

Town of Dane Minutes 3/6/2023

Attendance: Dave Koenig (Town of Dane Chair), George Dorn (Town of Dane Supervisor I), Rich Haag (Town of Dane Supervisor II), Angie Volkman (Town of Dane Clerk)

Residence who signed in: Barb Koenig, John Wilson, Dustun Grundel, Chriss & Connie Statz, Tim & Nicolle Herbsleb, Denman Breunig, Nany & Paul Roth, Buck Sweeney, Diane Ripp, Harry Havlik, Brock Wendt, Darin Wendt, Brian Dolphin, Earl Dohm, Jennifer Persike, Jared Ripp, Diana Karls, Jenny Sweat, Kylie Pearce, Jamie Ballweg-Pearce, Craig & Donna Kopp

1. Call meeting to order. Meeting was called to order by David Koenig at 6:30pm.
2. Agenda Confirmation. Agenda confirmed with no changes.
3. Minutes from previous meeting Feb 6, 2023. **Motion by Haag, second by Dorn to approve minutes from 2/6/2023. Motion carried unanimously.**
4. Treasurer's report will be presented. **Motion by Dorn, second by Haag to approve the treasurer's report as presented and read. Motion carried unanimously.**
5. Public Input-Deputy Jodi Schneider gave the board the stats for 2023 with 42 calls of service Deputy did recommend locking up cars and side doors on homes.
6. Public Works Report: Tires for 2010 International Truck. Koenig reported that he looked at the tires on the International and the threads are showing on inside duals. **Motion by Haag, second by Dorn to replace 2 tires on the International. Motion carried unanimously.**
7. Recycling Committee Report. Haag reported that Spring Clean-Up will be May 6th and also said adding the sign to the Kiosk at the site "Town of Dane ONLY."
8. Fire District Report. Dorn reported that the fire dept met the week prior and the Chief talked about the radios and face mask and that they should be getting replaced every 10 years and ours are getting to the end of their time. The face masks are around \$300/each and the radios are around \$4700/each. Dorn also reported that the fire dept. paid bills.
9. EMS Report. Haag reported that both Waunakee and Lodi EMS cancelled the meetings due to inclement weather.
10. Election Update. Volkman reported that the Feb 21st Election went well and had a higher turnout than expected.
11. Presentation by Tri-County Paving for Joe and Diane Ripp for a CUP Permit on Bonetti Rd for Gravel Excavating. Not Action will be taken. Set Public Hearing. Dustin from Tri-County Paving gave a presentation on him, Tri-County and the site plan for the Gravel Excavating on Bonetti Rd. All hand outs given to the Town are on the website for viewing. **Public Hearing 4/10/2023 @ 630pm @ Dane Legion.**
12. Lodi-Springfield and Ripp Dr Culvers Erosion Control Permits and bid letting process. Koenig reported that MSA pit out for bids. **Motion by Koenig, second by Dorn to pay Erosion Control permits to Dane County. Motion carried unanimously.**
13. Correspondence to be presented No Action. Volkman passed out letter received from Tri-County Paving regarding information on new rates.
17. Bills to be paid. **Motion by Dorn, second by Haag to pay the bills. Motion carried unanimously.**
18. Set next meeting date April 3, 2023. Confirmed 3/6/2023.
19. 3 Adjourn. **Motion by Dorn, second by Haag to adjourn at 8:15pm.**

Angie Volkman – Town of Dane Clerk