



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, MAY 2, 2022

In Attendance: Commission Chairperson Don Postler, Don Lord, Nancy Lindow, and Jennifer Esser

Absent with Excuse: Nick Browne

Staff In Attendance: Chad Bevars- Public Works Operator, Brad Duffrin - Dane County Sheriff, Delaine Breunig- Deputy Clerk, Teresa Hughey Groves – Clerk Treasurer

Staff Absent with excuse- Shane Clapper – Director of Public Works

Others in attendance: Village Residents

1. Call to Order

Chairperson Don Postler called the meeting to order in the small room of Village Hall. A quorum of the Committee was present.

2. Agenda Confirmation

The agenda was confirmed as presented.

3. Public Input

There was no public input.

4. Minutes from the Monday, April 11, 2022 Water Sewer Commission Meeting

Motion (Lord/Lindow) to approve the minutes from the Monday, April 11, 2022 meeting as written. Motion carried.

5. Old Business

a. Discount Water Policy

Madison’s discount water policy was reviewed, discussion followed, no action taken.

6. New Business

a. Use of Money from Water Tower Savings

Discussion held on the use of the money paid by the cellular antenna renters that is accumulating in the Water Tower Saving Account. DMB Loans could be paid off, and Well #2 is going to need remodeling at some point, no action taken.

7. Agenda items for next meeting

Interest rates, Dane Street Water Sewer Financing, Water Tower Savings discussion

8. Adjourn

Motion (Lindow/Lord) to adjourn. Motion carried. Meeting adjourned at 8:09 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