

1/3/2022 Minutes

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

Present: Angie Volkman (Clerk), Jana Nolden (Treasurer), Sydney & Paul Hellenbrand (public)

MASKS ARE REQUIRED

The following agenda will be followed:

1. Call meeting to order-meeting called to order by Koenig at 6:30pm.
2. Agenda Confirmation-moving up item #11 to after Agenda Confirmation.
3. Sydney Hellenbrand-Driveway permit on Lodi-Springfield Rd. **Motion by Dorn, second by Haag to approve driveway permit for Hellenbrands on Lodi-Springfield Rd. Motion carried unanimously.**
4. Minutes from Special Meeting-December 6, 2021. **Motion by Haag, second by Dorn to approve minutes from 12/6/2021 special meeting. Motion carried unanimously.**
5. Minutes from previous meeting-December 6, 2021. **Motion by Dorn, second by Haag to approve minutes from 12/6/2021 meeting. Motion carried unanimously.**
6. Treasurer's report will be presented. **Motion by Dorn, second by Haag to approve treasurer report as presented and read. Motion carried unanimously.**
7. Public Input-No Action. N/A
8. Public Works Report. We now have 4 padlocks for the Salt Shed as someone decided to "borrow" our salt.
9. Recycling Committee Report. Problem with solar panel for charging – should have up tomorrow.
10. Fire District Report. Paid bills, brought up report – DeForest still hasn't gotten together and discussed stipends.
11. EMS Report. Approve minutes and expenditures statement, new rates for 2022 and approved those. 2nd ambulance is still out of service and looking into separate EMS look (color of uniform).
12. Correspondence to be presented -No Action. N/A
13. Bills to be paid. **Motion by Haag, second by Dorn to approve bills to be paid. Motion carried unanimously.**
14. Set next meeting date-February 7, 2022.
15. Closed session: **Motion by Koenig, second by Haag to go into closed session. Motion carried unanimously.**
16. 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. Roll Call - **Roll Call – Koenig-here, Dorn-Here, and Haag=Here.**
17. Reconvene to Open Session and take action if necessary. \$1/hr raise for both public works workers and Stephan another \$1 once CDL is achieved. Clerk and Treasurer each \$1000 to yearly salaries.
18. Adjourn. **Motion by Haag, second by Dorn to adjourn meeting. Motion carried unanimously.**

Angie Volkman-Town of Dane Clerk

Adjourned @ 7:55pm

Posted: Town of Dane website (www.townofdane.org)