

****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, June 2nd, 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 previous meeting May 5, 2025
4. Treasurer's report will be presented
5. Dane County Urban Consortium Presentation
6. Public Input - No Action
7. Public Works Report
8. Recycling Committee Report
9. Fire District Report
10. EMS Report
11. Appointment of Town Clerk for three years
12. Appointment of Town Treasurer for three years
13. Approve Resolution 2025-1 " a resolution approving participation with the Dane County Urban County Consortium (DCUCC)
14. Matt Jesse - Garage on Sam Rd
15. Buethin Rd - Reconstruction Award Contract
16. Culvert and Ditch projects for 2025
17. Sealcoating Projects
18. Correspondence to be presented No Action
19. Bills to be paid
20. Set the next meeting date July 7, 2025, at 6:00pm at Town of Dane Hall
21. Adjourn

Posted: May 31, 2025 -Town Hall, Town Website (www.townofdane.gov), Post Office, & Dane Lumber

Angie Volkman-Town of Dane Chair