

Village of Dane

Incorporated April 6, 1899

102 W. Main St.
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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 April 4th, 2011, 7:00 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; Dave Koenig Jr, Public Works Director; Troy Berg, Dane Manufacturing; and three (3) village resident.

- 1) Call to order.
President Clemens called the meeting to order at 7:00 pm.
- 2) Agenda Confirmation
No changes requested
- 3) Approval of minutes
 - a) March 7th, 2011
Motion: Endres/Don Lord to approve the minutes from the March 7th, 2011 Public Hearing and March 7th, 2011 board meeting. Motion Carried.
- 4) Police Department Updates
The squad has 26,000 miles on it and needed to have all four brakes replaced. The light bar on the squad broke. The initial cost to replace the bar was 3,000 dollars, but Chief Brown found a part in Madison to fix the issue for 100 dollars. The court settled the Wipperfurth case without going to trial. Chief Brown is investigating other avenues of receiving used merchandise through different programs.
- 5) Financial & Status Updates EMS
There is expected to be one change order on the EMS building.
- 6) Financial & Status Updates Fire District
Roger presented the board with the capital expenditures the district anticipates from now through 2025.
- 7) Public Works Committee Updates
 - a) New public works facility
Dave Koenig Jr is meeting with Keller to discuss the proposal. More information will be available at the next board meeting.
 - b) Utility Tractor purchase
Three bids were received. Raemisch - \$32,200, McFarlands - \$32,397, Carl F. Statz - \$35,964.
Motion: Clemens/Jim Lord to approve the utility tractor purchase with accessories from Raemisch Implement in the amount of \$32,200. One-third of the expenditure is to be charged to Water & Sewer, two-thirds to come from 2010 budget surplus.
 - c) Small Equipment purchases
 - d) Dave Koenig Jr. would like to purchase a new trimmer - \$169, chainsaw - \$445, and lawnmower - \$250. The funds would come from the \$1,000 dollars budgeted for small tools.
Motion: Don Lord/Clemens to approve the purchase of a new trimmer, chainsaw, and lawnmower. Motion Carried.
 - e) Five Year Road Plan
Motion: Clemens/Jim Lord to approve the Five Year Road plan as presented. Motion Carried.
- 8) Plan Commission Updates
 - a) Comprehensive Plan
The Plan Commission met two times since the last board meeting. The comprehensive plan is moving along as scheduled.

- 9) Old Business
 - a) Spring Dumpster Dates
May 14th, 2011 8:00 am to 12:00 pm
 - b) Codification – Organizational Analysis
Motion: Clemens/Don Lord to omit the water rates from the code book. Motion Carried.
Motion: Clemens/Endres to omit the sewer rates from the code book. Motion Carried.
Motion: Clemens/Schmidt to omit the building permit rates from the code book. Motion Carried.
Motion: Schmidt/Endres to approve the Table of Contents for the new code book as presented. Motion Carried.
- 10) New Business
 - a) Operators Licenses
 - i) Sue Ellen McGrew – Kwik Mart
Motion: Clemens/Jim Lord to approve an operator’s license to Sue Ellen McGrew. Motion Carried.
 - b) Temporary Class “B” license to Lodi Home Talent and temporary operators licenses to sell fermented beverages at the Capitol Valley Ball Diamond at home games between May 1st, 2011 and September 24th, 2011.
Motion: Clemens/Endres to approve a temporary Class “B” license and operator licenses to Lodi Home Talent. Motion Carried.
 - c) Municipal Court Committee Appointment
President Clemens asked to table this topic so he can have more time to make a recommendation.
 - d) Letter to Joint Finance Committee, Rep. Ripp & Sen. Miller regarding AB40/SB27 (biennial state budget)
A discussion occurred on whether or not to send a letter to the Joint Finance Committee, Sen. Miller and Rep. Ripp. The board decided they would like to invite both Sen. Miller and Rep. Ripp to a special meeting to discuss how the biennial state budget is going to affect the Village of Dane.
- 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.
Motion: Clemens/ Endres to reconvene in open session. Motion Carried.
- 13) Action, if necessary on items discussed in closed session.
Motion: Clemens/Jim Lord to approve pay increases for Dave Koenig Jr - \$1.50 per hour, Steve Esser - \$1.16 per hour, Rebecca Simpson - \$2,610 increase in annual salary.
- 14) Any other business, which may properly come before the Village Board – No Action
- 15) Clerk/Treasurer’s report and payment of bills.
Motion: Don Lord/Schmidt to approve checks 15570 – 15609 and ACH payments as presented. Motion Carried.
- 16) Set date of next regular meeting.
May 2nd, 2011 – 7:00 pm
- 17) Adjourn.
Motion: Schmidt/Don Lord to adjourn. Motion Carried. Meeting adjourned at 9:20 pm.

Rebecca Simpson
Clerk/Treasurer/Administrator
04/12/2011

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

Approved:

Posted: