

5/2/2022 Minutes

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

Present: Angie Volkman (Clerk) Absent: Jana Nolden (Treasurer)

Public: Kendra Tutsch

MASKS ARE OPTIONAL – Dane County lifted mask mandate 3/1/2022

1. Call meeting to order-called to order at 630pm by Dave Koenig.
2. Agenda Confirmation. Confirmed, no changes
3. Minutes from previous meeting-April 4, 2022. **Motion by George, second by Rich to approve 4/4/2022 minutes. Motion carried unanimously.**
4. Treasurer's report will be presented. **Motion by Rich, second by George to approve treasurer report as read/presented. Motion carried unanimously.**
5. Public Input-N/A
6. Recycling Committee Report (Transfer Site on Hyslop Rd only for Town of Dane residence):
Saturday Spring Clean-up 5/7/2022 8:00am – 12:00pm
 - i. Wednesdays for the Summer: May 11th thru Sept 28th 5:00-6:30pm
7. Fire District Report-didn't have meeting.
8. EMS Report-contacted Lodi, contracted up at end of year and need to discuss but shouldn't change for 2023. Waunakee had meeting 4/4/22 and approved expenses, they are looking to buy 3 ambulance and staff that ambulance.
9. Public Works Report-patrolmen are getting up road name signs and need to get up bridge marker signs still. We will need to replace the batteries in the grader (\$179/each) but will wait till fall when grader is needed to be used.
10. Open Book May 17th, 2022, from 4:00-6:00pm
11. Board of Review June 2nd, 2022, from 5:00-7:00pm
12. Election Update-Federal Election Aug 9th.
13. Allan Ballweg rezone 7462 Rauls Rd
14. Paul Hellenbrand Zoning Permit
15. Solar panels and Solar Farms
16. Correspondence to be presented No Action
17. Bills to be paid
18. Set next meeting date June 6, 2022, at 6:30 at Dane Town Hall
19. Adjourn

Angie Volkman – Town of Dane Clerk

Posted: Town Hall, Town Website (www.townofdane.org), Post Office and Dane Lumber