

2/7/2022 Minutes

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

Present: Jana Nolden (Treasurer)

MASKS ARE REQUIRED

The following agenda will be followed:

1. Call meeting to order - **meeting called to order by Koenig at 6:35pm.**
2. Agenda Confirmation- **Agenda Confirmed.**
3. Minutes from previous meeting - January 3, 2022 - **Correction of Dave's name from George Koenig to Dave Koenig. Motion by Dorn, second by Haag to approve corrected minutes for 1/3/22 meeting. Motion carried unanimously.**
4. Treasurer's report will be presented - **Motion by Koenig, second by Haag to approve treasurer report as presented and read. Motion carried unanimously.**
5. Dane County Sheriff: Report for Town of Dane - **Nothing new to report. The Village is experiencing burglaries, recommends keeping house and vehicles locked.**
6. Lodi School Board Representative for School Referendum - **Presentation and handout on proposed \$5.98 million referendum for next five years, \$3.85 million for operating expenses and \$2.13 million for maintenance and technology upgrades.**
7. Public Input, No Action - **N/A**
8. Public Works Report - **New brakes on the International.**
9. Recycling Committee Report - **Going well, referred those asking about Spring Clean-up to website for information.**
10. Fire District Report - **paid bills, couple of trucks need minor repairs, nothing new on updating bylaws.**
11. EMS Report - **Waunakee meeting held 1/13: call numbers have increased, looking at new ambulance and hiring new paramedic. Lodi meeting held 1/20: looking at new ambulance (currently using loaner due to accident last year), expenditures and staffing are good.**
12. Sydney Hellenbrand - Zoning permit on Lodi-Springfield Rd. - **Motion by Dorn, second by Haag to approve zoning permit for Hellenbrand on Lodi-Springfield Rd. Motion carried unanimously.**
13. Glen Wipperfurth-Questions about building new home on Bitney Rd - **would tear down current home, what next steps are: contact Dane County Zoning.**
14. Casey Howard-Driveway permit Mulcahy Rd - **Motion by Dorn, second by Haag to approve driveway permit for Howard on Mulcahy Rd. Motion carried unanimously.**
15. Election Update - **There will be training links and in person trainings. Elections: 2/15 Primary, April election, August primary and November election.**
16. Ordinance 2022-01 for Town of Dane to allow for selection of two or more sets of election officials to work at different times on elections days. - **Motion by Koenig, second by Dorn to approve Ordinance 2022-01. Motion carried unanimously.**
17. Resolution 2022-01 Authorizing the Town Clerk, Deputy Clerk or Designee to determine the number of election officials that will be required to work at elections conducted in the Town of Dane. - **Motion by Dorn, second by Haag to approve Resolution 2022-01. Motion carried unanimously.**
18. Solar panels and Solar Farms - **Nothing new on this.**
19. Correspondence to be presented -No Action. - **N/A**
20. Bills to be paid. **Motion by Dorn, second by Haag to approve bills to be paid. Motion carried unanimously.**
21. Set next meeting date- March 7, 2022.
22. Adjourn. - **Motion by Haag, second by Dorn to adjourn meeting. Motion carried unanimously.**

Jana Nolden-Town of Dane Treasurer

Adjourned @ 8:25pm

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