

Village of Dane

Incorporated April 6, 1899

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

Telephone: 608-849-5422
Fax: 608-849-6412
E-Mail: villageofdane@charter.net

VILLAGE OF DANE BOARD MEETING MINUTES

Pursuant to Wisconsin State Statute 19.84, the Village Board of the Village of Dane held their regular board meeting on Monday February 1, 2010 at 7:00 pm., at the Village Hall, 102 W. Main Street, Village of Dane. The meeting agenda was published in the Lodi Enterprise and posted in three designated locations. Representing the Village Board was: President Dave Wipperfurth, Trustee Don Lord, Trustee Jim Lord, Trustee Roger Schmidt, and Trustee Todd Endres. Also present were: Rebecca Simpson, Clerk/Treasurer/Administrator; David Koenig, Jr., Public Works Director; Bob Gustafson, Gustafson's Body Shop; Steve Kelley and one (1) village resident.

1. Call to order.

The meeting was called to order by President Dave Wipperfurth at 7:05 pm.

2. Approval of minutes.

Motion: Schmidt/Endres: to approve the minutes from the January 5th, 2010 regular meeting. Motion Carried.

3. Operators License.

Motion: Jim Lord/Don Lord: to approve an operator's license for Jessica Demro. Motion Carried.

4. Temporary Class "B" Retailer's Licenses and Operator License to the American Legion for a Meat Raffle on February 21st.

Motion: Schmidt/Jim Lord: to approved the temporary class "B" licenses to the American Legion and temporary operator's license to Ron Clemens. Motion Carried.

5. Amend Ordinance - Title 6 Public Works 6-4-13 - Fees for Brush Removal.

Motion: Schmidt/Endres: to adopt ordinance 6-4-13. Motion Carried.

6. Steve Kelley - Rezone - Town of Dane

Motion: Wipperfurth/Jim Lord : to approve the rezoning of land for Steve Kelley. Motion Carried.

7. Dane County Radio Project

Motion: Endres/Wipperfurth: to approve the draft letter not supporting the Dane County Radio Projected to be sent to the Dane County 911 director. Motion Carried.

8. Preliminary Resolution to assess curb and gutter - South Military Rd. Resolution 2010-01

Motion: Schmidt/Endres: to approve resolution 2010-01. Motion Carried.

9. Set Date of Public Hearing for Curb and Gutter on South Military Rd.

March 1st, 2010 at 7:00 pm

10. Adopt 2010 Equipment Rates - Resolution 2010-02

Motion: Endres/Don Lord: to approve resolution 2010-02. Motion Carried.

11. Adopt five year road plan.

Motion: Don Lord/Jim Lord: to approve the five year road plan as presented to the board. Motion Carried.

12. Any other business, which may properly come before the Village Board.

Bob Gustafson would like more time to be able install a fence around the remainder of his body shop. The board request that he appear at the March meeting.

13. The Board will convene in Closed Session per Wisconsin State Statute 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." For purposes of discussing lease negotiations.

The board did not need to go into closed session.

14. Reconvene in open session.

15. Action, if necessary on items discussed in closed session.

16. Clerk/Treasurer's report and payment of bills.

Motion: Schmidt/Jim Lord: to approve checks 14833-14862 and ACH Payments as present. Motion Carried.

17. Set date of next regular meeting.

The board meeting will be called to order immediately following the Public Hearing on March 1st, 2010 at 7:00 pm.

18. Adjourn.

Motion: Schmidt/Endres: to adjourn. Motion Carried. Meeting adjourned at 8:30 pm.

Rebecca Simpson
Clerk/Treasurer/Administrator
2/2/2010

* these minutes have not been approved and are subject to change and/or corrections.