

Board Meeting Minutes

11/1/2021

Present: Angie Volkman (Clerk) Jana Nolden (Treasurer) Deputy Sherriff Jodi Schneider Roger Hartman (Public) and Kendra Tutsch (Public)

Board Present: Dave Koenig (Chair) George Dorn (Supervisor) and Rich Haag (Supervisor)

The following agenda will be followed:

1. Call meeting to order. Meeting was called to order by chair Dave Koenig at 630pm.
2. Agenda Confirmation. Agenda confirmed with no changes.
3. Minutes from previous meeting-October 4, 2021. **Motion by Rich Haag, second by George Dorn to approved minutes from 10/4/2021. Motion carried unanimously.**
4. Minutes from Special Meeting-October 11, 2021. **Motion by George Dorn, second by Rich Haag to approved minutes from Special Meeting 10/11/2021. Motion carried unanimously.**
5. Treasurer's report will be presented. **Motion by George Dorn, second by Rich Haag to approve the treasurer report as presented/read. Motion carried unanimously.**
6. Public Input-No Action. Kendra Tutsch said that Mary Jane Clemens wanted to thank the Town for the bus stop signs.
7. Public Works Report. Dave reported that they were getting caught up so that they can start getting snow fence up in the town. Ditches are looking good and need to trim a few trees before snow fall. Both Patrolmen are working on getting COVID vaccinations.
8. Recycling Committee Report. Rich reported that the site is looking good. Larry did have to turn away from waste due to we don't accept what was being dropped off. Angie reported that Tim's Trucking is now Town & Country Sanitation. Rich is looking at a new camera which is solar powered, \$10 a month so it would be a \$480 initial investment. **Motion by George Dorn, second by Dave Koenig to proceed with the purchase of the new camera for the Transfer Site. Motion carried unanimously.**
9. Fire District Report. Dave reported that the Village of Dane finally gave draft of which is more workable. Now the Fire District needs to look that over and discuss at next meeting.
10. EMS Report. Rich reported that September's meeting was virtual and that they ok'd the expenditure statement and finalized the budget.
11. Deputy Schneider, Jodi – Introduction to the Board. Deputy Schneider introduced herself and will be present at more of meetings with bringing calls for service and will report.
12. Hartman-Babler Rezone. **Motion by George Dorn, second by Rich Haag to approve the rezone with a deed restriction that there will be no opportunity for build on this property. Motion carried unanimously.**
13. Budget Review for 2022. **Motion by Rich Haag, second by George Dorn to present 2022 budget at the Special Meeting on 12/6/2021. Motion carried unanimously.**
14. Discussion of Solar Farms and Solar Panels. Dave is working with the DTA Assoc. on wording for solar and then put into the comprehensive plan.
15. Set Special Meeting for 2021 Budget Approval for Dec 6, 2021 at 6:30pm. Confirmed.
16. Correspondence to be presented. N/A
17. Bills to be paid. **Motion by Rich Haag, second by George Dorn to pay the bills. Motion carried unanimously.**
18. Set next meeting date after Special Meeting for Budget-December 6, 2021. Confirmed.
19. Adjourn. **Motion by Rich Haag, second by George Dorn to adjourn. Motion carried unanimously.**