



TOWN of DANE-MONTHLY BOARD MEETING

May 3, 2021 @ 6:30pm

Dane Town Hall-213 W Main St. Dane WI 53529

Present: Kendra Tutsch (resident), Jana Nolden (Treasurer) Angie Volkman (Clerk)

1. Call meeting to order-Meeting was called to order @ 6:30pm.
2. Agenda Confirmation-agenda was confirmed with no changes.
3. Minutes from previous meeting -April 5, 2021. Rich made a motion to approve the 4/5/2021 board meeting minutes as presented, George second the motion. Motion carried.
4. Treasurer's report will be presented-April 2021 financial report was presented. George made a motion to accept the financial report for April 2021 as presented and read, Rich seconded the motion. Motion carried.
5. Public Input-No Action-N/A
6. Public Works Report: Sealcoat Roads-Bowman Rd, Krutchen Rd and Lee Rd (west). Dave presented quotes. George made a motion to use Scott Construction to double seal coat Bowman Rd and single seal coat Krutchen Rd, Rich seconded the motion. Motion carried.
7. Discussion for people walking or bicycling on town roads to wear reflective clothing-put a reminder/note on our website regarding wearing reflective clothing well walking.
8. Discussion on charging property owners for fallen trees on town right-of-ways – put FAQ on website
9. Discussion of planting crops to close to roads-discussion. No action at this point.
10. Recycling Committee Report: Spring clean-up went well. Tim's Trucking does know about the township transfer site being open on Wednesdays.
11. Wednesdays: May 5, 2021-September 29,2021 from 5:00pm-6:30pm
12. Fire District Report-open meeting, paid bills. Vienna still hasn't gotten to the bi-laws (1960 agreement).
13. EMS Report-Waunakee talked about a few things, didn't have enough for a quorum so no actions.
14. Open Book – Set Possible Dates. Angie talked to Steve at Equity Appraisals and we feel that with COVID and families being home for school and parents working from home that Equity should sent out a letter letting them know that Steve and his Equity partner will be at each residence house for the assessment.
15. Board of Review – BOR will meet 6/7 at 6:30 to open meeting to adjourn meeting to a later date once the assessment roll is finished in Fall.
16. Correspondence to be presented-No Action – None presented
17. Bills to be paid – Rich made a motion to pay the township bills, George seconded the motion. Motion carried.
18. Set next meeting date-June 7, 2021 – confirmed.
19. Present: Dave, Rich and George. Rich made a motion to go into closed session at 7:15pm, George seconded the motion. Motion carried.

20. Convene to Closed Session pursuant to WI State Statutes 19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding Town of Dane Personnel. Roll Call
21. Reconvene to Open Session and take action if necessary. Roll Call-Dave, Rich and George. Rich made a motion to come out of closed session, George seconded the motion. Motion carried at 7:45pm.
22. Adjourn-Dave made a motion at 7:55pm to adjourn the meeting, George seconded the motion. Motion carried.
23. Angie Volkman
24. Town of Dane Clerk