

12/6/2021 Minutes

Attendance: George Koenig (Chair), George Dorn (Supervisor 1), and Rich Haag (Supervisor 2)

Present: Angie Volkman (Clerk), Jana Nolden (Treasurer) & Kendra Tutsch (public)

Public Hearing for 2022 Operating Budget – meeting called to order at 6:30pm by Koenig.

1. **Motion by Dorn, second by Haag to approve the 2022 Operating Budget to the town board. Motion carried unanimously.**
2. **Motion by Tutsch, second by Nolden to approve the 2022 levy based on the 2022 operating budget. Motion carried unanimously.**

Town of Dane Monthly Board Meeting immediately following Special Meeting:

1. Call meeting to order-meeting called to order by Koenig at 6:38pm
2. Agenda Confirmation-confirmed with no changes
3. Minutes from previous meeting-November 1, 2021. **Motion by Haag, second by Dorn to approve minutes from 11/1/2021 meeting. Motion carried unanimously.**
4. Treasurer's report will be presented. **Motion by Dorn, second by Haag to approve treasurer report as presented and read. Motion carried unanimously.**
5. Adopt 2022 Operating Budget and Levy. **Motion by Haag, second by Dorn to adopt the 2022 Operating Budget. Motion carried unanimously.**
6. Public Input-No Action
7. Public Works Report-currently trimming and taking care of brush until the snow flies.
8. Recycling Committee Report-camera and plan purchased. \$10/month and will be up and running in a week at transfer sit.
9. Fire District Report-paid bills and brought up operating agreement and Vienna still not settled, everything else is ok.
10. EMS Report-approved minutes & expenditure statement as presented, 3 people retired. Still working with IT and new website partially up and running and discussing user fees and bundle billing. Upcoming EMS Event: June 11th Dane Cty Dairy Breakfast
11. Appoint Poll Workers for 2022-2023. **Motion by Koenig, second by Dorn to appoint poll workers for 2022-2023 Election Year. Motion carried unanimously. (Haag abstained)**
12. Election Dates for 2022. 2/15/2022, 4/5/2021, 8/19/2022 and 11/8/2022.
13. Dates for Property Tax collection held at the Town Hall. 12/30/2021, 12/31/2022, 01/29/2022 & 01/31/2022.
14. Correspondence to be presented-N/A
15. Bills to be paid. **Motion by Haag, second by Dorn to pay the bills. Motion carried unanimously.**
16. Set next meeting date January 3, 2022. Confirmed
17. Adjourn. Motion by Haag, second by Dorn to adjourn. Motion carried unanimously.

Meeting adjourned at 7:15pm

Angie Volkman - Clerk