

12/1/2025 Minutes

Attendance: Joyce Richardson and Kendra Tutsch (Residents).

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 #11 ahead of item #5 to since Joyce Richardson's was present. The agenda was confirmed with that adjustment.

Minutes from the previous meeting November 3, 2025. **Motion by Rich Haag, second by George Dorn 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.**

Motion by Rich Haag, seconded by Geroge Dorn to approve Schmitt CSM on 6887 Highway V. Motion carried unanimously.

Kendra Tutsch noted to the board that she saw a report on Channel 3 stating that today is National Snow Plow Day.

Dave Koenig stated that the plow is going to Springfield Welding for welding repairs.

Rich Haag reported that things are going well as long as the dumpsters are kept back from the fence. He added that the Transfer Site has seen a substantial increase in volume.

George reported that the fire department processed its bills that evening. He also noted that the Chief stated the truck is currently in the shop for electrical repairs. The shop has been unable to replicate the electrical issue, so they will keep the truck and continue test-driving it in hopes the problem reoccurs and can be properly diagnosed. The Chief also provided an update on the air-packs, which have been repaired and are back in service. The department has a total of 15 air-packs, and replacement units now cost approximately \$11,000 each. The department is exploring additional vendors to find more cost-effective options.

Rich reported that Waunakee held its meeting on November 13. At that meeting, the board approved the minutes from the previous meeting as well as the expenditure statement. They are currently accepting applications for the open full-time position and have three internal candidates interested. The new ambulance is now in service, and all staff have been trained to operate it. Work continues on resolving issues within the billing program. Russ is exploring opportunities at Madison College to engage younger individuals and promote interest in the EMT program. Scott is also assisting Amy with Lodi EMS. Lodi held its meeting on November 19, but Rich was unable to attend. That meeting included an extensive closed session. Lodi is also considering the purchase of new software, as they are still experiencing difficulties accessing all necessary files.

Motion by Dave Koenig, seconded by Geroage Dorn to appoint the 2026-2027 Election Inspector list of Kendra Tutsch, Kippian Inglis, Judy Pulvermacher, Margie Breunig, Deb Fallon, Rich Haag, Terry Haag, Matt Jesse, Rose Karls, Nancy Roth, Lynder Tanner and Laurie Wenger. Motion carried unanimously.

Motion by Dave Koenig, seconded by Geroage Dorn to borrow money for the final draw with DMB Bank. Motion carried unanimously.

Dave informed the board that both he and I received emails from TDS to work within the township starting with Lavina Rd and Kurt Rd. Dave emailed and said that the Town approves with minimum 3 foot bury and pedestals at least 15 foot off road edges. All pedestals shall have markers for mowing or snowplowing

The board discussed splits for zoning on farmlands and would like to see splits stay with the farms. Kurt informed Dave that this is not unique, there are other municipalities where the land goes with the splits. **Motion by Dave Koenig, seconded by George Dorn for splits to stay with the property. Motion carried unanimously.** We will need to contact Dane County and amend the Towns Plan to make town splits stay with the property if the property is for sale.

Angie Volkman noted that the Town received a thank-you from the Lodi Library for its annual contribution, along with information on how the donation helps improve library services.

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

Special Town meeting scheduled for Friday, December 5, 2025, at 5:30 at the Town of Dane Hall to approve the 2026 budget.

The closed session listed on the agenda is no longer needed.

The next regular Board meeting was confirmed for January 5, 2026, at 6:00 p.m. at the Town of Dane Hall.

Motion by George Dorn, seconded by Rich Haag to adjourn. Motion carried unanimously.

Meeting adjourned at 6:50 p.m.

Angie Volkman

Town of Dane -Clerk