

****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 **6:00 p.m. on Monday, February 3rd, 2025, 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 indicates so, 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 an open session for the purpose of concluding the agenda.

1. Call meeting to order
2. Agenda Confirmation
3. Minutes from the Caucus meeting on January 4, 2025
4. Minutes from the previous meeting January 6, 2025
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. Elections Update
12. Bright Speed Internet
13. Town Right of Ways Letters
14. Kelly Rd for TDR Permit
15. Dane County Zoning Ordinance Amendment #23 CUP Process
16. Dave and Rich Meeting Wis Towns Assn at Barneveld on Friday Feb 7
17. Tractor update: Tires
18. Culvert and Ditch projects for 2025
19. Tree projects for 2025
20. Audit for 2024
21. Disaster Fund Update
22. Correspondence to be presented No Action
23. Bills to be paid
24. Set next meeting date March 3, 2025
25. Adjourn

Angie Volkman-Town Clerk

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