

****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, February 5th, 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 previous meeting-January 8, 2024.
4. Treasurer's report will be presented.
5. Public Input No Action
6. Public Works Report:
 - a. 6 – 20 foot culvert inventory
7. Recycling Committee Report.
8. Fire District Report.
9. EMS Report.
10. Election Updates.
11. NEW BUSINESS:
 - a. Eric Johnson Rezone
 - b. Board of Review Update
 - c. ARIP Program
12. Correspondence to be presented No Action
13. Bills to be paid
14. Set next meeting date March 4, 2024
15. Roll Call to go into Closed Session
16. 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.
17. Motion to close Closed Session meeting Roll Call
18. Reconvene to Open Session and take action if necessary
19. Adjourn

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: February 3, 2024

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