

****NOTICE OF REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF DANE****

PLEASE TAKE NOTICE that there will be a meeting of the Town Board of the Town of Dane, commencing at **6:30 p.m. on Monday, August 7th, 2023, in the DANE Town Hall, 213 W Main St., Dane, WI 53529.** The following is the agenda for this meeting, which sets forth the subject matters to be considered. If the agenda so indicates, the aforesaid governmental body may convene into closed session for the purpose(s) indicated thereon. Upon conclusion of the closed session, if any, the governmental body will reconvene into open session for the purpose of concluding the agenda.

The following agenda will be followed:

1. Call meeting to order.
 2. Proof of posting.
 3. Roll call.
 4. Additions or Corrections/Approval of Agenda.
 5. **MINUTES.** July 10th 2023 last regular board meeting.
 6. **TREASURER REPORT.**
 7. Appearances & Significant Correspondence (the Town reserves the right to require people to register).
 8. **PUBLIC WORKS REPORT.** Discussion and Possible action on John Deere Loader Repairs.
 9. **RECYCLING COMMITTEE REPORT.**
 10. **FIRE DISTRICT REPORT.**
 11. **EMS REPORT.**
 12. **NEW BUSINESS (The following items will be discussed and may have action taken on them.)**
 1. Special Meeting Aug 14th at 6:30pm. Discussion Erosion Control for Conditional Use Permit (CUP) & possible action on CUP requested by J&D Quarry.
 2. Contract between Tri-County Paving & Town of Dane for Attorney and Engineering Fees reimbursement.
 3. Clarence Dresen ditch bank
 18. **CORRESPONDENCE (no action taken)**
 19. **FINANCE.** Bills to be paid.
 20. **NEXT TOWN BOARD MEETING: September 11th, 2023**
 20. **ADJOURNMENT**
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Angie Volkman, Clerk/Treasurer

PLEASE NOTE: Any person who has a qualifying disability, as defined by the Americans with Disabilities Act, that requires the meeting or materials at the meeting to be in an accessible location or format, must contact the Town Clerk at 608-575-3365, at least 24 hours prior to the commencement of the meeting so that any necessary/reasonable arrangements can be made to accommodate each request.

Dated: August 4th, 2023

Posted: Town Hall, Town Website (www.townofdane.gov), Post Office, and Dane Lumber