

8/4/2025 Minutes

Attendance: Craig Schmelzer (Patrolman), Deputy Jodi (Dane County Deputy), Charlene Denys (Resident), and Kendra Tutsch (Resident).

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

Jana Nolden -Treasurer and 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 July 7, 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 Rich Haag, seconded by George Dorn to accept the treasurer's report as read. Motion carried unanimously.**
5. Dane County Police Report. Deputy Jodi reported that the Town of Dane had 128 calls for service from January through July 2025. She also reminded the board that the County offers vacation checks and highlighted the availability of "Stop the Bleed" training for businesses and community groups. Additionally, she encouraged residents to sign up for Emergency Alerts through DCEM.
6. Public Input. Charlene Denys informed the board that a drone had been flying over her residence late at night.
7. Public Works Report. Craig reported that he is continuing with grass cutting and tree trimming. He also requested a flashing light for the top of the tractor to improve visibility.
8. Recycling Committee Report. Rich Haag reported that the site looks great and is busy. He also noted that the recycling sign in front of the dumpster is back on the dumpster.
9. Fire District Report. George Dorn reported minimal updates from the Fire District. All bills have been paid, and the Fire Chief noted that due to upcoming road construction, the 2026 Fireman's Picnic will feature a new parade route.
10. EMS Report. Rich reported that the Waunakee meeting took place on July 10, 2025, but he was out of town and unable to attend. He noted that he has not yet received a response from Russ, Lodi EMS, regarding the overcharge. Most of the meeting for Lodi was held in closed session.
11. Zoning Permit for Sadek-7791 County Highway Y. **Motion by Rich Haag, second by George Dorn to delay zoning permit until more information is received. Motion carried unanimously.**
12. Fees for Tree cleanup on Town Rds. Motion by George, second by Rich to charge \$175/hr for tree removal off of roads that belong to landowners. **Motion carried unanimously.**

13. Culvert and Ditch projects for 2025. Dave noted that progress has been slow; they are still waiting on one more quote and have another contact to follow up with.
14. Sealcoating Projects. Dave noted that we have two bids, one at \$28,229 and one at \$35,100. Johnson Rd-\$11,480 and \$13,700. Fellows Rd-\$28,229 and \$35,100. **Motion by Rich Haag, second by Dave to sealcoat Fellows Rd using Fahner Asphalt with the \$28,229 bid. Motion carried unanimously.**
15. RFP for Building Inspectors. Angie reported that as of 8/4/2025, she has not received any RFPs.
16. Correspondence to be presented-No Action
17. Bills to be paid. **Motion by Rich Haag, seconded by George Dorn to pay the bills. Motion carried unanimously.**
18. Set the next meeting date: September 8, 2025, at 6:00pm at Town of Dane Hall.
Confirmed.
19. Adjourn. **Motion by Gerge Dorn, second by Dave Koenig to adjourn. Motion carried unanimously.**

Meeting adjourned at 7:25 pm

Angie Volkman, Town of Dane, Clerk