

1/5/2026 Minutes

Attendance: Ryan Ripp (Fire Chief), Craig Schmelzer and Kendra Tutsch (Residents).

Board Members: Dave Koenig, George Dorn 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.

The agenda was confirmed with no adjustments.

Minutes from the previous meeting December 1, 2025. **Motion by Rich Haag, second by George Dorn to accept the minutes. Motion carried unanimously.**

Minutes from December 5, 2025. **Motion by Rich Haag, second by George Dorn to accept the minutes. Motion carried unanimously.**

Treasurer's report will be presented. **Motion by George Dorn, seconded by Rich Haag to accept the treasurer's report as read. Motion carried unanimously.**

Kendra Tutsch reported to the board that an email had been received stating that a February election may be necessary. Further clarification is expected soon.

Dave Koenig reported that there were no major updates regarding Public Works and noted that all salt has been mixed and stored in the shed.

Rich Haag stated that things are going well overall but noted issues with dumpsters not being placed correctly at the transfer site, resulting in Craig having to move them.

George reported that he had no significant updates for the Fire District. At the meeting, bills were approved for payment, and the Fire Department was informed by the Village that Main Street will be excavated for water and sewer main replacements, similar to the work done in Lodi. The Fire Department expressed concern regarding parade routing and will need to determine an alternate route. George also noted that the truck previously experiencing electrical issues has returned to service; however, the issue could not be replicated, and the truck may require additional repairs if the problem recurs.

Rich reported that the December 11 Waunakee meeting was canceled. The Lodi meeting was rescheduled from December 16 to December 17, which he was unable to attend, and was largely held in closed session.

Kendra noted that the Feb 17 Election will be a very super low turn-out. **Motion by George Dorn, second by Dave Koenig to appoint Barb Taylor and Julie Dresen as Election Inspector for the 2026-2027 term. Motion carried unanimously.**

Dave noted that we need to review the Comprehensive Plan and strategize. Look at possibly changing certain parts of the township regarding zoning, splits, etc.

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

The next regular Board meeting was confirmed for February 2, 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 6:25 p.m.

Angie Volkman

Town of Dane -Clerk