting was adjourned at 8:25 p.m.

Sue Dietzen, CMC/CMT
Clerk/Treasurer