

2/2/2026 Minutes

Attendance: Craig Schmelzer and Kendra Tutsch (Residents).

Board Members: Dave Koenig, George Dorn and Rich Haag

Jana Nolden -Treasurer (absent) and Angie Volkman-Clerk

Call meeting to order. Dave Koenig, Town Chair, called the meeting to order at 6:05pm.

The agenda was confirmed with moving agenda item #12 above #5.

Minutes from the previous meeting January 5, 2026. **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.**

Dan Breunig: Splits on Viaduct Rd. Dan Breunig addressed the Board regarding property splits. After discussion, the Board and Mr. Breunig agreed that it would be beneficial to schedule a special meeting with the County to further review the matter. The special meeting has been scheduled for February 23, 2026.

Dave Koenig reported that there were no significant updates from the Public Works Department and noted that the Western Star requires welding repairs to the hydraulic tank.

Rich Haag stated that although he has not visited the site recently, snow removal is being completed, and the dumpsters are being placed in their proper locations

George reported that there were no significant updates for the Fire District. At the meeting, the Board approved payment of bills, including the purchase of three sets of coats, hats, and boots, which were included in the budget. George also noted that the department plans to conduct a review of equipment and develop a list of wants, needs, and essential items, and then determine what can be accommodated within the current budget.

Rich reported that the January 21 Lodi meeting was held with the new Interim Director. During open session, the group discussed the potential implementation of new accounting software, noted that the intergovernmental agreement is outdated, considered conducting a forensic audit, explored developing a new website, reviewed plans to update the employee handbook, discussed hiring assistance for account reconciliation, and expressed a desire to schedule monthly meetings in advance. Regarding the audit, they are evaluating the most appropriate method for allocating the associated costs.

Rich also reported that Waunakee held a meeting on January 8, 2026. At that meeting, the expenditure statement was approved. The Lite the Night Parade was discussed, and it was noted that EMS personnel will not participate in the parade to ensure availability for emergency calls. Additionally, the department is considering hiring a full-time employee.

Kendra reported that, as of this date, 28 absentee ballots have been requested and mailed for the February 17 election. She also noted that voter turnout is expected to be very low.

Review and Approve CSM for Schmitt property 6887 Hwy V. **Motion by Rich Haag, second by George Dorn to approve the CSM for Schmitt property. Motion carried unanimously.**

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

The next regular Board meeting was confirmed for March 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 7:25 p.m.

Angie Volkman

Town of Dane -Clerk