

06/02/2025 Minutes

Attendance: Joanna Cervanta (HAA Human Services Manager), Dennis Kohlmeyer (Resident), Nancy Roth (Resident), and Matt & Tracy Jesse (Residents).

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- The board agreed to return to the Treasurer's report once Jana, the Treasurer, arrives. We are also moving #13 after #5.
3. Minutes from the previous meeting May 5, 2025. **Motion by George Dorn, second by Rich Haag, to approve the minutes from the meeting held on May 7, 2025. Motion carried unanimously.**
4. Treasurer's report will be presented. **Motion by George Dorn, second by Rich Haag to approve the expenditure statement as presented. Motion carried unanimously.**
5. Public Input. Joanna Cervanta shared with the Board the "what, how, and what does it mean for the community" if we join the Dane County Urban County Consortium. Out of 57 municipalities, Town of Dane and 2 others are the only 3 that are not part of the DCUCC and there is no cost to the Town to be part of the consortium. This is time sensitive as the open enrollment is 10/1. With that, the timeline is: an official letter asking to join, resolution, and then the Corp Agreement which is the agreement between the Town of Dane and Dane County.
6. Approve Resolution 2025-1 "a resolution approving participation with the Dane County Urban County Consortium (DCUCC). **Motion by Rich Haag, second by George Dorn to approve Resolution 2025-1. Motion carried unanimously.**
7. Public Input - No Action. Nancy Roth addressed the Board, sharing her reflections on the Town of Vienna's board meeting, which she attended.
8. Public Works Report. Dave Koenig informed the Board that everything is going well and that current efforts are focused on mowing. George Dorn commented that the mowing looks excellent.
9. Recycling Committee Report. Rich Haag reported that Wednesday nights have been going well and are well attended. He noted that some residents have expressed interest in extending the hours on Wednesdays. He also mentioned that the Town continues to see activity at the Transfer Site even when it is closed.
10. Fire District Report. George Dorn reported from the Fire District meeting that there was little new information to share. However, he noted that some pagers had been replaced and that the cost of radios has decreased. He also mentioned that the new radios are programmable.

11. EMS Report. Rich Haag reported that Waunakee met on May 8, 2025, reviewed and approved the expenditure statement, and continues to work with the billing company due to customer dissatisfaction with billing practices. Lodi did not hold a meeting. Angie Volkman, Clerk, is coordinating with Waunakee EMS, Lodi EMS, and the Dane Fire Department to obtain the necessary forms to complete the Town of Dane's Maintenance of Effort report, which is due July 1, 2025.
12. Appointment of Town Clerk for three years. **Motion by Rich Hagg, second by Geroge Dorn to appoint Angie Volkman for three years as Town of Dane Clerk. Motion carried unanimously.**
13. Appointment of Town Treasurer for three years. **Motion by Rich Hagg, second by Geroge Dorn to appoint Jana Nolden for three years as Town of Dane Treasurer. Motion carried unanimously.**
14. Matt Jesse - Garage on Sam Rd. This item was tabled pending additional information on setback requirements.
15. Buethin Rd - Reconstruction Award Contract. S&L Underground was awarded the bid for Buethin Rd reconstruction.
16. Culvert and Ditch projects for 2025. Dave reported that the Town is still awaiting a few additional bids.
17. Sealcoating Projects. Dave identified several roads for the upcoming sealcoating project. The Board will need to review the proposed projects and establish priorities.
18. Correspondence to be presented-None
19. Bills to be paid. **Motion by Rich Haag, George Dorn to pay the bills. Motion carried unanimously.**
20. Set the next meeting date: Julu 7, 2025, at 6:00pm at Town of Dane Hall. Confirmed
21. Adjourn. **Motion by George Dorn, second by Rich Haag to adjourn. Motion carried unanimously.**

Meeting adjourned at 7:20 pm

Angie Volkman, Town of Dane, Clerk