

NOTICE OF REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF DANE

PLEASE TAKE NOTICE that there will be a meeting of the Town Board, commencing at **6:30 p.m. on Monday, January 2nd, 2022, in the Town of Dane MUNICIPAL BUILDING, 213 W Main St., Dane, WI 53529.** The following is the agenda for this meeting, which sets forth the subject matters to be considered. If the agenda so indicates, the aforesaid governmental body may convene into closed session for the purpose(s) indicated thereon. Upon conclusion of the closed session, if any, the governmental body will reconvene into open session for the purpose of concluding the agenda.

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

- 1) Call meeting to order
- 2) Agenda Confirmation
- 3) Minutes from Special Meeting December 5, 2022
- 4) Minutes from previous meeting December 5, 2022
- 5) Treasurer's report will be presented
- 6) Public Input-No Action
- 7) Public Works Report: Discussion on snow removal
- 8) Recycling Committee Report
- 9) Fire District Report
- 10) EMS Report
- 11) ADP Payroll: Discussion on digital timeclocks
- 12) Set Caucus date and time for April Elections- January 7, 2023 at 10:00am at Town Hall
- 13) Diane Karls CSM Audrey Prieve: Gluth Rd
- 14) Correspondence to be presented-No Action
- 15) Bills to be paid
- 16) Set next meeting date-February 6, 2023
- 17) Closed session:
 - 1) 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
 - 2) Reconvene to Open Session and take action if necessary. Roll Call
- 18) Adjourn

Angie Volkman-Town of Dane Clerk

Posted: Town Hal, Town Website (www.townofdane.org), Post Office & Dane Lumber