

06/01/2026 Minutes

Attendance: Kendra Tutsch, Nancy Roth, and Brent and Teresa Hellenbrand– Residents.

Board Members: Dave Koenig, Geroge Dron and Rich Haag

Jana Nolden -Treasurer

Angie Volkman-Clerk

1. Call meeting to order. Dave Koenig, Town Chair, called the meeting to order at 6pm.
2. Agenda Confirmation. Agenda confirmed with no additions and/or corrections.
3. Minutes from previous meeting May 4, 2026. **Motion by Rich Haag, second by George Dorn to approve the minutes. Motion carried unanimously.**
4. Treasurer's report will be presented. **Motion by Geroge Dorn, seconded by Rich Haag to accept the treasurer's report as read. Motion carried unanimously.**
5. Public Input. Chad Brickl addressed the Board and provided an update on the project. He is currently working with the County on the next steps. Once that process is complete, the Town can proceed with the remaining steps in its review and approval process.
6. Public Works Report: Computer for Public Works. The Town's supply of DEF fluid is running low. Purchasing DEF in bulk would be more cost-effective. A motion was made by Dave Koenig, seconded by George Dorn, to purchase bulk DEF from Wolf. Dave Koenig also noted that Dustin assisted with tree work during February and March.
7. Recycling Committee Report. Rich reported that mowing at the Transfer Site has been completed. He also noted that the Transfer Site continues to receive regular use by residents on Wednesdays.
8. Fire District Report. George reported on the Fire District meeting held on May 28, 2026. During the meeting, the District approved payment of its bills and reviewed insurance quotes to ensure that vehicle coverage is current and that all existing coverages remain appropriate. The District has responded to 70 calls so far this year. It was noted that, for the municipalities that responded, staffing levels have been adequate to meet the needs of those calls. The District also continues to discuss the replacement of its air tanks and the associated costs. New air tanks are estimated to cost \$8,000–\$9,000 each, and the Department needs 15 tanks. Refurbished tanks are also being considered. These units undergo all required state and federal testing, come with a 10-year certification, and are estimated to cost approximately \$3,800 each.
9. EMS Report. Rich reported on the Waunakee EMS meeting held on May 14, 2026. During the meeting, the Board approved the April meeting minutes and the expenditure statement. Members also discussed ambulance operations, and it was noted that the new video equipment has been installed and is operational. With the continued growth

of the WaunaBOOM event, the EMS Department is evaluating alternative staffing plans to adequately support the event.

Rich also reported on the Lodi EMS meeting held on May 20, 2026. Lodi EMS is currently fully staffed and will be holding elections for new officers in the near future. The annual audit remains on schedule, and there was also discussion regarding the possibility of unionizing.

10. Dennis Karls Re-zone 6496 Cty Hwy DM. **Motion by Rich Haag, second by Geroqe Dorn to approve rezone at 6496 Cty Hwy DM. Motion carried unanimously.**
11. Dennis Hruby Re-zone Brereton Rd. **Motion by Geroqe Dorn, second by Rich Haag to approve rezone on Brereton Rd for Dennis Hruby.**
12. Culvert by Neil Maly. Dave noted that he called Western and does not have any numbers to report to the board.
13. Culvert at Reppen Rd and Lee Rd. **Motion by Rich Haag, second by George Dorn to repair the culvert on Reppen/Lee Rd and purchase culvert ourselves and it out for installing. Motion carried unanimously.**
14. Correspondence to be presented. None
15. Bills to be paid. **Motion by Rich Haag, second by Geroqe Dorn to pay the bills. Motion carried unanimously.**
16. Next meeting Date: July 6,2026 at 6:00pm at Town of Dane Hall. Confirmed.
17. Adjourn. Motion by George Dorn, second by Rich Haag to adjourn.

The meeting was adjourned at 6:56pm.

Angie Volkman – Town Clerk