

## REGULAR VILLAGE BOARD MEETING

March 28, 2006

Present: Sheila Pichler, Bob Harper, Terre Carlson, Jacob Feiner, Mike Klessig, Garrett Haukoos, Eric Spears, Stephen Schultz, Brennan Fredericks, Riley Denu, Alex Kirchman, Matthew Schultz, Steve Holmgren, Verda Smith, Ed LaCourt, Laurie Lueck, Dean Sanftleben, Todd Ruhland, Ron Kerr, Judy Lueck, Tony Varda.

- 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 23, 2006 and amended on March 27, 2006.
- 3. Additions or Corrections/Approval of Agenda.** Motion by Carol Linley, second by Lowell Holcomb to approve the agenda as presented. Motion carried.
- 4. Roll call.** Present: Jeff Wirth, Lowell Holcomb, Raeanne LaCourt, Carol Linley, Frank Racek, Scott Stokes. Absent: Travis Pauley.
- 5. Approve minutes from March 14, 2006 board meeting.** Motion by Raeanne LaCourt, second by Carol Linley to approve the minutes from the March 14, 2006 board meeting. Motion carried.
- 6. Appearances & Significant Correspondence.** There were no appearances.
- 7. Electric Superintendent's Report.** The report was written. Bob Harper was complimented for the tree trimming that was done this past winter.
- 9. Vanguard Commission Report.** The Vanguard Commission approved the purchase of a reel trailer.
- 10. Old Business.**
  - 1. Discussion and possible action regarding having the Village of Mazomanie become a job site for W-2 Employment & Training.** Sheila Pichler from Employment & Training has been contacting businesses in Dane County to become work experience sites. Prior to 1997, the W-2 program was AFDC. Her agency works with W-2 recipients. They have many sites in Madison. The sites are very limited in the outlying areas. There are none in Mazomanie. The recipients are required to work 28 to 30 hours per week. There is no cost to the site employer. The wages for the recipients are the benefits that they qualify for. The County pays the wage with their monthly check. The recipients are able to get really good experience. The County provides workman's comp. The person would interview with the site supervisor and the site supervisor would determine whether or not there would be a job the person could do available. On the 1<sup>st</sup> and 15<sup>th</sup> of the month, the site supervisor would fax the time card for the person to the Personnel Coordinator at Employment & Training. We have the option of terminating the relationship if the person doesn't work out. The person is generally placed in a position for 6 months. Sue Dietzen and Dean Sanftleben will determine if there would be work that a person with this program could do. There are 2 clients in Mazomanie at this time.
  - 2. Discussion and possible action regarding the purchase of a bar code scanner/label maker for Statewide Voter Registration (budgeted item) and update on Statewide Voter Registration by Steve Holmgren from State Election Board.** In 2002, the Federal government passed the Help America Vote Act (HAVA). They mandated that every state in the union develop an electronic voter registration program. Wisconsin hired a firm named Accenture to develop compatible software and hardware

interfacing for the Statewide Voter Registration System (SVRS). ½ of Dane County municipalities are relying on Dane County to manage their voter registration records. The remainder, including Mazomanie, are managing their own voter registration records. Dane County served as a pilot for the SVRS for the state. The State Election Board (SEB) has no intention of terminating their contract with Accenture. A bar code printer is advised to print bar codes on absentee ballots so the clerk can enter the name of the person who voted, not the votes, on the absentee ballot record. A label with a bar code would be placed on the outside of a sealed envelope. The scanner is needed to keep track of voter history. HAVA is also requiring that every polling place acquire a handicap voting machine. The state will pay for these machines. The bar code and unique ID number that is assigned to each registered voter will stay with the voter as long as they remain in the State of Wisconsin or leave and then return. Motion by Carol Linley, second by Frank Racek to approve the purchase of a bar code scanner/label maker for Statewide Voter Registration. Motion carried.

**3. Discussion and possible action regarding the purchase of a new mower (budgeted item).** Motion by Scott Stokes, second by Frank Racek to approve the purchase of a John Deere mower/snowblower. Motion amended by Scott Stokes, second amended by Frank Racek to include up to \$300.00 extra for weights for the snowblower. Motion carried. Raeanne LaCourt & Lowell Holcomb voted opposed.

**11. New Business. 1. Discussion and possible action regarding the placement of a Youth Baseball storage shed & batting cage.** The high school has donated a batting cage. 2 trees will have to be removed when the batting cage is placed. The Youth Baseball would also like to build a shed about 8' from the batting cage. Sue Dietzen will check with Dick Royston to see if the trees to be removed are memorial trees. Youth Baseball would be willing to replace the removed trees in a different part of the park. The batting cage would be removed in the winter. Motion by Lowell Holcomb, second by Raeanne LaCourt to approve the placement of a batting cage and storage shed. Motion carried.

**2. Discussion and possible action regarding allowing the Swim Team to building bleachers by the pool.** The Swim Team would like to put up (2) 15' bleacher sections separated by a 6' expanse on the north side of the pool. They are looking at putting in a cement pad. They are also looking at putting up a removable canvas roof. Dan Orman & Ralph Raddox will be building the bleachers. They are professional contractors. The seats will be coated with Trix. The height of the seats will be 16" to 18". There will be (2) 2' x 10' boards for walking boards and 3 hand rails. The concrete slab will be 4" to 5" thick with rebar and mesh that will be pitched away from the pool. The slab will go to the fence for the pool. They are also looking at possibly landscaping around the pool. Motion by Frank Racek, second by Scott Stokes to allow the Swim Team to building bleachers by the pool. Motion carried.

