

## 4-6-2026 Minutes

Attendance: Kendra Tutsch, Jeff Galle– Residents. Tom Mathias Dane County Towns Association Chairman

**Board Members:** Dave Koenig, Geroge Dron and Rich Haag

Members Absent: Jana Nolden -Treasurer and Angie Volkman-Clerk

1. Call meeting to order. Dave Koenig, Town Chair, called the meeting to order at 6pm.
2. **Agenda Confirmation.** Agenda confirmed with no additions and/or corrections.
3. **Minutes from the previous meeting March 2, 2026. Motion by Rich Haag, second by George Dorn to accept the minutes. Motion carried unanimously.**
4. **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.**
5. **Public Input-**Tom Mathias gave update on Town Association business
6. **Public Works Report.** Board Okayed work computer for Public works. William Schoenberg is taking care of Recycle Center for Larry whom had knee surgery.
7. **Recycling Committee Report.** Spring Clean-up is May 2 Wednesday nights are open from May 6 – September 23 5:00pm- 6:30pm
8. **Fire District Report.** Geroge Dorn reported that the Tender Truck had new tires installed and the tires were given to the town for use on its gravel trucks. Some lights on trucks were being replaced. He stated that all related bills have been paid. There are 4 new members going through training. Engine 8 has a leak.
9. **EMS Report. Rich reported that Waunakee held its meeting on March 12.** Waunakee has a new member and a new medic. They are looking at options for cardiac monitor, new cameras. Audit by Baker Tilly. They also have a new member on the district board. During the meeting, they approved the expenditure statement, approved the previous minutes.
10. **Lodi held its meeting on March 18.** Lodi is scheduling an audit for a cost of \$15000-\$18000. EMS Association wants the by-laws from Ambulance Department. Looking for 2 paramedics.
11. **Open Book** is April 14 from 4pm-6pm
12. **Board of Review** is April 30 from 5pm-7pm.
13. **Annual Meeting** is April 21 at 6PM at Dane Town Hall
14. **Appoint Barb Taylor to Three year Term to Audit Committee.** Dave made motion and Rich second. Motion carried
15. **Accessory Dwelling Units (ADU)** Noah Smith presented plans for ADU on his property. Noah was told the Town would have to adopt the ADU plan at next board meeting in May and then send the passed ADU Plan to the county zoning. They will put the ADU

Plan in the Town's Comprehensive Plan and it will have to be posted and then become legal June 1

16. **Adopt Ordinance for property removed for State Highway to be considered for original property for purposes of splits.** Ordinance for May 4 meeting and inserted in Town Comprehensive Plan
17. **6-20 foot culverts.** The board agreed to apply on the Lavina Rd culvert and Latham Rd culverts through the State program Local Small Structures Improvement Program (LSSIP) The town would be responsible for 10% of culvert costs
18. **Breunig Property Splits** Dane County and Dan Breunig agreed upon the apportionment of splits. Town Board agreed with county.
19. Correspondence to be presented-No Action
20. Bills to be paid. **Motion by Rich Haag, second by Geroqe Dorn to pay the bills. Motion carried unanimously.**
21. Set next monthly meeting date: May4, 2026, at 6:00pm at Town of Dane Hall.  
Confirmed.
22. Adjourn. **Motion by George Dorn, second by Rich Haag to adjourn. Motion carried unanimously.**

Meeting adjourned at 7:50pm

Dave Koenig

Town of Dane -Chairman