

12/4/2023 Minutes

Attendance: Kendra Tutsch and Barb Koenig

1. Call Public Hearing to order. The public hearing was called to order at 6:32pm by Town of Dane Chair Dave Koenig.
2. Public Hearing for 2024 Operating Budget. The 2024 Operating Budget was presented.
3. Adjourn. **Motion by Kendra Tutsch, second by George Dorn to adjourn at 6:37pm. Motion carried unanimously.**

1. Call Special Meeting to order. The special meeting was called to order by Town of Dane Chair Dave Koenig at 6:37pm.
2. Special Meeting to adopt 2024 Town Levy. **Barb Koenig moved to adopt the levy, Kendra Tutsch seconded. Motion carried unanimously.**
3. Adjourn. **Motion by Kendra Tutsch, second by Barb Koenig to adjourn at 6:38pm. Motion carried unanimously.**

Town of Dane Monthly Board Meeting immediately following Special Meeting

1. Call Regular Board Meeting to order. The regular board meeting was called to order by Town of Dane Chair Dave Koenig at 6:38pm.
2. Agenda Confirmation. Agenda was confirmed with no changes.
3. Minutes from previous meeting November 6, 2023. **Motion by Rich Haag, second by George Dorn to approve the Nov 6th, 2023, minutes. Motion carried unanimously.**
4. **TOWN TREASURER REPORT. Motion by George Dorn, second by Rich Haag to accept the treasurer report as presented and read. Motion carried unanimously.**
5. Adopt 2024 Operating Budget and Levy. **Motion by Rich Haag to adopt & approve 2024 operating budget & levy, seconded by George Dorn. Motion carried unanimously.**
6. Public Input. None.
7. **PUBLIC WORKS REPORT:**
 - a. Tires and rims for snow trucks: truck being fixed and tires on order.
 - b. Approval of Culvert payment: Mid-State approved work done by Clemens. Jana will let DMB bank know to transfer loan proceeds to pay culvert expenses.
8. **RECYCLING COMMITTEE REPORT.** Transfer site looking good. People are still leaving trash after hours.
9. **FIRE DISTRICT REPORT.** Radios are being programmed, not sure when it'll be done. One truck has broken exhaust and needs to be repaired. Paid bills.
10. **EMS REPORT.** Waunakee meeting was held November 9th, approved expenditures and minutes. One paramedic quit and new one started. ALS mutual aid agreement should be in place now. Doing audit due to Medicare payments are so low. Rates increasing for 2024. Looking at new banking system. Lodi meeting was same night as Waunakee, Rich was unable to attend. Russ told Rich we don't need a new contract.
11. Election Dates for 2024. 2024 Election dates are 2/20/24, 4/2/24, 8/6/24 and 11/15/24.
12. Appointment of election officials to two-year term for 2024 and 2025. Chief Election Inspectors: Kippian Inglis, Judy Pulvermacher and Kendra Tutsch. Election Inspectors: Margie Breunig, Debra Dolphin, Deb Fallon, Rich Haag, Terry Haag, Elizabeth Hoadley, Matt Jesse, Rose Karls, Nancy Roth, Lynda Tanner & Laurie Wenger. **Motion by George Dorn, second by Dave Koenig to appoint election officials listed above. Motion carried unanimously.**
13. **OLD BUSINESS:**
 - a. Discussion about ATV routes on Town Roads- No Action. Jody from the Dane County Sheriff's office told Dave they are not having trouble with ATV routes in the County and that they can enforce County ordinances, she will get back to Dave with a full report.
14. **CORRESPONDENCE.** None
15. **FINANCE.** Bills to be paid. **Motion by Rich Haag, second by George Dorn to approve the bills to be paid. Motion carried unanimously.**
16. **NEXT TOWN BOARD MEETING: January 8, 2024. Confirmed.**

17. Roll Call to go into Closed Session. **Motion by Dave Koenig, second by Rich Haag to go into closed session.**

Motion carried unanimously.

- a. 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.
- b. Motion to close Closed Session meeting-Roll Call. **Motion by Dave Koenig, second by Rich Haag to come out of closed session. Motion carried unanimously.**
- c. Reconvene to Open Session and take action if necessary

18. **ADJOURNMENT. Motion by Dave Koenig, second by George Dorn to adjourn at 7:47pm.**

Jana Nolden – Town of Dane Treasurer