

05/05/2025 Minutes

Attendance: Kendra Tutsch

Board Members: Dave Koenig, George Dorn, and Rich Haag

Jana Nolden-Treasurer; Angie Volkman-Clerk

1. Call meeting to order. Dave Koenig, Town Chair, called the meeting to order at 6:00 p.m.
2. Agenda Confirmation-Dave Koenig confirmed there are no changes to the agenda.
3. Minutes from the previous meeting April 7, 2025. **Motion by Rich Haag, second by George Dorn to approve the minutes from the meeting held on April 7,2025. Motion carried unanimously.**
4. Treasurer's report will be presented. **Motion by Rich, second by Geroage to approve the expenditure statement as presented. Motion carried unanimously.**
5. Public Input. None
6. Public Works Report. Dave Koenig informed the Board that he purchased a 40-gallon sprayer using his Town of Dane credit card.
7. Recycling Committee Report. Rich Haag reported that the Spring Clean-Up held on Saturday, May 3, 2025, went well. He noted that for next year, he would like to request the dumpsters be positioned differently to improve traffic flow and overall efficiency.
8. Fire District Report. George Dorn reported that the Fire District meeting was uneventful and that all bills were approved for payment. He noted that the Fire Chief purchased a 2025 Ford pickup truck, which will be designated as 'Car 12.' The vehicle will serve as an emergency response unit, capable of transporting personnel to grass fires and carrying necessary firefighting equipment.
9. EMS Report. Rich Haag reported that Lodi did not hold a meeting. Waunakee did meet, but there were no new updates to report, as no actions were taken during the meeting.
10. Open Book Date: May 19, 2025, 4PM - 6PM. confirmed
11. Board of Review: May 29, 2025, 5PM - 7PM. Confirmed
12. Matt Jesse-Garage on Sam Rd. Dave Koenig noted that at this moment the permit is denied.
13. Buethin Rd- Reconstruction Award bid. **Motion by Dave Koenig, second by George Dorn to award \$658,000 for tree removal to S&L Underground. Motion carried, Rich Haag abstained.**
14. Buethin Rd-Borrowing Resolution. Dave Koenig noted that DMB Bank has offered the Town a 675,000 loan with a 10-year term at an interest rate of 5.09%. The loan included semiannual payments and no penalties for early repayment. The Town anticipates beginning the loan process with DMB bank in the fall. **Motion by Dave Koenig, second by George Dorn to approve DMB Bank for \$675,000 for 10 years at 5.09%. Motion carried; Rich Haag abstained.**

15. **Tractor sales.** Rich Haag reported that both tractors were sold through Wisconsin Surplus and have been removed the Town's insurance policy. The Town received \$14,100 for one tractor and \$9750 for the other.
16. Culvert and Ditch projects for 2025. Dave Koenig noted that the Town is not prepared to move forward at this time, as the cost estimate have come in higher than expected.
17. Tree projects for 2025. Dave Koenig noted that we are continuing to work on the Trees around the Town.
18. Correspondence to be presented-No Action
19. Bills to be paid. **Motion by Rich Haag, George Dorn to pay the bills. Motion carried unanimously.**
20. Set the next meeting date: June 2, 2025, at 6:00pm at Town of Dane Hall. Confirmed
21. Adjourn. **Motion by Rich Haag, second by George Dorn to adjourn. Motion carried unanimously.**

Meeting adjourned at 6:52 pm

Angie Volkman, Town of Dane, Clerk