

9/14/2026 Minutes

Attendance: Randy Haag, Alex & Ashley Haag, Craig Schmelzer, Kendra Tutsch, and Nancy Roth – Residents.

Board Members: Dave Koenig, Geroge Dorn and Rich Haag

Jana Nolden -Treasurer

Angie Volkman-Clerk

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

Agenda Confirmation. Agenda confirmed with no changes.

Minutes from previous meeting June 1, 2026. **Motion by Rich Haag, second by George Dorn to approve the minutes. Motion carried unanimously.**

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.**

Public Input.

- a. Randy Haag informed the Board that Alex and Ashley would like to remove the existing home and construct a new home at 7275 Latham Rd. The Board advised Randy to begin the necessary process with the County. The Town also advised that the existing home must be removed within six months after completion of the new construction.
- b. Nancy Roth addressed the Board regarding her request for the Town to adopt a resolution opposing 765 Lines. The Board agreed to place the matter on the agenda for the October Board meeting for further discussion.

Election Updates. Kendra reported that absentee ballots for the November election have been mailed to registered applicants. Two overseas ballots were also sent electronically. The November election will be staffed by four election workers, including a chief election inspector. While voter turnout is difficult to predict, two of the three school districts will have referendums on the ballot. The County will also have a referendum on the November ballot, which is outlined in the Type C notice.

Public Works Report. The mower sustained significant damage. Craig will meet with United Underground to discuss compensation for the associated repair costs.

Fire District Report. George reported that the Fire District did not hold a meeting.

EMS Report. Rich reported that Waunakee held a meeting on September 9, during which the July and August meeting minutes and expenditure statements were approved. The Board also discussed the 2027 budget and the possibility of exploring an alternative location for an EMS building before entering into closed session. Rich reported that Lodi held meetings on September 9 and September 14. Lodi continues to work through administrative matters and noted that the audit remains incomplete. The proposed emergency services center for fire and EMS is anticipated to be a couple years away.

The Town has identified four culverts requiring work, located on Lee Road, Rippen Road, Latham Road, and Brereton Road. The estimated total cost for the necessary work is approximately \$9,130. **Motion by George Dorn, second by Rich Haag to proceed with the culverts on those roads. Motion carried unanimously.**

The Board discussed reducing the speed limit on Black Hill Road to 35 mph and installing Hidden Driveway signs. **A motion was made by Dave Koenig and seconded by Rich Haag to purchase two Hidden Driveway signs and install one approximately halfway up the hill on the north side of the road and the other on the west side. Motion carried unanimously.** The Board also discussed placing a 40 mph cautionary speed sign beneath each Hidden Driveway sign.

Dave Koenig discussed with the Board potential updates to the Town's Comprehensive Plan. The Town would like Paul Johnson of Boardman & Clark to assist with the update process and provide an outline of topics for the committee to review and discuss. Paul is recommending forming a seven-member committee consisting of residents who are not current Board members. The goal is to complete the updates within the next year. The intent is not to rewrite the Comprehensive Plan, but rather to update it as needed, including incorporating the four ordinances that have been adopted since the plan was last updated.

Correspondence to be presented. None

No new business to report.

Bills to be paid. **Motion by Rich Haag, second by George Dorn to pay the bills. Motion carried unanimously.**

Next meeting Date: October 5, 2026, at 6:00pm at Town of Dane Hall. Confirmed.

Adjourn. **Motion by Rich Haag, second by George Dorn to adjourn. Motion carried unanimously.**

The meeting was adjourned at 7:15 pm.

Angie Volkman – Town Clerk