



TOWN of DANE – Board Meeting

August 2, 2021 6:30pm

Dane Town Hall 213 W Main St. Dane WI 53529

1. Call meeting to order - meeting called to order at 6:30pm
2. Agenda Confirmation - agenda confirmed no changes
3. Derrick Babler Driveway permit for Hartman Property - it will be a shared driveway with Lange up to the corner then to the left, will send form and check to Angie. George made a motion to approve the driveway permit, Rich seconded the motion, motion carried.
4. Minutes from previous meeting held on July 5, 2021 - George made a motion to accept minutes from July 5th 2021, Rich seconded the motion, motion carried.
5. Treasurer's report will be presented - Rich made a motion to accept the treasurer report as read, George seconded the motion, motion carried.
6. Public Input No Action - Kendra Tutsch said Lee Rd was good.
7. Public Works Report - contacted guy on Lee Rd, there is one spot to fix, haven't heard back from him yet.
8. Recycling Committee Report - Wednesdays have been busy, Poles are up for two cameras, looking at different systems that can send pictures to phone.
9. Fire District Report - met, paid bills, discussed contract. Vienna made a list of things wanted, their attorney made changes, but it wasn't what they wanted so sent back to their attorney. Told them we need to see what they want to determine if it is anything that can be negotiated.
10. EMS Report - Waunakee met, paid bills, working with Middleton, Cross Plains and Lodi to set-up mutual aide, struggling to get rules to set-up. Lodi is going to start meetings again.
11. Discussion on solar farms and solar panels - nothing new to report.
12. ARPA Funds and Uses of Money - nothing to report, Angie has some information.
13. Open Book and Board of Review Dates - have not heard from Steve Mahlik yet with dates.
14. Correspondence to be presented - No Action.
15. Bills to be paid - Rich made a motion to pay the bills, George seconded the motion, motion carried.
16. Set next meeting date - September 2, 2021.

1) Convene to Closed Session pursuant to WI State Statutes 19.5 (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 - No closed session held

2) Reconvene to Open Session and take action if necessary. Roll Call - No closed session held

17. Adjourn - George made motion at 7:45pm to adjourn the meeting, Rich seconded the motion, motion carried