

11/3/2025 Minutes

Attendance: Curt Kodl (Dane County Zoning), and Kendra Tutsch (Resident). Craig Schmelzer-Patrolman

Board Members: Dave Koenig, Geroge Dron and Rich Haag

Jana Nolden -Treasurer and Angie Volkman-Clerk

Call meeting to order. Dave Koenig, Town Chair, called the meeting to order at 6pm.

Agenda Confirmation. Dave Koenig recommended moving agenda item #4 ahead of item #3 to accommodate Curt Kodl's presence. The agenda was confirmed with that adjustment.

Curt Kodl spoke to the Board about zoning in the Town of Dane, indicating that the proposal before the County is inconsistent with the Town's adopted plan. He outlined the Town's options: permit the rezoning and later address the plan inconsistency, amend the plan to support or reject the proposal, or pursue a land split associated with a sale. He noted that the matter should be referred back to the landowner for the necessary work.

Motion by Dave Koenig, second by Geroge Dorn to approve the 3-yr renewal agreement with Republic Services for our waste & recycle hauling. Motion carried unanimously.

Minutes from the previous meeting October 6, 2025. **Motion by Rich Haag, second by Dave Koenig to accept the minutes. Motion carried unanimously.**

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.**

Dave Koenig reported that S&L Underground is nearing completion of the work on Buethin Road. He noted that the final project cost is needed from S&L to proceed with the resolution at the December meeting. He also stated that the Town will begin installing snow fence within the next couple of weeks.

Rich Haag reported that he had no significant updates, but noted that the dumpster has been repositioned correctly and everything is in order at the transfer site.

George reported that six air packs failed regulation testing and require repair. Because replacement units cost approximately \$8,000-\$9,000 each, the department intends to pursue repairs rather than replacement. He also noted an electrical issue with the truck, explaining that the lights went out while driving, briefly returned after hitting a bump, and then failed again; the truck will be scheduled for repair. George also reported that the department processed its bills that evening.

Rich reported that Lodi's October 13 meeting was cancelled and rescheduled for October 20, which he was unable to attend. He confirmed with the mayor that the Town's 2026 invoice will be reduced by \$2,000 to correct an overbilling from 2025.

He also noted that Waunakee held its meeting on October 9. Waunakee will have one full-time staff member starting in January 2026. The new ambulance has passed state inspection, and staff are conducting driver training and transitioning medications to the vehicle. Financial statements were also approved at that meeting.

During correspondence we noted the notice that the Town received from the Dept of Revenue – 1st notice of non-compliance – assessment value. To meet requirements, the total assessed value of each major class must be between 90% and 110% of full value. If the assessed value of each major class of property is not within 10% of the full value in 2026, the taxation district will not be in compliance with state law, and DOR will issue a Second Notice of Non-Compliance. If compliance is not achieved in 2027, DOR will order “Special Supervision” of the following year’s assessment for the taxation district.

Motion by Rich Haag, second by Gerooge Dorn to pay the bills. Motion carried unanimously.

It was noted that the special meeting for budget preparation scheduled for November 10 is no longer needed. A special meeting will need to be set for early December, once the final figures are received from S&L Underground, in order to publish the proposed 2026 budget. The budget must be published at least 15 days prior to the meeting.

The next regular Board meeting was confirmed for December 1, 2025, at 6:00 p.m. at the Town of Dane Hall.

Motion by Rich Haag, second by Gerooge Dorn to adjourn. Motion carried unanimously.

Meeting adjourned at 7:37 p.m.

Angie Volkman

Town of Dane -Clerk