REGULAR VILLAGE BOARD MEETING
March 14, 2006

Present: Dana French, Ed LaCourt, Judy Lueck, Dan Hartman, Tammy & Jenna Schoenmann, Gena Clarson, Laurie Lueck, Tammy & Nicole Winkers, Dawn, Landry & Waverly Lamb, Jodie & Emily Mead, Caitlyn Steen, Kortney & Sandy Wolfe, Heather & Vickie Satterstrom, Marti & Destiny Smith, Dana & Savan Gee, Belle Evert, Halle & Missy Kiesling, Ron Kerr, Pete Peterson, Sabrina Sims.

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 March 10, 2006 and amended on March 13, 2006.
3. Additions or Corrections/Approval of Agenda. Motion by Frank Racek, second by Travis Pauley to approve the agenda as presented with the following amendment: move #11 under New Business to #6 under New Business. Motion carried.
4. Roll Call. Present: Jeff Wirth, Lowell Holcomb, Raeanne LaCourt, Carol Linley, Travis Pauley, Frank Racek. Absent: Scott Stokes.
5. Approve minutes from February 28, 2006 board meeting. Motion by Carol Linley, second by Raeanne LaCourt to approve the minutes from the February 28, 2006 board meeting. Motion carried.
6. Appearances & Significant Correspondence. Jeff Wirth presented a proclamation recognizing the Girl Scouts. March 12 through March 17 is National Girl Scout Week.
8. Deputy in Charge Report. May 11 will be Brad Lindsley's official last day. Sabrina Sims is arranging a get together and has ordered a plaque. Vincent Forseth, a 6 year old boy from Mazomanie, is currently in Milwaukee awaiting a heart transplant. There will be a spaghetti dinner in Dodgeville on March 23 to raise money.
10. Old Business. 1. Discussion and possible action regarding having the Village of Mazomanie become a job site for W-2 Employment & Training. This item will be postponed until later in the meeting because the representative from Employment & Training is not here yet.
2. Discussion and possible action regarding an operator's license for Tracey LaVonne Roth. Sue Dietzen sent Tracey a letter indicating that her operator's license had been tabled at the last board meeting and inviting her to the next board meeting. She did not come to the meeting. Motion by Travis Pauley, second by Carol Linley to table an operator's license for Tracey LaVonne Roth indefinitely. Motion carried.
New Business. 1. Discussion and possible action regarding the replacement of Ray Schlamp's mailbox. Ray Schlamp's mailbox had been damaged by snowplowing. Motion by Frank Racek, second by Jeff Wirth to not replace Ray Schlamp's mailbox. Motion carried.
2. Discussion and possible action regarding giving Dan Hartman permission to start grading (weather permitting) on approximately April 1, 2006. We are waiting for a signed developer's agreement and letter of credit. Dan would like to start grading on approximately April 1, 2006, whether or not we have the signed developer's agreement and letter of credit in place. Warren Myers doesn't have a problem with this. Motion by Lowell Holcomb, second by Frank Racek to allow Dan Hartman to start grading (weather permitting) on approximately April 1, 2006. Motion amended by Lowell Holcomb,

second amended by Frank Racek to have Dan Hartman wait with grading until we have a signed developer's agreement and letter of credit. Motion carried.

3. Discussion and possible action regarding the use of the Turk shelter for the Varsity/JV Heights softball games at no charge. Motion by Frank Racek, second by Travis Pauley to approve allowing the use of the Turk shelter for the Varsity/JV Heights softball games at no charge on March 25. Motion carried.

5. Discussion and possible action regarding a zero lot line land division for 609/611 Ridge Drive, Lot 1, Pheasant Ridge Run subdivision. The request is being made by Meigs, Inc. There was discussion regarding the zero lot line ordinance. Motion by Lowell Holcomb, second by Carol Linley to approve a zero lot line land division for 609/611 Ridge Drive, Lot 1, Pheasant Ridge Run subdivision. Motion amended by Lowell Holcomb, second amended by Carol Linley to make the approval contingent upon the receipt of the owner's agreement by the Clerk within 30 days of filing. Motion carried.

