



TOWN of DANE-Minutes

MONTHLY BOARD MEETING OCTOBER 4th, 2021

6:30pm at Dane Town Hall 213 W Main St. Dane WI 53529

Attendance: Kendra Tutsch (public)

MASKS ARE REQUIRED

Board: Dave Koenig (chair), Rich Haag (Supervisor) George Dorn (Supervisor)

Angie Volkman (Clerk) Jana Nolden (Treasurer)

1. Call meeting to order-Meeting was called to order by Chair Dave Koenig @ 6:35pm
2. Agenda Confirmation-agenda confirmed, no changes
3. Minutes from previous meeting September 13th, 2021 – **Motion by Rich Haag, second by George Dorn to approve minutes from 9/13/2021 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-Kendra mentioned that the public works did a good job mowing on Lee Rd
6. Public Works Report-Town of Dane hired Stephen Schoenberg as a patrolman with a start date of 9/29/2021. Town is no longer using Cintas for Uniforms due to cost, allowing a clothing allowance of \$500.00 and a boot allowance of \$100. **Motion made by Dave Rich Haag, second by George Dorn to approve clothing allowances for both patrolmen. Motion carried unanimously.** Lodi-Springfield Rd always has water in road – Dave spoke to Brian Schmidt he will get it off and open culvert back up. Dave is going to reach out regarding getting rid of the waste oil. Town received rebate check for stain of \$50 which was \$10/gallon. Town of Dane is purchasing GC for Jerry Petertzon for cutting grass.
7. Recycling Committee Report-Transfer Site is looking clean
8. Fire District Report-Tabling approval of contract with updates until Village of Dane is ready
9. EMS Report-nothing new
10. Mower Sale-sold for \$3475 with WI Surplus
11. Board of Review October 13, 2021 @ 5:00 – 7:00pm
12. Budget WorkShop-October 11 @ 6:00pm
13. Rezone Permit Application for Linda Babler & Roger Hartmann-**Motion by Dave Koenig, second by Rich to table until more information is given. Motion carried unanimously.**

14. 2022-2026 Equity Appraisal Contract-**Motion by George Dorn, second by Rich Haag to approve the 2022-2026 Equity Appraisal Contract for the Town of Dane. Motion carried unanimously.**
15. Discussion on solar farms and solar panels-Town needs to look into Comprehensive Plan
16. Discussion on Comprehensive Plan-Discussions occurred at the WTA discussing amend vs. redo whole plan. Discussed having a special meeting with attorney regarding solar panels and solar farms.
17. ARPA Funds and Uses of Money- Angie continue to work with other municipalities. As of now, a lot of municipalities waiting until after the new year and focusing on budget and property taxes.
18. Correspondence to be presented-received a letter from Tim's Trucking that they were bought by Town and Country Sanitation.
19. Bills to be paid **Motion by George Dorn, second by Rich Haag to approve the bills. Motion carried unanimously.**
20. Set next meeting date-November 1, 2021
21. Adjourn-**Motion by George Dorn, second by Rich Haag to adjourn. Motion carried unanimously.**