

****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, January 8th, 2024, 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. Agenda Confirmation.
3. Minutes from Special Meeting December 4, 2023.
4. Minutes from previous meeting December 4, 2023.
5. Treasurer's report will be presented.
6. Public Input: No Action
7. Public Works Report.
8. Recycling Committee Report.
9. Fire District Report.
10. EMS Report.
11. Election Updates.
12. Rural Insurance Audit for 2023
13. OLD BUSINESS
 - a. Discussion about ATV routes on Town Roads
14. Dan Schmitt driveway permit on Lee Rd
15. Correspondence to be presented No Action
16. Bills to be paid
17. Set next meeting date February 5, 2024
18. Roll Call to go into Closed Session

Convene to Closed Session pursuant to WI State Statutes 19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding Town of Dane Personnel.

19. Motion to close Closed Session meeting Roll Call
20. Reconvene to Open Session and take action if necessary
21. 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: January 6, 2024

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