

## 7/7/2025 Minutes

**Attendance:** Myron & Lynda Tanner (Resident), and Kendra Tutsch (Resident).

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

Angie Volkman-Clerk

1. Call meeting to order. Dave Koenig, Town Chair, called the meeting to order at 6pm.
2. Agenda Confirmation. Agenda confirmed with no additions and/or corrections.
3. Minutes from the previous meeting June 2, 2025. **Motion by George Dorn, seconded by Rich Haag to accept the minutes. Motion carried unanimously.**
4. Treasurer's report will be presented. **Motion by George Dorn, seconded by Rich Haag to accept the treasurer's report as read. Motion carried unanimously.**
5. Public Input. Kendra Tutsch informed the Board that her husband, Jerry, had fallen. She expressed appreciation for the Lodi EMS, noting how promptly they responded and how well they cared for him. Dave reported that he received notification from Dane County Zoning regarding an installation of a cell tower at 6631 Stephenson Rd. No action was taken, as the item was not on the agenda.
6. Public Works Report. Nothing to report.
7. Recycling Committee Report. Rich Haag reported that Wednesday nights continue to run smoothly. He also noted that the recycling sign in front of the dumpster is missing. Dave Koenig volunteered for the open slot on the Wednesday schedule and will cover July 16, 2025.
8. Fire District Report. George Dorn reported that there was little to share from the Fire District. A meeting could not be held due to the lack of a quorum, as both the president and the chief were absent. However, bills were paid, and no issues were raised.
9. EMS Report. Rich reported that Waunakee was unable to hold a meeting due to a lack of quorum. Lodi met on May 9, 2025, where they approved payment of the bills. Rich will follow up on an invoice the Town of Dane received from Lodi EMS, as the amount appeared higher than expected. They also discussed pursuing grants to support the development of a potential remote site, possibly in the Harmony Grove area. Rich noted that Columbia County dispatch has been experiencing difficulties directing responders to the correct addresses, and that Arlington is currently understaffed.
10. Culvert and Ditch projects for 2025. Dave noted that while the numbers have not yet been received, they are expected soon. One quote has been received so far, with two more anticipated.
11. Sealcoating Projects. Two bids were opened, and the next step is to compile preliminary numbers.

12. RFP for Building Inspectors. SAFEbuilt has notified the Town of Dane that they will no longer be providing services as of September. Angie will prepare and issue a Request for Proposal (RFP) to seek a new building inspector for the Town.
13. Correspondence to be presented. None
14. Bills to be paid. **Motion by Rich Haag, seconded by George Dorn to pay the bills.**  
**Motion carried unanimously.**
15. Set the next meeting date: August 4, 2025, at 6:00pm at Town of Dane Hall. Confirmed.
16. Adjourn. **Motion by Rich Haag, second by George Dorn to adjourn. Motion carried unanimously.**

Meeting adjourned at 7pm

Angie Volkman, Town of Dane, Clerk