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## VILLAGE OF DANE BOARD OF TRUSTEES MINUTES Monday, September 9, 2024

In Attendance: President Don Postler, Trustees: Roger Schmidt, Joe Morgan, and Julie McKiernan

Absent with excuse: Nick Browne

Staff in Attendance: Shane Clapper-Director of Public Works, Kelly Neidermyer- Deputy Clerk Deputy Treasurer, Brad Duffrin-Dane County Sheriff's Department, and Teresa Hughey Groves-Clerk Treasurer

Absent with excuse: Chad Bevars

Others in Attendance: Delaine and Denman Breunig

1. Call to Order

President Postler called the meeting of the Village of Dane Board of Trustees to order in the small meeting room of Village Hall at 6:30 pm. A quorum of the board was present.

2. Agenda Confirmation

The agenda was confirmed as presented.

3. Announcements by Village President or Board Members

Trustee McKiernan attended a Farm Bureau Presentation on Solar Energy. President Postler welcomed the new Deputy Clerk Deputy Treasurer Kelly Neidermyer to the Village of Dane Clerk's Office. Trustee Schmidt announced that the DCCVA meeting would be held in person here in the Village of Dane on Wednesday, September 18, 2024 from 5 pm to 7 pm. Everyone was welcome to attend. President Postler stated that it was budget season for Dane County and the meetings run 6 -7 hours long. The Vollrath Anniversary Tour on August 24 was enlightening. And Shane Ottesen's Dyno Event was calm with no incidents to report.

4. Public Input

No one was registered for public input.

5. Minutes of the Regular Board Meeting from Monday, August 5, 2024

Motion (Schmidt/ Morgan) to approve the minutes from the Monday, August 5, 2024 meeting has written. Motion carried.

6. Dane County Sheriff's Report by Brad Duffrin

Verbal report from Deputy Duffrin stated that the speed board was placed near the school bus stops, and the bus stops had been without issues so far this school year, the Dane County deputies did an Active Shooter training and a Stop the Bleed Training at Blessed Trinity with the new and returning staff members, and the school received free trauma packets from Dane County. There will be a Veteran's Shoot on November 8 in Waunakee with free food and site ins, there is a car seat check event in Waunakee coming up soon, and Shane Ottesen's Dyno Event would not need overtime, if held again another year.

7. WWDDV EMS Report by Roger Schmidt

Trustee Schmidt reported on the WWDDV EMS Commission meeting held verbally and in written format.

8. Dane -Vienna Fire District Report by Julie McKiernan

Trustee McKiernan reported in written and verbal format on the Dane-Vienna Fire District Meeting. The District Board would like an estimate on the cost of an audit from Johnson Block and Company.

9. Public Works Report by Shane Clapper

A Public Works meeting is planned for October, the lead and copper inventory report is done and submitted to the DNR, 10 % of the sewer lines will be cleaned this fall, and all storm drains will be cleared and cleaned, there have been several events in the parks and lots of compliments on the park improvements in Bert Deans Park, Hwy 113 to Waunakee is getting milled and overlaid, the speed collection survey has been completed, we have not received the data.

10. Old Business

There was no Old Business

11. New Business

- a. Temporary Class “B” Picnic License for American Legion Post #503  
Motion (Schmidt/Morgan) to approve a Temporary “Class B” liquor license for a Meat Raffle on Sunday October 6, 2024 at the Dane Legion Hall. Motion carried.
- b. Purchase of New Snowplow Truck  
Discussion was held on the availability of snowplow trucks.  
Motion (Schmidt/Morgan) to approve the purchase of a Western Star as quoted up to \$137,500 with funding to be borrowed from the DMB Bank. Roll Call: Morgan- aye, Schmidt-aye, Postler- aye, McKiernan- aye. Motion carried
- c. Review Comprehensive Plan - Appendix C: Action Plan  
Comprehensive Plan Appendix C Action was discussed. No action was taken. The clerk was directed to add a TIF Policy review to the Plan Commission Meeting for September.
- d. Review Comprehensive Outdoor Recreation Plan  
Comprehensive Outdoor Recreation Pan was discussed. No action was taken. The clerk was directed to give copies of the Park Plan to the Parks, Recreation and Forestry Committee for review.

12. Clerk’s Report

The village Clerk reported many residents are inquiring on the issue of undomesticated cats in the village, updates to the website have been completed and the upcoming discussion on UTV’s and ATV’s is drawing lots of interest.

13. Payment of Bills and Financial Reports

- a) Approve Accounts Payable by Check and Electronic Payment Vouchers as presented  
Motion (Schmidt/. McKiernan) to pay the bills and electronic invoices as presented. Motion carried.

14. Set date for next regular board meeting- **Monday, October 7, 2024**

The next regular board meeting will be held on Monday, October 7, 2024 and a Budget Workshop was scheduled for Monday October 14, 2024 at 6:30 pm.

15. Adjournment

Motion (Schmidt/Morgan) to adjourn. The meeting adjourned at 8:48 pm. These minutes have not been approved and are subject to change or correction without notice.

Respectfully Submitted by:  
Teresa Hughey Groves  
Clerk Treasurer

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Approved: 10/07/2024

Posted: 10/08/2024

Posted at: Village of Dane Community Center and Village Website: [villageofdane.org](http://villageofdane.org)