



TOWN of DANE

BOR to Adjourn & MONTHLY BOARD MEETING

June 7, 2021 @ 6:30pm

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

Roll Call: Dave-Chair, Rich-Supervisor, George-Supervisor

Present: Jana Nolden-Treasurer, Angie Volkman-Clerk, Kendra Tutsch-resident, Jim Fanta-resident

6:30 pm Board of Review

Call Meeting to Order-Dave called meeting to order at 6:35pm

Adjourn to a later date once assessment is finished-George made a motion to adjourn to a later date once assessment is finished from SAFEbuilt, Rich seconded the motion, motion carried.

Adjourn

Monthly Board Meeting:

- 1) Call Meeting to Order-Dave called the meeting to order at 6:35pm
- 2) Agenda Confirmation-agenda confirmed with no changes.
- 3) Minutes from previous meeting held on May 3, 2021-Rich made a motion to accept minutes from May 3rd 2021, George seconded the motion, motion carried.
- 4) Treasurer's report will be presented-George made a motion to accept the treasurer report as presented/read, Rich seconded the motion, motion carried.
- 5) Public Input-Kendra Tutsch was asking about sealing coating on Lee Rd
- 6) Public Works Report: Sealcoating to begin this week-Scott Construction is starting the seal coating 6/7/2021 or 6/8/2021 for Krutchen Road, ½ Lee and double seal patches on Lee Rd, double seal on Bowman Rd
 - a. Discussion on truck-2015 F550 Truck with Salter w/dump box 4x4 and they are asking \$52000
 - b. Timeclock-Craig is asking for a newer timeclock. Angie to look into that overtime on timecards need to be approved/initialed.
- 7) Recycling Committee Report-mowing looks nice, get posts up, Wednesday have been steady
- 8) Fire District Report-not too much, met at Vienna Town Hall, Vienna didn't have stuff ready – still waiting.
- 9) EMS Report-Vienna sent out email Try Everson (Dane County) numbering system, boundaries – call Russel looks like tax bills are updated with new EMS roads
- 10) Discussion on solar farms and solar panels-call into Curt, talk to Attorney that works with municipalities. Do a public hearing discussing solar farms and solar panels. Dave send feeler out to Dane County.

- 11) Open Book-SAFEbuilt sent out letter to residence regarding revalue and with there info for homeowners.
 - 12) Board of Review Set Date-BOR met 6/7/2021 and adjourned until assessment revaluation is complete this fall.
 - 13) Correspondence to be presented-No Action.
 - 14) Bills to be paid. Rich made a motion to pay the bills, George seconded the motion, motion carried.
 - 15) Set next meeting date-July 5, 2021. Confirmed
- 1) 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-Dave, George and Rich present
 - 2) Reconvene to Open Session and take action if necessary. Roll Call-Dave, George and Rich present.
- 16) Adjourn-George made a motion at 7:45pm to adjourn the meeting, Rich seconded the motion, motion carried.

Angie Volkman – Town of Dane Clerk

Posted: Town Hall, Town Website (www.townofdane.org), Post Office & Dane Lumber