

Village of Mason
PO Box 44
Mason, WI 54856

Village Board Special Meeting Minutes
Thursday July 13, 2023
6 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.

Dan Otto is interested in putting a single wide mobile home on property near his home in the Village to house his mother. The mobile home is 43 years old, but in good shape. After reviewing the current Village Building and Land Use Permit, no decision was made. It was felt that the Village residents needed more time to be informed about this issue in order to express their opinions. Any changes to the permit will be a future agenda item, with more notice.

David said that the Village chain saw costs \$100/hr to fix and a new one is \$300. He was advised to buy a new one.

Layne made a motion to accept the Revised Checks Detail List approved at the July 11th meeting that includes the Sewer Checking account checks. Douglas seconded and motion passed.

Layne made a motion to approve the authorization for payout #1 to Ritola, Inc for \$223,813.35. Douglas seconded and the motion passed.

Layne made a motion to adjourn with a second by Douglas. Motion carried.