

****NOTICE OF REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF DANE****

PLEASE TAKE NOTICE that there will be a meeting of the Town Board of the Town of Dane, commencing at **6:00 p.m. on Monday, December 1, 2025, in the Dane Town Hall, 213 W Main St., Dane, WI**

53529. The following is the agenda for this meeting, which sets forth the subject matters to be considered. If the agenda indicates so, the aforesaid governmental body may convene into closed session for the purpose(s) indicated thereon. Upon conclusion of the closed session, if any, the governmental body will reconvene into an open session for the purpose of concluding the agenda.

1. Call meeting to order
2. Agenda Confirmation
3. Minutes from previous meeting November 3, 2025
4. Treasurer's report will be presented
5. Public Input-No Action
6. Public Works Report
7. Recycling Committee Report
8. Fire District Report
9. EMS Report
10. Election Dates for 2026: 2/17-Spring Primary (if necessary) 4/7-Spring Election, 8/11-Partisan Primary, & and 11/3-General Election
 - a. Appointment of election officials to two-year term for 2026 and 2027
11. Schmitt CSM on 6887 Highway V
12. 2025-3 Resolution to borrow \$321,973.82 from DMB for Buethin Rd-Final payment
13. TDS work on Kurt Rd and Lavina Rd
14. Splits for zoning on farmlands
15. Correspondence to be presented-No Action
16. Bills to be paid
17. Set special meeting for December 5, 2025, to approve Budget for 2026 at 6:00 at Dane Town Hall
18. Next meeting Date-January 5, 2026 at 6:00pm at Town of Dane Hall
19. Roll Call to go into Closed Session
20. Convene to Closed Session pursuant to WI State Statutes 19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding Town of Dane Personnel.
21. Motion to close Closed Session meeting Roll Call
22. Reconvene to Open Session and take action if necessary

Posted: 11/29/2025 AV

Posted: Town Hall, Town Website (www.townofdane.gov), Post Office, & Dane Lumber

Angie Volkman-Town of Dane Clerk-Town of Dane -Clerk