



TOWN of DANE-Minutes

MONTHLY BOARD MEETING SEPTEMBER 13, 2021

6:30pm at Dane Town Hall 213 W Main St Dane WI

MASKS ARE REQUIRED

1. Call meeting to order-Meeting was called to order by Chair Dave Koenig @ 6:30pm
2. Agenda Confirmation-agenda confirmed, no changes
3. Minutes from previous meeting August 2, 2021 – **Motion by Rich Haag, second by George Dorn to approve minutes from 8/2/2021 board meeting. Motion carried unanimously.**
4. Treasurer's report will be presented – **Motion by George Dorn, second by Rich Haag to approve the treasurer report as presented and read. Motion carried unanimously.**
5. Public Input-Mary Jane Clemens brought her request to the board to add a School Bus sign on top & bottom of Lee Rd. Also brought concern about speed on Gluth Rd – would like to see 2 – 45 MPH signs. Also commented that he is very happy with the patrolman work around the area. Kendra Tutsch thanked the board for the sealcoating.
6. Public Works Report-Town of Dane is currently looking for an employee. **Motion made by Dave Koenig, second by George Dorn to add school bus signs on the top & bottom of Lee Rd. Motion by Dave, second by George to add 2-45 MPH signs to Gluth Rd. Both motions carried unanimously.**
7. Recycling Committee Report-Transfer Site is looking clean, signage is up and camera is up. Angie mentioned Recycle Grant Application is due 10/1/2021.
8. Fire District Report-Vienna came to board with Dane/Vienna InterGov Agreement, Village of Dane is doing the same. Board paid bills.
9. EMS Report-Lodi approved expenditure statements and looking into a new IT company. Waunakee reviewing website- trying to make it more user friendly. Waunakee is recommending vaccine otherwise will need to be tested weekly.
10. Smith Driveway Permit on CTY Hwy Y – **Motion by Rich Haag, second by George Dorn to approve Renee Smith driveway permit on Hwy Y. Motion carried unanimously.**
11. Mike Schwister Ag Zoning Permit-board discussion with Mike. Nothing presented to board and all going through Dane County.
12. Mower Sale-Dave will work with Wisconsin Surplus. We had 4 bids, 3 withdrew.
13. Open Book-September 27, 2021 3:00-6:00pm - confirmed
14. Board of Review-October 13, 2021 5:00 – 7:00pm - confirmed
15. Set Budget Meeting Date-10/11/2021 Budget WorkShop
16. Discussion on solar farms and solar panels-this topic is getting to be a hot topic, need to look into Comprehensive Plan.

17. ARPA Funds and Uses of Money-Dave will try to sit in on some meetings. Meetings are usually during the day so hard to Angie to attend.
18. Correspondence to be presented-N/A
19. Bills to be paid. **Motion by Rich, second by George to approve the bills. Motion carried unanimously.**
20. Set next meeting date-October 4, 2021
21. 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. **Motion by Dave Koenig, second by George Dorn to go into closed session. Motion carried unanimously.** Roll Call-Dave Koenig – I, George Dorn-Here, Rich Haag-Here
22. Reconvene to Open Session and take action if necessary. **Motion by George Dorn, second by Rich Haag to come back into open session. Motion carried unanimously.** Set up a time to interview Stephen Schoenberg.
23. Adjourn-**Motion by Rich Haag, second by George Dorn to adjourn. Motion carried unanimously.**