**3. Discussion and possible action regarding upgrades to the pump controls.** Motion by Scott Stokes, second by Frank Racek to approve the upgrade to the pump controls at the well houses that would shut off the well pumps if a high level float is activated or start the well pumps if either reservoir's low level float is activated. The purchase of a RTU panel to pick up the flow meter signal and transmit the data on the sewage flow to the Village shop will be placed in the 2006 sewer budget. Motion carried.

- 4. Discussion and possible action regarding an annual substation inspection by Alliant.** Motion by Frank Racek, second by Raeanne to approve an annual substation inspection subject to the price of the inspection. Bob Harper is going to check directly with the company that Alliant contracts through to see if there is an increase in price going through Alliant. Motion carried.
- 5. Discussion and possible action regarding an operator's license for Clayton Dean Brabender.** Motion by Frank Racek, second by Scott Stokes to ask Clayton Brabender to resubmit his application for an operator's license because there were items that showed up on the background check that Clayton hadn't disclosed on the application. Motion carried.
- 6. Discussion and possible action regarding ordering a new diving board for the pool (budgeted item).** Motion by Raeanne LaCourt, second by Carol Linley to order a 14' Olympian diving board for the pool. Motion carried.
- 7. Discussion and possible action regarding a resolution supporting Assembly Bill 591 and Senate Bill 595 regarding monitoring of child sex offenders.** Motion by Carol Linley, second by Raeanne LaCourt to approve a resolution supporting Assembly Bill 591 and Senate Bill 595 regarding monitoring of child sex offenders. Motion carried.
- 8. Discussion and possible action regarding a rezone from A-1 EX Exclusive Agricultural to RH-3 Rural Homes to divide an existing parcel into 2 lots for residential/farmette use (one existing residence) at 902 Segebrecht Road under extraterritorial jurisdiction. The request is being made by Michael Lawler.** Since the property being discussed is across the street from the village limits, Sue Dietzen checked with Warren Myers about whether or not the property should be allowed to be divided. Warren didn't see a problem with it. Motion by Carol Linley, second by Frank Racek to approve a rezone from A-1 EX Exclusive Agricultural to RH-3 Rural Homes to divide an existing parcel into 2 lots for residential/farmette use (one existing residence) at 902 Segebrecht Road under extraterritorial jurisdiction. Frank Racek also wanted the name of the road to be clarified, because the name of the road is Handel Road and the address on the request is Segebrecht Road. Frank Racek and Carol Linley voted yes. Lowell Holcomb, Jeff Wirth, Raeanne LaCourt and Scott Stokes voted no. Motion failed. Motion by Raeanne LaCourt, second by Scott Stokes to table this item until the Village of Mazomanie can talk to the Town of Mazomanie about the property. Motion carried.
- 9. Discussion and possible action regarding giving Phil Endres permission to run his ATV at Lake Marion to clean up.** Motion by Raeanne LaCourt, second by Lowell Holcomb to allow Phil Endres to run his ATV at Lake Marion to clean up. Motion carried.
- 10. Discussion and possible action regarding giving John Trager special permission for a 48' maximum driveway cut at the street.** Motion by Lowell Holcomb, second by Carol Linley to approve giving John Trager special permission for a 48' maximum driveway cut at the street. Motion carried. Frank Racek voted opposed.
- 11. Discussion and possible action regarding Mazo Day at the Madison Mallards game.** Motion by Frank Racek, second by Raeanne LaCourt to have Sue Dietzen set up a date for Mazo Day at the Madison Mallards game. Motion carried.

**12. Discussion and possible action regarding the BUILD grant and railroad corridor.** Jeff Wirth requested that this item be placed on the agenda because he feels that the board needs to be fully informed on what's going on. Jeff met with Dick Royston, Bob Dodsworth, Dan Viste and Ken Maly. We need to decide how to get information back to the board. Several months ago a BUILD committee was set up consisting of Raeanne LaCourt, as chair of the Parks Committee, Sue Dietzen and Jeff Wirth. The consensus of the board was that the committee should be the liaison and should be invited to all meetings of the BUILD grant. There will be a representative from Dane County Parks at the next board meeting. The meetings for the BUILD committee will be posted. If a property is being talked about at the meeting, they will be invited to the meeting.

**12. Committees. 6. Finance. a. Approve payment of the bills.** Motion by Carol Linley, second by Raeanne LaCourt to approve payment of the bills as presented except a bill from Vierbicher for the BUILD grant. This bill will be tabled until clarification is made as to whether or not the Village match is a TIF eligible expense. Motion carried.

**13. Announcements.** There will be a Plan Commission/Community Development Authority meeting on Thursday, March 30, 2005 at 7:00 to discuss how to get the TIF started.

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

**15. POSSIBLE OPEN SESSION to take action on items discussed in closed session at approximately 8:00 p.m.** Motion by Lowell Holcomb, second by Raeanne LaCourt to go into open session at 9:54 p.m. Motion carried.

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

The meeting was adjourned at 9:55 p.m.

Sue Dietzen, CMC/CMT  
Clerk/Treasurer