



102 W Main St. - PO Box 168 - Dane, WI 53529-0168

(608) 849-5422 • info@villageofdane.org • www.villageofdane.org

**VILLAGE OF DANE WATER & SEWER COMMISSION MINUTES
MONDAY, DECEMBER 6, 2021**

In attendance: Commission Chairperson: Mary Lou Hyatt, Commission Members: Don Lord, Don Postler, Nancy Lindow, Jennifer Esser

Staff in Attendance: Shane Clapper, Director of Public Works, and Teresa Hughey Groves, Clerk Treasurer

1. Call to Order
Chairperson Hyatt called the meeting to order in the small room at Dane Village Hall. A quorum of the Commission was present.
2. Agenda Confirmation
The agenda was confirmed as presented.
3. Minutes from the Monday, November 1, 2021 Water Sewer Commission Meeting
Motion (Lord/Postler) to approve the minutes from the November 1, 2021 Water Sewer Commission Meeting as presented. Motion carried.
4. Old Business
 - a) Update of Cell Equipment on Water Tower
No further contact from the Cell Antenna Companies has been received. Clerk directed to look at last contract that was negotiated for cell antennas.
5. New Business
 - a) Review of 2022 Water Sewer Budget
Review was postponed as budget is not complete.
6. Agenda items for next meeting
Use of funds in the Water Tower Savings Account for water projects.
7. Adjourn
Motion (Lindow/Lord) to adjourn. Motion carried. The meeting adjourned at 8:25 pm. These minutes have not been approved and are subject to change or correction without notice.

Respectfully submitted by:
Teresa Hughey Groves
Clerk Treasurer

Approved:

Posted:

Posted at: Village Hall and Village Website- www.villageofdane.org