

9/8/2025 Minutes

Attendance: Craig Schmelzer (Patrolman), Will Jr. & Melany Sadek (Residents), and Kendra Tutsch (Resident).

Board Members: Dave Koenig, and Rich Haag

Absent Board Member: Goerge Dorn

Jana Nolden -Treasurer and Angie Volkman-Clerk

1. Call meeting to order. Dave Koenig, Town Chair, called the meeting to order at 6:03pm.
2. Agenda Confirmation. Agenda confirmed with no additions and/or corrections.
3. Minutes from the previous meeting August 5, 2025. **Motion by Rich Haag, second by Dave Koenig to accept the minutes. Motion carried unanimously.**
4. Treasurer's report will be presented. **Motion by Rich Haag, seconded by Dave Koenig to accept the treasurer's report as read. Motion carried unanimously.**
5. Public Input-None
6. Public Works Report. Craig Schmelzer, the Town of Dane Patrolman, reported that mowing operations are progressing well. He noted that the truck's check engine light is on and mentioned the need for a replacement pin for the wing. He plans to coordinate with Springfield Welding to obtain the necessary part. Additionally, Stan Schwartz has been assisting with trimming efforts.
7. Recycling Committee Report. Rich Haag reported that the site is in good condition and experiencing high activity. He also noted that Wednesday, September 24, 2025, will be the final Wednesday of the year for operations.
8. Fire District Report. Dave Koenig was unable to attend the meeting, so we will get an update at the October meeting.
9. EMS Report. Rich reported that there have been several changes in Lodi. Both Russ Schafer and Bobbi Brown are no longer with the department—Bobbi has taken a position in Arlington, and Russ is now working as a paramedic in Wisconsin Dells. The meetings on August 18th and 25th were both held in closed session. Tracy Olson initially served in a temporary capacity, but Amy Brown has since been appointed as Interim Director.

Rich also spoke with the Mayor of Lodi and noted that we should expect credit toward next year's dues, as we were overcharged in 2025. Lodi is scheduled to hold a meeting during the week of September 15th.

Waunakee held its meeting in August. Both Waunakee and Sauk are currently assisting Lodi during this period of staff shortages. Waunakee is also in the process of working on its preliminary 2026 budget. However, issues persist with the billing company.

Additionally, Waunakee has secured a new insurance provider, which has been satisfactory so far.

10. Zoning Permit for Sadek-7791 County Highway Y. **Motion by Rich Haag, second by Dave Koenig to approve the zoning permit for 7791 County Highway Y. Motion carried unanimously.**
11. RFP for Building Inspectors - Set date for Special Meeting. Angie received two proposals in response to the RFP for Building Inspector services. Dave recommended scheduling a special meeting to review each proposal and meet with the applicants individually. The meeting is set for Monday, September 15, 2025, at 6:30 p.m. Angie Volkman will contact both applicants to invite them to attend.
12. Correspondence to be presented-No Action
13. Bills to be paid. **Motion by Dave Koenig, second by Rich Haag to pay the bills. Motion carried unanimously.**
14. Set the next meeting date: October 6, 2025, at 6:00pm at Town of Dane Hall. Confirmed.
15. Adjourn. **Motion by Rich Haag, second by Dave Koenig to adjourn. Motion carried unanimously.**

Meeting adjourned at 6:45pm

Angie Volkman, Town of Dane, Clerk