6. Discussion and possible action regarding a land division for the relocation of a railroad spur for a property located on Walter Road by the railroad tracks near the Roundy's General Merchandising plant. Roundy's had contacted Jeff Wirth and they were concerned about security. The area will be surrounded by a fence. As soon as the work is done, ownership of the rail will be transferred to the WI River Rail Transit Commission. Within a week of the transferal, the track downtown will be torn out and abandoned. Motion by Travis Pauley, second by Lowell Holcomb to approve a land division for the relocation of a railroad spur for a property located on Walter Road by the railroad tracks near the Roundy's General Merchandising plant. The cost to do the work has been estimated at about $29,000.00. The Lion's Club may do a fund raiser and donation drive. We could have the TIF pay the bills and have the donations pay the TIF back. There were concerns raised about doing the work without having a contract with Fred Westland in place. Jeff Wirth thought that the spur should be moved even if the park doesn't go in. Nothing will be transferred until we know the costs. Motion carried.

11. Discussion and possible action regarding the railroad corridor and storm sewer projects. Carol Linley felt that we need to know where the storm sewer will go to set the timing for the construction of the park. This will be discussed at the March 22 meeting. Mr. Westland will be asked to attend a board meeting after the land division is completed and the costs are calculated.

7. Discussion and possible action regarding the Fire Dept. Strategic Plan. The report was written. Jeff Wirth expressed his thanks to the Fire Dept. for their service.

8. Discussion and possible action regarding TABOR II. Jeff Wirth felt that some municipalities may abuse the taxpayers through their budgets. He also felt that the Village of Mazomanie board has been very frugal with their budget. Motion by Jeff Wirth, second by Travis Pauley to table this item. Motion carried.

9. Discussion and possible action regarding the purchase of a new mower (budgeted item). Motion by Carol Linley, second by Travis Pauley to table this item to the next meeting. Dean Sanftleben will be asked to attend the meeting. Motion carried.

10. Discussion and possible action regarding the purchase of a bar code scanner/label maker for Statewide Voter Registration (budgeted item). Some of the board members had been concerned because of reports that the State may scrap the system that is in place. Motion by Raeanne LaCourt, second by Lowell Holcomb to table

the purchase of a bar code scanner/label maker until it is known what will happen with the Statewide Voter Registration system. Motion carried.

12. EMS Update. The EMS is investigating the purchase of the deli for their office/training quarters.

12. Committees. 1. Personnel. a. Discussion and possible action regarding hiring Stacey Bumgarner as the new pool director/head lifeguard. Motion by Raeanne LaCourt, second by Carol Linley to hire Stacey Bumgarner as the new pool director/head lifeguard. Motion carried.

b. Discussion and possible action regarding giving the President Pro Tem the authority to contact the attorney in the absence of the Village President or Village Clerk or when there is a conflict. Motion by Lowell Holcomb, second by Raeanne LaCourt to give the President Pro Tem the authority to contact the attorney in the absence of the Village President or Village Clerk or when there is a conflict. Motion carried.

c. Discussion and possible action regarding the procedure for signing checks when the Village President is unavailable. Some concerns were raised at the personnel meeting that Sue Dietzen takes the checks out of the office to have Scott Stokes sign the checks when Jeff Wirth is unavailable. Motion by Lowell Holcomb, second by Travis Pauley to have the President Pro Tem come to the office to sign checks if necessary. Motion carried.

6. Finance. a. Approve payment of bills. Motion by Raeanne LaCourt, second by Travis Pauley to approve payment of the bills as presented. Motion carried.

13. Announcements. There will be a Parks meeting on March 23 at 5:00 and a Public Utility/Public Works meeting on March 22 at 7:00.

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 agreement. There was no need for a closed session.

15. POSSIBLE OPEN SESSION at approximately 8:00 to take action on items discussed in closed session. There was no need to reconvene into open session.

16. Adjournment. Motion by Carol Linley, second by Lowell Holcomb to adjourn. Motion carried.

The meeting was adjourned at 9:47 p.m.

Sue Dietzen, CMC/CMT
Clerk/Treasurer