



TOWN of DANE

MONTHLY BOARD MEETING Minutes

July 5, 2021 @ 6:30pm at 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, Howard & Sherri Schwartz-resident, Jerica & Dustin Robinson-resident, Connie & Tom Lange-resident

- 1) Call meeting to order-Dave called the meeting to order at 6:30pm
- 2) Agenda Confirmation-agenda confirmed with no changes
- 3) Minutes from previous meeting-June 7, 2021-Motion to accept the minutes by Rich, second by George, motion carried.
- 4) Treasurer's report will be presented-Motion to accept treasurer report as presented by George, second by Rich, motion carried.
- 5) Public Input-Waunakee EMS emailed regarding the Hazard Mitigation Plan and Rich is attending the meeting.
- 6) Public Works Report: Staining salt shed
 - a. Safety Basket for John Deere-Dave talked with Jim Heimbecker regarding a safety basket for tree trimming. Discussion also on staining the salt shed. Motion by Rich, second by George to purchase the safety basket and get salt shed stained as soon as possible, motion carried.
- 7) Recycling Committee Report-going ok, Wednesdays are still be utilized by the residents
- 8) Fire District Report-meeting held on Vienna Town Hall. Bills were paid, discussed contract from 1961 and revisions are needed. Village of Dane hasn't come back, Vienna came up with a whole page of revisions – take to lawyer then coming back to discuss.
- 9) EMS Report-meeting held on 6/9/2021. Waunakee approved minutes and expenditure statement. They are working on a "share" system due to shortage of staff (all have the same set of rules).
- 10) Jerica Robinson Property on Crystal Lake Road-discussion
- 11) Tom Lange-Zoning. Work with Dane County and come back
- 12) Jessica Schmitt-Accessory Building and Zoning-table as no one came to meeting
- 13) Discussion on solar farms and solar panels-Renee from DCTA and is looking at other area ordinances. No progress, table till next month.

- 14) ARPA Funds and Uses of Money. Angie reported that Town of Dane should be receiving \$109692.65 of which \$54846.32 we will be receiving in July and \$54846.32 we will be receiving in 2022 and have till 2024-2025 to spend according to ARPA rules. Would like to look into Broadband with TDS/Frontier.
- 15) Open Book and Board of Review Dates-nothing at this point. Revalue is in progress and once that is finished we will have dates for OB and BOR.
- 16) Correspondence to be presented-N/A
- 17) Bills to be paid-motion by George, second by Rich to pay bills, motion carried.
- 18) Set next meeting date-August 2, 2021
- 19) Adjourn-motion by Rich, second by George to adjourn the meeting, motion carried.

Angie Volkman – Town of Dane Clerk

Posted on Town Website (www.townofdane.org)