

****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 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: July 1, 2024
4. Treasurer's report will be presented
5. Public Input No Action
6. Public Works Report: Storm Damage reports
 - a. Culverts, Ditches, Sealcoating
 - b. Gravel pit
7. Recycling Committee Report
8. EMS Committee Report
9. Fire District Report
10. Election Update
 - a. Aug & Nov updates
 - b. Optery Subscription User Agreement between the County of Dane and the Town of Dane
11. Adam Wipperfurth Rezone
12. Leroy and Terri Wipperfurth Rezone for Residential lot
13. Dave Deans Rezone for Hwy 113 Lots by County Line Rd
14. Correspondence to be presented: No Action
15. Bills to be paid
16. Set next meeting date: September 9, 2024
17. Consideration of Motion for Closed Session pursuant to Sec. 19.85(1)(c) Wis Stats. For the purpose of considering performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Roll call to go into closed session.
18. Reconvene into open session: Action, if any, resulting from closed session.
19. Adjourn

Posted: August 3, 2024

Angie Volkman – Town of Dane Clerk

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