



102 W Main St. - PO Box 168 - Dane, WI 53529-0168
(608) 849-5422 • info@villageofdane.org • www.villageofdane.org

VILLAGE OF DANE BOARD OF TRUSTEE MINUTES

Monday, May 2, 2022

6:30 pm

In Attendance: President Donald Postler, Trustees: Don Lord, and Jennifer Esser

Absent with excuse: Trustee- Nick Browne

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

Absent with excuse: Public Works Director, Shane Clapper

Others in Attendance: Village residents, Nancy Lindow

1) Call to Order

President Donald Postler called the regular meeting of the Board of Trustees to order at 6:30 pm in the small meeting room of Dane Village Hall. A quorum of the Board was present. President Postler honored Firefighter's, Police, EMS, Public Works, and Clerks, who are recognized in May with a special week, with words of appreciation and gratitude for the demanding work that municipal employees do for the entities they represent.

2) Agenda Confirmation

The agenda was confirmed as presented.

3) Appointment of Nancy Lindow to fill vacant Trustee position

Motion (Esser/Lord) to approve Nancy Lindow to a two- year term on the Village of Dane Board of Trustees for the 2022-2023 term. Motion carried. Nancy pledged her oath of office.

4) Board of Review Call to Order

President Postler called the Board of Review to order at 6:35 pm in the small meeting room of the Village Hall. There was no public input and no scheduled appointments for this Board of Review.

5) Board of Review Adjournment

Board of Review was adjourned until a later date yet to be determined.

6) Public Input

There was no public input.

7) Minutes from the Regular Board Meeting on Monday, April 11, 2022

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

8) Dane County Sheriff Report by Brad Duffrin

The squad car has been running well, with oil changes and tire rotations. Dane County did a minor computer upgrade to their computers. The Speed Board has been placed on Capitol Drive. Deputy Duffrin will be sitting in Capitol Valley on scheduled ball nights. New parking spots around the Capitol Valley Park are being used during events.

9) WWDDVS EMS Report by Donald Postler

President Postler gave an oral report from the Waunakee EMS. He reviewed call numbers, time out the door for responses, and budget needs going forward for the EMS. The EMS Board and Director are looking at a 9-year replacement schedule for equipment instead of 5 years to ease cost in the budget.

10) Dane-Vienna Fire District Report- no April meeting

The was no meeting for the Dane-Vienna Fire District in April.

11) Public Works Report by Shane Clapper

Report given by Chad Bevars. Parks are open, bathrooms are ready, and the water is turned on. The ball diamonds are in decent shape with 4 games played in the last week and more activity coming for the T-Ball

Diamond. 8U with coach pitch in Bert Deans Park this season. Karls Park is getting new mulch installed, the mowers are serviced and ready to go. Scheduling for the Dane Street Construction is in the works, MG&E are installing new gas lines on Dane Street. The Village Hall Parking lot is going to be seal coated and lines restriped this month.

12) Old Business

a) Follow up on 128 W Main St

The clerk is not aware that an appointment was scheduled with General Engineering for an inspection. There has been activity noted at the property. Trustees are looking for compliance with the ordinances from the property owner. Neighbors agreed to assist with a trail camera installation to watch for wild critters. One more time a letter and a list of compliance issues could be sent to property owner. If there is no response, then the village will cite the property owner on a regular basis for ordinance violations.

13) New Business

a) Ordinance #2022-02 AN ORDINANCE TO REPEAL AND RECREATE SECTION 56-3 OF THE VILLAGE OF DANE CODE OF ORDINANCES CONCERNING NOMINATION OF CANDIDATES Motion (Lindow/Lord) to adopt Ordinance No 2022-02 An ordinance to repeal and recreate sections 56-3 of the village of Dane Code of Ordinances Concerning Nomination of Candidates. Motion carried. Ordinance will go into effect 60 days after being published in the Lodi Enterprise unless contested by residents of the Village.

b) Removal of Utility Easement for Lot 1 & Lot 2 in Tanimarah Ridge

Motion (Esser/Lord) to approve the removal of the utility easement between lots 1 & 2 in Tanimarah Ridge. Motion carried.

c) Certified Survey Map for Lot 1 & 2 in Tanimarah Ridge

Motion (Lord/Lindow) to approve the Certified Survey Map joining lots 1 & 2 in Tanimarah Ridge. Motion carried.

d) Temporary Class “B” Fermented Malt Beverage License Applications

- (i) Blessed Trinity - St Michael’s Temporary Class “B” Retailers License
- (ii) American Legion Post #503 Temporary Class “B” Retailers License

Motion (Lindow/Lord) to approve the temporary liquor licenses for Blessed Trinity-St Michaels Gala on May 7, 2022 and American Legion Post #503 Arts and Craft Fair on May 21, 2002.

e) Application for Class “B” Fermented Malt Beverage License for Todd Duhr LLC in Bert Deans Park from May 2 until October 1, 2022

Motion (Lindow/Lord) to approve a Class “B” Fermented malt Beverage License for Todd Duhr LLC in Bert Deans Park from May 2, 2022 until October 1, 2022. Motion carried.

f) Original Application for “Class B” Intoxicating Liquor and Fermented Malt Beverage License for The Ranch Saloon effective June 3, 2022 to June 30, 2022

Motion (Esser/Lord) to approve a “Class B” Intoxicating Liquor and Fermented Malt Beverage License for The Ranch Saloon effective June 3, 2022 until June 30, 2022. Motion carried.

g) Jody Thayer DBA Tootsie’s Bar and Grill written request to extend license to include parking lot for June 4, 2022 Event

Motion (Lindow/Lord) to approve an extension of the license for Tootsie’s Bar & Grill for June 4, 2022 to the parking lot for a Special Event. Motion carried.

h) Application for Chickens from Jonas Ostrander

Motion (Lord/Lindow) to approve the application for Joan Ostrander for the keeping of chickens. Motion carried.

i) Creation of Culture and Events Committee

Motion (Lindow/Lord) to create a Culture and Events Committee in the Village of Dane. Motion carried.

j) Renew Park Committee

Motion (Esser/Lindow) to renew and revamp the Park & Recreation Committee. Motion carried.

k) Renew Public Works Committee

Motion (Lord/Lindow) to renew the Public Works Committee. Motion carried.

l) Appointment of Jennifer Esser to the Dane-Vienna Fire District Board

Motion (Lord/Lindow) to appoint Jennifer Esser to the Dane-Vienna Fire District Board. Motion Carried.

14) Clerks Report

Clerk Groves reported on that several annual reports are required at the end of April, and that all reports were filed in a timely manner.

15) Payment of Bills and Financial Report

a) Approve Accounts Payable by Check and Electronic Payment Vouchers as presented

Motion (Lindow/Esser) to pay the bills in check and electronic voucher format as presented . Motion carried.

16) Set date for next regular board meeting, to be held on **the first Monday of the month, June 6, 2022**

The date set for the next regular board meeting is Monday, June 6, 2022.

17) Adjournment

Motion (Lord/Esser) to adjourn. Motion carried. The meeting adjourned at 7:42 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 of Dane Community Center and Village Website- www.villageofdane.org