

6/5/2023 Minutes

Attendance: Jana Nolden (treasurer), Kendra Tutsch (resident), Mr. Baker (resident), Chris & Connie Statz (residents), Kevin & Barb Taylor (residents), Dennis Kohlmeier (resident), Rikki & Ben Baker (residents), and Paul & Nancy Roth (residents).

1. Call meeting to order. The meeting was called to order by Dave Koenig at 6:30pm.
2. Agenda Confirmation. Agenda confirmed by board with no adjustments.
3. Minutes from previous meeting-May 1, 2023. **Motion by Haag, second by Dorn to approve the minutes from 5/1/2023. Motion carried unanimously.**
4. Treasurer's report will be presented. Jana presented and read the May 2023 treasurer report. **Motion by Dorn, second by Haag to approve the treasurer report as presented and read. Motion carried unanimously.**
5. Public Input. Mr Baker wants to combine 2 lots into one for shed, needs to go in front of Dane County Zoning to get rezoned.
6. Public Works Report: Re-sealcoat Parts of Lodi-Springfield Rd, Fellows Rd., Lee Rd. and Pertzborn Rd. Bid to Clemens Excavating for 2 culverts, would get loan from DMB for it.
7. Recycling Committee Report: Spring Clean-up went well, turned a few people away that were not Town residents
8. Fire District Report. Dorn reported that at the Fire District meeting bills were paid and they elected officers. The digital radios the County wants districts to have are not working, going back to 8 mhz radios for now and going to put up more towers.
9. EMS Report. Haag reported that Waunakee approved the expenditure statement, the audit completed on March 14th was good, it will take 18-24 months to build new ambulance, Dane Fire is being trained on narcan like drug. Lodi meeting was cancelled twice.
10. Joe Ripp Quarry: talked to attorney Paul Johnson from Boardman and Clark and he suggested have a special meeting to discuss options with him on 6/19/23 at 6:30pm. He wants us to have our engineer look at erosion plan and water control. Suggested not to proceed unless Ripp's/Tri-County agree to pay for attorney and engineering fees. He will give his recommendations and concerns with the plan at the 6/19 special meeting.
11. Change Financial Institution for Town of Dane finances: **Motion made by Dorn, second by Haag to change financial institutions to DMB. Motion carried unanimously.**
12. Ryan Stoltenberg Driveway permit: **Motion made by Haag, second by Dorn to approve the driveway permit for Ryan Stoltenberg. Motion carried unanimously.**
13. New Business: Farmers planting corn right up to the road, put on agenda next month to discuss if mowing down.
14. Correspondence to be presented N/A
15. Bills to be paid. **Motion by Dorn, second by Haag to pay the bills. Motion carried unanimously.**
16. Set next meeting date-July 3, 2023. Confirmed.
17. Adjourn- **Motion by Haag, second by Dorn to adjourn the meeting. Motion carried unanimously.**

The meeting was adjourned at 7:03pm.

Jana Nolden-Town of Dane Treasurer