

05/04/26 Minutes

Attendance: Kendra Tutsch, Nancy Roth, and Brent and Teresa Hellenbrand– Residents.

Board Members: Dave Koenig, Geroge Dron and Rich Haag

Jana Nolden -Treasurer

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 April 4, 2026. **Motion by Rich Haag, second by George Dorn to approve 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-** Brent and Teresa Hellenbrand addressed the Board regarding the location of a driveway at 7565 Fellows Road. As this item was not included on the agenda, no action could be taken. The matter will be placed on the agenda for the June Board meeting. Nancy Roth informed the Board that a group is being formed, tentatively called the Inter-Municipal Ad Hoc Committee, to discuss issues and topics of common interest among neighboring municipalities.
6. **Public Works Report.** Dave reported that Angie obtained a laptop for use by the Public Works Department.
7. **Recycling Committee Report.** Angie reported that the Recycling Grant application had been submitted.
Rich reported that the Spring Clean-Up event was successful, although participation was lower than in previous years. He noted that six volunteers assisted with the event that morning. Also suggested that the Town consider providing a small container for electronic waste at future clean-up events.
8. **Fire District Report.** George Dorn reported that the Fire Chief provided an update, noting that the Department has responded to 62 calls year-to-date. George also reported that new air packs are estimated to cost approximately \$8,700 each, while reconditioned units may be available for approximately \$4,500 each. He noted that reconditioned air packs must undergo testing and certification before being placed back into service and that additional information will be obtained regarding this option.
He reported that the District's bills have been paid, the truck previously experiencing electrical issues has been repaired and returned to service, and seven individuals are currently preparing to take the firefighter certification examination.
9. **EMS Report.** Rich reported that the Waunakee Area EMS District Board met on April 9 and approved the meeting minutes and expenditure statement. He further reported that the District's new ambulance has been equipped with new monitors and video equipment and

has been placed back into service. Rich noted that the District has added new members and is currently well staffed. Rich also reported that he was unable to attend the Lodi Area EMS District meeting due to being out of town.

10. **Election Update.** Kendra reported that the Town's election equipment is scheduled for routine maintenance at the end of the month. She also noted that the current ExpressVote device is not compatible with the DS300 tabulator. Dane County has indicated that a replacement ExpressVote unit is expected to cost approximately \$5,000 and that the County is exploring funding opportunities to assist municipalities with the expense.
11. Amendments for Comprehensive Plan Accessory Dwelling Units Ordinance. **Motion by Rich Haag, second by George Dorn to adopt Ordinance 2026-1 Accessory Dwelling Units. Motion carried unanimously.** Angie will need to post, send to the County, publish and will be effective 6/1/2026.
12. Amendment to Comprehensive Plan for property removed for State Highways to be included with original homestead. **Motion by Dave Koenig, second by Rich Haag to adopt 2026-2 vacant parcels. Motion carried unanimously.** Angie will need to post, send to the County, publish and will be effective 6/1/2026.
13. Amendment to Comprehensive Plan to limit Splits on non-conforming parcels. Dave has been working with Curt, Dane County Zoning, on the wording for the Plan. **Motion by George Dorn, second by Rich Haag to adopt TDR ordinance 2026-3. Motion carried unanimously.** Angie will need to post, send to the County, publish and will be effective 6/1/2026.
14. 6-20 Culvert Program for two applications from State Funds. The Town submitted an application through the Culvert Program for the replacement of culverts on Lavina Road and Latham Road. The Board also expressed interest in obtaining cost estimates for the culvert on Steward Road for future consideration.
15. Correspondence to be presented-No Action. None
16. Bills to be paid, Motion by Rich Haag, second by George Dorn to pay the bills. Motion carried unanimously.
17. Next meeting Date: June 1, 2026, at 6:00pm at Town of Dane Hall. Ok'd
18. Adjourn. **Motion by Rich Haag, second by George Dorn to adjourn. Motion carried unanimously.**

Meeting adjourned at 7:20pm

Angie Volkman

Town of Dane -Clerk