

Village of Mason  
P.O. Box 44  
Mason, WI 54856

**Regular Business Meeting Minutes**  
**Tuesday May 9, 2023**  
**Meeting 6:00 p.m. at Village Hall**

The meeting was called to order and the Pledge of Allegiance was recited. In attendance were David Larson, Douglas Johnson, Layne Richardson, Kate Mitzner, and Marian Schraufnagel. The previous meeting minutes were reviewed and filed without change. The financial report was reviewed and two corrections were made on total balances on Sewer Checking and RD Sewer accounts. The report was filed with these corrections. The Finance Board report said the dumpster will arrive 5/26. Fire Engine #1 has low pressure problems. The Ambulance Building addition has started and is hoped to be completed by mid June.

**Unfinished Business**

1. Housing Options – Kelly Westlund from UW-Extension explained some options to consider.
2. Sewer Expansion & Roads Projects updates – Sewer project is nearing completion. Roads project preconstruction meeting 5/25 10 am with contractor, RD, Village & Cedar. Culverts are ordered. Need project time line with roads open for Mason Days
3. Plowing equipment updates – County used trucks will sell for between \$6-18,000.
4. Port-a-potty roof repair update – no change
5. Christmas decorations- need to send pictures. Doug's source will pay \$100. Sell in auction?
6. Potty shelters – National Guard possibility – no change. Maybe do concrete pad for dumpsters, too?
7. Possible future road bans- put as agenda item for next time to make an ordinance
8. Cemetery land issue no change
9. Park pump repair/or new pump- David will contact Chris Kostac
10. Land issue policy – draft – Marian will contact lawyer

**New Business**

1. Clean Energy Project Grant- we will proceed
2. Emergency Procedures – Layne made a motion to approve the Municipal Emergency Operation Plan fo the Village of Mason with a second by Douglas. Motion passed. Layne made a motion to approve the Pre-Disaster Mitigation Plan as written with a second by Douglas. Motion passed. Both were signed and filed.
3. MAHS shed location – information only
4. Mason Days Planning meeting – Tuesday May 16 - 7 pm at Village Hall
5. SLFRF annual report due 4/30 completed
6. Park Rental – July 22 – park needs to be cleaned and pump working by then
7. Park flooding – emergency declaration and estimates – paperwork needs to be completed by June 1<sup>st</sup>.
8. Layne made a motion to join the Wisconsin Towns Association with a second by Douglas. Motion carried. Layne made a motion to pay bills with a second by Douglas. Motion carried. Layne moved to adjourn with a second by Douglas.