



TOWN OF DANE ANNUAL MEETING

April 20, 2021

6:30 PM

Electors Attendance: Barb Koenig, Kendra Tutsch, Gordon Ballweg

Board: Dave Koenig, George Dorn, Rich Haag; Treasurer- Jana Nolden & Clerk Angie- Volkman

1. Call meeting to order-meeting called to order at 6:30pm
2. Minutes from May 19, 2020 Annual Town Meeting-Angie read minutes from Apr 20, 2020 annual meeting to where we had to set a reschedule date due to COVID-19 restrictions. Angie read minutes from rescheduled Annual Meeting held on 5/19/2020-George made a motion to accept minutes as read, Rich seconded the motion, motion carried.
3. Treasurer's report-Rich made a motion to accept the Treasurer Report 2020 presented/read, George seconded the motion, motion carried.
4. Audit Report from 2020-Kendra presented. Audit Committee met 4/19/2021 to review the 2020 records. Audit Committee found everything to be in order with no unexplained discrepancies and have approved the summary of monthly totals and balances for 2020. Rich made a motion to accept the Audit Committee Report as read/presented, George seconded the motion, motion carried.
5. EMS Report-Waunakee (53597) in-person for meetings, next year the 3-year contract is up with Lodi (53555).
6. Fire District Report-quiet year, no big expenses, major expense jaws of like ~ \$30K, few truck expenses, went over fire district agreement about 2 years – continuing discussions.
7. Elections Report-2 elections only for 2021, good turnout in April 31%. 2022 should have 3 or 4 elections – no state supreme court seat, judges/local judges and school boards for 2022, Aug & Nov should be a high turnout.
8. Public Works Report-Rich and George looked at the roads, a lot of seal coating needs to be done. Splitting the township into 3 parts, 1 part for Dave, 1 part for Rich and 1 part for George. Salt Shed built, just needs to be stained.
9. Recycling Center – Addtl Hours for Summer: May 5th -Sept 29th 5-6:30pm (Wednesday's Nights)-May Clean Up (5/1/2021 8-12pm), looks clean at site.
10. 2021 Town of Dane Re-Evaluation-need to set a date before 6/9/2021 in May's meeting to hold a BOR to set the OP and BOR dates for after the revaluation is complete.
11. Any other business-confirming Lodi Library is getting donation. Set 2022 Annual Meeting – 4/19/22 confirmed.
12. Adjourn-Kendra made a motion at 6:55pm to adjourn the meeting, Rich seconded the motion, motion carried.

Minutes have not been approved yet, minutes will be read at April 19th 2022 Annual Meeting

Angie Volkman – Town of Dane Clerk

Posted:Town Website (www.townofdane.org)