

10/06/2025 Minutes

Attendance: Charlene Denys, Tracy Jesse, and Kendra Tutsch – Residents. Craig Schmelzer-Patrolman

Board Members: Dave Koenig, Geroge Dron 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 September 8, 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 Geroge Dorn, seconded by Rich Haag to accept the treasurer's report as read. Motion carried unanimously.**
5. Public Input-None
6. Public Works Report. Dave Koenig reported that a few repairs are needed on the tractors and trucks to prepare them for the fall season. He also noted that the sealing Fellows Road should be done in approximately two weeks.
7. Recycling Committee Report. Rich Haag reported that the site is in good condition. He noted that Wednesday evening hours have now ended for the season. While there has been some resident interest in extending these hours beyond the May–September timeframe, the site is staffed entirely by volunteers, making it difficult to accommodate extended scheduling. It was also noted that the Transfer Site continues to be used outside of regular operating hours.
8. Fire District Report. Geroge Dorn reported that the Fire District has not yet received the final numbers from the Fireman's Picnic, so it is still unclear how much was raised. He stated that all related bills have been paid. Additionally, the District is holding off on purchasing new radios, as there are concerns about whether they will function effectively in the necessary coverage areas.
9. EMS Report. **Rich reported that Waunakee held its meeting on September 11.** During the meeting, they approved the expenditure statement, approved the previous minutes, and reviewed the 2026 budget. Waunakee also has a new ambulance in service. They continue working with a new billing company and remain focused on ongoing training. Additionally, a new full-time employee has been hired.
10. **Lodi held its meeting on September 15.** They are still experiencing issues with accessing QuickBooks and updating the website, and may consider legal action to resolve these problems. The board approved funding for an audit and discussed the possibility of splitting the cost between the City of Lodi and the Town of Lodi. Other discussion points included the aging EMS building, which is now 30 years old, and the potential need to

hire an accountant to manage the EMS books in light of the recent departure of both the Director and Assistant Director. It was also noted that Lodi's new ambulance is now in service.

11. Driveway permit for Marty Mulcahy Stevenson Rd. The board discussed the location, confirmed that the sight lines are adequate, and noted that Mulcahy's will be required to install a culvert. **Motion by Dave Koenig, second by Rich Haag to approve the driveway permit. Motion carried unanimously.**
12. Driveway permit for Matt Jesse for garage 6967 Sam Rd. **Motion by Geroqe Dorn, second by Rich Haag to approve the driveway permit for 6967 Sam Rd. Motion carried unanimously.**
13. Driveway permit for Dan Breunig-Viaduct Rd. **Motion by Geroqe Dorn, second by Rich Haag to approve the driveway permit on Viaduct Rd, contingent upon the culvert being replaced with a larger one to accommodate increased capacity. Motion carried unanimously.**
14. Hire Building Inspector. **Motion by Dave Koenig, second by Geroqe Dorn to hire MSA to be Town of Dane's building inspectors. Motion carried unanimously.**
15. Resolution to borrow \$433,044.01 from DMB Bank for Beuthin Rd. **Motion by Dave Koenig, second by Rich Haag to approve resolution to borrow from DMB Bank. Motion carried unanimously. Resolution 2025-2**
16. Budget work night meeting for 2026. 10/20/2025 5:30pm Town Hall
17. Correspondence to be presented-No Action
18. Bills to be paid. **Motion by Rich Haag, second by Geroqe Dorn to pay the bills. Motion carried unanimously.**
19. Set next monthly meeting date: November 3, 2025, at 6:00pm at Town of Dane Hall. Confirmed.
20. Adjourn. **Motion by Rich Haag, second by Geroqe Dorn to adjourn. Motion carried unanimously.**

Meeting adjourned at 7pm

Angie Volkman

Town of Dane -Clerk