



Town of Dane

Meeting Minutes

Town Board

Dane	Monday, November 8, 2016	213 W. Main St
Town Hall	6:30 PM	Dane, WI 53529

Call to Order.

A regular meeting of the Town Board was held at the Dane Town Hall beginning at 6:30 P.M.

Present were Dave Koenig, Chair; Rich Haag, Supervisor; George Dorn, Supervisor; Jana Nolden, Treasurer; Angie Volkman, Clerk

1. Call regular meeting to order
Meeting was called to order by Dave at 6:35pm
2. Agenda Confirmation
Agenda was confirmed by board members and no changes made
3. Minutes from the meetings of October 3, 2016
A motion was made by Supervisor Rich, seconded by Supervisor George, to approve the minutes from the meeting of Oct 3rd 2016. The motion carried.
4. Treasurer Report
A motion was made by Supervisor Rich, seconded by Supervisor George to accept the treasurer report as read for the October 2016. The motion carried.
5. Recycling Committee Report
Fall clean up went well, need to gets monies to Jana from TV's & Tires
6. Website Report
Photo gallery sent to TWD, Kendra will move forward with Photo Gallery after elections, hoping to see more residents sign up for website updates – then they will get an email when we make updates to the web

7. Fire District Report
Swore in New Chief Denman Breunig, discussed agreement – still at attorney wants to add and take off
8. EMS Report
Danecom up and running as of 11/01/2016, black holes with reception, scheduling EMS – people to fill positions (shift bonus), budget – truck, called Dane County the process for dispatching is a long / different process – primary talks
9. Jenny Acker Emerson 6645 Hyslop Rd
Take down current home and put new home 500ft back from current home – change zoning from A1 Exclusive to RH-3. Board has no objections – continue on with the Dane County process.
10. Petition 11039 Rich Eberle
A motion was made by Chair Dave, seconded by Supervisor George. The motion carried.
11. Frontier Communications
12. US Bike Route 30 (USBR 30) Resolution
Dave called our insurance – we do not have liability no reason why we can't approve resolution.
A motion was by Chair Dave to approve Resolution 2016-09-12, seconded by Supervisor George. Motion Carried.
13. Transfer of Development Rights (TDR) Ordinance
TOD posted TDR for 30 days per requirements of the law. Dave read Ordinance 2016-12-01 to the board. A motion made to approve Ordinance 2016-12-01 by Supervisor George, seconded by Supervisor Rich. A motion carried.
14. Motion to present Resolution to borrow money to purchase new snowplow truck for less than \$200,000 at the Dec 5th Special Meeting
Board approved that we will present the resolution at the Special Meeting Dec 5th. Dave read resolution to the board. 2 trucks available 1 is a demo truck 2017 \$1147,775, other truck new 2015 \$141,909 both trucks are CDL required 43,000 lbs w/all equipment. A motion was made Supervisor Dave, seconded by Supervisor Rich, to present the resolution for \$200,000 at Special Meeting 12/5th. Motion carried.
15. Culvert Replacement Buethin Rd, Fellows Rd
Started on Buethin Rd, Fellows Rd will follow
16. Finalize 2017 Budget to present at Special Meeting 12/5
Talked through 2017 proposed budget
17. Public Input
No Public Input
18. Fly Dane next year
Last time TOD did not participate. The range for the service is \$600-\$2500 – range too wide
19. Viaduct Rd Drainage
Quote culvert 60' x 18" \$8250 Go to residence to fix or he can fix himself but to our standards and rules, currently a complete mess.
20. Correspondence to be presented
No correspondence were presented
21. Bills to be paid

Bills were passed to board, all bills were initialed by board members. A motion was made by Chair Dave, seconded by Supervisor George, to pay bills. Motion carried.

22. Motion to go into closed session

A motion was made by Chair Dave, seconded by Supervisor George at 7:45pm to go into closed session

23. Closed Session

24. Adjourn Closed Session

A motion was made by Chair Dave, seconded by Supervisor George to adjourn closed session. Motion carried.

25. Action from Closed Session

A motion was made by Supervisor Dave, seconded by Supervisor Rich, to give Tom Schmitt (Patrolman) a \$3/raise affective immediately with a \$4/hr raise with acquisitions with CDL within 2 weeks (11/21/2016)

26. Set next meeting date: Special meeting December 5th 2016 at 6:30 pm followed by regularly monthly meeting

Board confirmed 12/5/2016 @ 630 pm for Special Meeting followed by regularly monthly meeting

27. Adjourn

The board adjourned at 9:10 p.m.