

07/06/2026 Minutes

Attendance: Craig Schmelzer, Kendra Tutsch, Jerry Lawrenz and Kay Breunig – Residents.

Board Members: Dave Koenig, Geroge Dorn 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. Koenig suggested to move agenda item #11 under #13. Agenda confirmed with the suggestion.
3. Minutes from previous meeting June 1, 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. None.
6. Public Works Report. Craig informed the Board that the fuel tank on the back of the truck is leaking and has significant rust. He requested approval to replace the fuel tank (not the fuel pump). The Board asked Craig to look into pricing for a replacement fuel tank and report back.
Craig also advised the Board that several trees need to be topped on Bowman Road, Fellows Road, Hylsop Road, and two trees on Bitney Road. **Motion by George, second by Rich to have Dustin take down trees that are a nuisance. Motion carried unanimously.**
7. Recycling Committee Report. Rich reported that the Transfer Site is in good condition. He also noted that the sign that was attached to the recycling dumpster is missing.
8. Fire District Report. George reported on the Fire District meeting held on June 29, 2026. During the meeting, the Board reviewed departmental reports. Chief Ryan Ripp is pursuing a grant to assist with the purchase of air packs and hoses. The Village of Dane is reviewing insurance providers. George also reported that the Fire Board Agreement is outdated and in need of revision. The Board discussed the possibility of having legal counsel review and update the agreement; additional discussion will be needed before any action is taken.
9. EMS Report. Rich reported Waunakee had no meeting in June.
10. Rich reported on the Lodi EMS meeting held on June 24, 2026. During the meeting, the expenditure statement was approved, and work on the annual audit is ongoing. Lodi EMS is also reviewing the possibility of joining the 311 Union. In addition, Lodi EMS is exploring the sale of its old ambulance through Wisconsin Surplus.

11. Election Update. The August 11 Partisan Primary was discussed. The Town of Dane is fully staffed for Election Day. No updates have been received from ES&S regarding the DS300 voting machine. The Board anticipates a high voter turnout for the November election.
12. Lawrenz rezone petition. Angie will email Jeri the driveway permit. The driveway permit is \$150. The Board will go out and look at the location of where they driveway will be.
Motion by Dave, second by George to approve the rezone. Motion carried unanimously.
13. Dan Breunig rezone petition. No action was taken on rezone petition's 12313 & 12314 as more clarification is needed.
14. Dennis Hruby Re-zone Brereton Rd. **Motion by Dave, second by Rich to deny new rezone petition for conditional spilt. Motion carried unanimously.**
15. Brain Schmidt ditch. Need to go put to Lodi-Springfield Rd dig it up/shovel it down so the water runs off the road. **Motion by Dave, second by Rich to dig ditch out. Motion carried unanimously.**
16. Correspondence to be presented. None
17. Bills to be paid. **Motion by Rich Haag, second by Geroqe Dorn to pay the bills. Motion carried unanimously.**
18. Next meeting Date: August 3,2026 at 6:00pm at Town of Dane Hall. Confirmed.
19. Adjourn. Motion by George Dorn, second by Rich Haag to adjourn.

The meeting was adjourned at 7:33 pm.

Angie Volkman – Town Clerk