

04/07/2025 Minutes

Attendance: Matt & Tracy Jesse, Kendra Tutsch and Craig Schmelzer

Board Members: Dave Koenig, George Dorn & Rich Haag

Jana Nolden – Treasurer

1. Call meeting to order. Dave Koenig, Town Chair, called the meeting to order at 6:00pm.
2. Agenda Confirmation. Dave Koenig confirmed there are no changes to the agenda.
3. Minutes from the previous meeting: March 3, 2025. Motion by Rich Haag, second by George Dorn to approve the minutes from the meeting held on March 3, 2025. **Motion carried unanimously.**
4. Treasurer's report will be presented. Motion by George Dorn, second by Rich Haag to approve the treasurer's report as presented and read. **Motion carried unanimously.**
5. Public Input-No Action. None.
6. Public Works Report. Dave Koenig reported getting equipment ready for spring. Motion by Dave Koenig to purchase a grapple bucket for the new tractor, second by Rich Haag. **Motion carried unanimously.**
7. Recycling Committee Report: Rich Haag noted the site looks good. The sign is up for the Spring clean-up day and Wednesday summer collection days. Also, have flyers for Spring clean-up day at site.
 - a. Clean up Date: May 3rd 8:00am-12:00pm.
 - b. Wednesdays: May 7th – September 24th – 5:00pm-6:30pm
8. Fire District Report. George Dorn noted they need radios for trucks and individuals. The Fire Chief said they shouldn't buy the individual radios right now as they are not working properly. Motion made to buy eight radios for the trucks, price was \$4,500 each, then \$9,200 each and now \$4,100 when tied in with another fire department. Hired three people, so the department is back to full. Paid bills.
9. EMS Report. Rich Haag noted that the Waunakee EMS did not hold a meeting. The Lodi EMS held their meeting on March 10th: working on adding paramedics slowly, new ambulance should be ready in April or May, working on having an audit completed – hasn't been done since 2009, Town of Dane has had 14 calls this year, our 2025 contract is set – they are sending the Town a bill in March, average response time out the door is 85 seconds, still working to buy land for fire department and the Treasurer's report was approve.
10. Elections Update. The April election had the highest turnout for a non-presidential election. Went well, with no issues. There are no more elections this year.
11. Open Book Date – May 19, 2025 – 4:00pm-6:00pm. **Confirmed Open Book date will be May 19, 2025 at 4:00pm-6:00pm**
12. Board of Review – May 29, 2025 – 5:00pm-7:00pm. **Confirmed Board of Review will be May 29, 2025 at 5:00pm-7:00pm**
13. Annual Meeting – April 15, 2025 at 6:00pm. **Confirmed Annual Meeting will be April 15, 2025 at 6:00pm.**
14. Matt Jesse – Garage on Sam Rd. Dane County Zoning denied garage based on Certified Survey map because it would be in the Town Road Right of Way, would need a variance to get approved. Dave would like to have a meeting with Matt, Kurt and Wade from Dane County Zoning to discuss best way to go about this. Will put on next month's Agenda to revisit.
15. Buethin Rd – Reconstruction Resolution. Bids due Friday, April 11th at 3pm. Will open and discuss when Rich gets back. Dave will call the Town's attorney to see what the best practice is in regards to Rich voting on this resolution since he lives on Buethin Rd. The Town would be able to get a loan from DMB for this project if it moves forward. Will be discussed at next month's meeting.
16. Culvert and Ditch projects for 2025. Will table until next meeting to discuss once decide if going ahead with the Buethin Rd project.
17. Tree projects for 2025. If Buethin Rd project is approved, need to have Dustin Ziegler remove 1-2 trees before the project would start.
18. Correspondence to be presented – No Action. None
19. Bills to be paid. Motion by Dave Koenig, second by Rich Haag to approve the bills. **Motion carried unanimously.**
20. Set next meeting date, May 5, 2025. **Confirmed next meeting will be May 5, 2025 at 6:00pm**
21. Adjourn. Motion by Rich Haag, second by George Dorn to adjourn the meeting at 7:00pm. **Motion carried unanimously.**

Jana Nolden-Treasurer