

****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, September 11th, 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. Approve minutes from the last regular board meeting held on 8/7/2023.
6. Approve minutes from the Special board meeting held on 8/14/2023.
7. **TOWN TREASURER REPORT.**
9. **PUBLIC WORKS REPORT.**
 1. **John Deere Loader Repairs**
10. **RECYCLING COMMITTEE REPORT.**
11. **FIRE DISTRICT REPORT.**
12. **EMS REPORT.**
13. **OLD BUSINESS (The following items will be discussed and may have action taken on them.)**
14. **NEW BUSINESS (The following items will be discussed and may have action taken on them.)**
 1. Clarence Dresen ditch
 2. Resolution to borrow \$400,000.00 for culvert replacements on Lodi-Springfield and Ripp Drive from DMB bank.
 3. Resolution to approve Town Clerk Angie Volkman Town Treasurer Jana Nolden, and Town Chair Dave Koenig to be authorized to use Town of Dane Credit Card for town purchases.
 4. Set budget workshop date.
 5. Set next meeting date: 10/2/2023
15. **CORRESPONDENCE.**
16. **FINANCE.** Bills to be paid.
17. **ADJOURNMENT**

Angie Volkman, Clerk

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 for format, must contact the Town Clerk at 608-575-3365, 213 W Main St., Dane, WI 53529, 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: September 8, 2023

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