

# 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](mailto: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 March 7th, 2011, immediately following the public hearing being held at 6:00 pm** at the Village Hall, 102 W. Main Street, Village of Dane. The meeting agenda was posted in three designated locations. Representing the Village Board was: President Steve Clemens, Trustee Roger Schmidt, Trustee Jim Lord, Trustee Don Lord and Trustee Todd Endres. Also present were: Rebecca Simpson, Clerk/Treasurer/Administrator; Troy Berg, Dane Manufacturing; Connie, USPS; Peggy Ripp & Gary, Peg & Doc's Sports Bar & Grill; and eight (8) village resident.

- 1) Call to order.  
Meeting was called to order by President Clemens at 7:10 pm.
- 2) Agenda Confirmation  
No Changes
- 3) Approval of minutes
  - a) February 7<sup>th</sup>, 2011  
**Motion: Schmidt/Jim Lord:** to approve the February 7<sup>th</sup>, 2011 meeting minutes as presented. Motion Carried. Don Lord - Abstained
  - b) February 17<sup>th</sup>, 2011  
**Motion: Schmidt/Jim Lord:** to approve the February 17<sup>th</sup>, 2011 meeting minutes as presented. Motion Carried. Don Lord & Todd Endres- Abstained
  - c) February 17<sup>th</sup>, 2011 – Public Hearing  
**Motion: Schmidt/Jim Lord:** to approve the February 17<sup>th</sup>, 2011 public hearing meeting minutes as presented. Motion Carried. Don Lord & Todd Endres - Abstained
- 4) Police Department Updates  
The Wipperfurth Trial has been rescheduled for April 4<sup>th</sup>, 2011 since Mr. Wipperfurth has retained counsel and his attorney was not able to attend today.
- 5) Financial & Status Updates EMS  
None
- 6) Financial & Status Updates Fire Department  
Roger explained that the Fire District is looking at capital expenditures of 1 million between now and 2025.
- 7) Public Works Committee Updates
  - a) New public works facility  
No new information was available
  - b) New equipment  
The public works department is looking to replace a chainsaw, push mower, weed whacker and saw this spring. The old 1951 John Deere utility tractor also needs to be replaced. These topics will be tabled until Dave Koenig Jr, PWD can be present.
- 8) Plan Commission Updates
  - a) Comprehensive Plan  
The Plan Commission hosted the public input meeting which went very well.
- 9) Old Business
  - a) Dane Manufacturing Variance Application – Public Hearing held prior to the meeting.

**Motion: Clemens/Jim Lord** to approve a 10 foot rear set back and 8 foot front setback for the addition Dane Manufacturing has presented. Curb cuts and other miscellaneous items will be determined at a later date. Motion Carried.

10) New Business

a) Operators Licenses

i) Bryan Smith – Mickey D’s

**Motion: Jim Lord/Don Lord:** to approve an operator’s license to Bryan Smith. Motion Carried.

b) Class “B” combination beer and liquor license for Mark and Teresa Hanson located at 115 E Main St.

**Motion: Schmidt/Don Lord:** to approve a Class “B” combination beer and liquor license to Mark and Teresa Hanson. Motion Carried.

c) Resolution 2011-03 to Support the Repeal of Mandatory Disinfecting Municipal Water Systems

**Motion: Clemens/Jim Lord:** to approve Resolution 2011-03 as presented. Motion Carried.

d) Resolution 2011-04 – Recommending Repeal of the Current Prevailing Wage Law

**Motion: Clemens/Endres:** to approve Resolution 2011-04 as presented. Motion Carried.

e) Mark Seidler – Lodi School Board candidate

Mark Seidler came late to the meeting and spoke to the board about his positions about the Lodi School District while they were signing checks.

f) Spring Dumpster dates

Dates will be set at the next board meeting.

g) Five Year Road Plan

Since Dave Koenig Jr, PWD could not attend the meeting they wished to hold off on adopting the five year road plan.

h) Snow removal from sidewalks

Dave Koenig Jr, PWD had Becky Simpson Clerk/Treasurer/Administrator send a letter to all residents that reside on Military Rd, Main St, Dane St and Railroad St to remind them that sidewalks need to be cleared within 24 hours after a snow fall. One resident in the Capitol Valley Estates neighborhood requested that the Public Works department not push back the snow on the sidewalks and the police department enforce the sidewalk snow removal ordinance. President Clemens requested that Becky send a letter to the property owner in the Capitol Valley neighborhood before the next winter season.

Judene Skrum came to the board to complain that the Public Works Department has not removed the snow from her driveway located at 210 E Main St. After the blizzard earlier this year, they pushed a bunch of snow in her driveway. She stated that she asked Dave Koenig Jr to remove the snow and put it in the parking lot down the street, to no avail. The board said they would talk to him.

i) Impact of Budget Repair Bill & State of Wisconsin Biannual Budget

Becky went over the items that would impact the Village:

- Loss of \$4,000 in recycling grant
- Loss in transportation aid
- Loss in shared revenue
- No increase in levy in 2012
- Loss of \$19,000 in 2013 levy due to retiring debt

j) Village of Dane Employee Compensation & Benefits

Becky presented a listing of impact to the employees. Becky requested that the board make a motion to allow her to opt out of the State healthcare plan and join GHCSW which would save the Village about 5,000 for the rest of 2011. Once more information becomes available as the laws are passed, the village could consider those impacts.

**Motion: Clemens/Jim Lord:** to allow Becky to opt out of the state healthcare plan and join Group Health Cooperative of South Central Wisconsin. Motion Carried.

11) The Board will convene in Closed Session per Wisconsin State Statute 19.85(1)(c) “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility” For discussing employee wages and benefits.

- 12) Reconvene in open session.  
The board did not go into closed session.
- 13) Action, if necessary on items discussed in closed session.
- 14) Any other business, which may properly come before the Village Board – No Action

Judene Skrum came to the board to complain that the Public Works Department hit her retaining wall in the front of her property. She wants the village to pay to fix it. President Clemens explained that they would talk to Dave Koenig Jr about fixing it. If she wants to get a quote to fix it, the board would consider it.

Judene Skrum came to the board to complain about the job that was done to fix her property after the work to install the drainage pipes. She said there is a lot of ruts and rocks that makes mowing impossible. She would like it fixed. The board stated they will work with Dave Koenig Jr to fix the problem. She wanted to obtain a quote to fix the problem. The board said that would review a quote, but that they will fix the problem.

- 15) Clerk/Treasurer's report and payment of bills.  
**Motion: Schmidt/Endres:** to approve checks 15530 – 15568 and ACH payments as presented. Motion Carried.
- 16) Set date of next regular meeting.  
April 4<sup>th</sup>, 2011 – 7:00 pm
- 17) Adjourn.  
**Motion: Schmidt/Don Lord:** to adjourn. Motion Carried. Meeting was adjourned at 8:55 pm.

Rebecca Simpson  
Clerk/Treasurer/Administrator  
03/09/2011

---

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

Approved:

Posted: