

# Village of Dane

Incorporated April 6, 1899

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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 5, 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; Chuck Bongard, MSA; Troy Berg, Dane Manufacturing; and eight (8) village residents.

1. Call to order.

The meeting was called to order by President Wipperfurth at 7:02 pm.

2. Approval of minutes.

**Motion: Schmidt/Endres:** to approve the minutes from the March 1st, 2010 board meeting. Motion Carried.

3. Operators License.

**Motion: Wipperfurth/Schmidt:** to approve an operator's license to Natalie Baker. Motion Carried.

4. An application for a temporary Class "B" beer permit & operators license for the Dane Men's Softball Inc. to sell beer during games and tournament from May 5, 2010 through August 25, 2010, at Bert Deans Park.

**Motion: Schmidt/Don Lord:** to approve a temporary Class "B" permit to Dane Men's Softball for dates of May 5, 2010 to August 25, 2010 and operator's licenses to Nick R. Chritton, Dennis A. Gobeli, and David L. Koenig Jr. Motion Carried.

5. **An application for a temporary Class "B" beer permit & operators license for the Lodi Hometown Talent Team to sell beer during games and tournament from May 2, 2010 to September 8, 2010, at the Capitol Valley Estates Ball diamond.**

**Motion: Wipperfurth/Don Lord:** to approve a temporary Class "B" beer permit to Lodi Hometown Talent for dates May 2, 2010 to September 8, 2010 and operator's licenses to Lynn S. Dolphin-Mack, Kyle R. Mack, Keith A. Kurt, Karen M. Kurt, Drew M. Ryan, and Kristin M. Ryan. Motion Carried.

6. Dane County Interoperable Radio Communications System.

No Update

7. Approve/deny awarding bids for South Military Road Reconstruction Project.
8. Dave Koenig highly recommends proceeding with the S. Military Rd project and all four additives (North St, Fire Station Parking lot, Capitol Valley Estates paving, and looping the water main across Dean's field.) While the road is under construction is the ideal time to have the work done on the water main, and at the same time the village can drop a sewer pipe and cap the ends. When the property owners on the south/west side of the village need to connect to sewer, the village be able to easily get them connected. The village will be able to recoup the costs for the water looping if the farm land is eventually developed. The village will be recouping the cost to do the Capitol Valley Estates paving through a special assessment.

Dave Wipperfurth brought up concerns again about only patching the road where it is bad. He received an estimate of \$40,000 to do S. Military Rd. Chuck Bongard would highly discourages that type of work, as it is only a "band-aid" and will have to be fixed again in a few years.

Quotes this year versus last year have doubled, if the village waits any longer, the cost could very easily increase.

**Motion: Schmidt/Endres:** to award A-1 Excavating the S. Military Rd project and all four additives. Schmidt - aye, Endres - aye, Jim Lord - aye, Don Lord - aye, Wipperfurth - Nay, Motion Approved.

9. Title transfer of Parcels 0908-244-8550-0 and 0908-244-8590-0 in Capitol Valley Estates.

The village discovered that the above mentioned parcels where not dedicated to the village when the first addition of Capitol Valley Estates completed. Becky contacted the attorney and the Dane County Treasurer. The attorney is working on completing a title search, and contacting the members of GilRan to release the property. There is back taxes owed on the properties.

The board feels that Becky should contact the attorney and express their concern that this should have been his responsibility to make sure that GilRan had followed through with the first addition, before allowing them to proceed with the second addition. The village hires him to represent and protect the best interest of the village and he was responsible for reviewing all agreements. The topic will be tabled until a response from the attorney is received.

10. Attorney Conflict of Interest - Anchor Bank, GilRan Group Property

Wheeler Van Sickle currently represents the village of Dane and Anchor Bank. The village had requested the Wheeler Van Sickle get a title search completed on the park properties in the Capitol Valley Estates Neighborhood. Upon completion of the title search two liens are currently attached to the properties in agenda item # 8. One of the lien holder's is Anchor Bank. The village needs to acknowledge the conflict of interest by signing a letter.

**Motion: Schmidt/Endres:** to approve the signing of the letter acknowledging the conflict of interest with Wheeler Van Sickle and Anchor Bank. Motion Carried.

11. Review potential village property for sale. Parcels 0908-242-8162-3 and 0908-242-8157-0 and part plated Snyder Dr.

The village is interesting in selling the land. The clerk will locate the paperwork from when it was purchased and the board will discuss at the next meeting.

12. Bert Deans Park Improvements.

13. Capitol Valley Estates Park Improvements.

Public works is installing a ball diamond in the Capitol Valley Estates park. Most of the fencing is being donated. Dave is working on getting quotes for bleachers. The village will have to pay for the backstop, bleachers and if they want to install a concessions/storage. If the village wishes to install a concession, the concrete work would be donated. Dave is working on getting the trucking donated as well as the bases. His goal is to get as much donated as possible. Pepsi and Budweiser would like to give donations to install a score board. The village will not cover a score board, so it will be the responsibility of Lodi Hometown Talent to obtain more donations if they wish to have a score board. The village has about \$35,000 in park funds still available.

There was concern brought forth by some village residents regarding the ball diamond being installed in the neighborhood. They are afraid of traffic, alcohol, line drives, and close proximity to the park equipment. They don't want an adult baseball diamond, they think they should get a say in the park. The board accepted their concerns and explained that the original plans for that park were to include a ball diamond, soccer field, and park equipment. This is why they installed bathrooms in the lift station. The park is not just for the neighborhood, it is a village park. The board feels the ball diamond is a good thing for the village. If you compare the ball diamond location that the village is building, versus other communities such as Waunakee and Lodi, they are built in the middle of residential neighborhoods. There is a trade off, when living so close to a large park. The park is available for all village residents. The village currently has a t-ball diamond, softball diamond and the village is need of a baseball diamond. Baseball use to be very popular in the village, and this is a way to bring the Dane Hometown Talent back to town. The ball diamond will bring people to town.

14. Consumer Confidence Report (CCR)

No action is required.

15. Enrolling in the Tax Intercept Refund Program (TRIP) with DOR to collect unpaid citations.

The TRIP program is available to the municipality to help collect unpaid citations, versus issuing warrents.

**Motion: Jim Lord/Don Lord:** to enroll in the TRIP program. Motion Carried.

16. Smoking Ban, Possible Issues that may arise.

The board did not have any concerns.

17. Amy Lewison, 107 N Military Rd - Response to letter received by attorney.

**Motion: Schmidt/Don Lord:** to approve Becky to send the letter written to Amy Lewison's attorney. Motion Carried.

18. Closing Associated Bank Accounts.

**Motion: Schmidt/Jim Lord:** to approve the closing of accounts 2102000059, 2100486401, and 2100249701 with Associated Bank. Motion Carried.

19. Recommended Software Purchases - Adobe Acrobat and Office Professional 2007.

**Motion: Schmidt/Endres:** to approve the purchase of Adobe Acrobat and Office Professional 2007. Motion Carried.

20. Recommended Filing Cabinet Purchase.

The board has a few option available to obtain used filing cabinets.

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

Troy Berg was inquiring about the SAG grant that was completed on the Raemisch property by his company. Becky will get him a copy of the completed Phase II.

22. 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 lease was still not completed, so the board did not go into closed session.

23. Reconvene in open session.

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

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

**Motion: Schmidt/Don Lord:** to approve checks 15008-15045 and ACH payments as presented. Motion Carried.

26. Set date of next regular meeting.

Regular Meeting May 3rd, 2010 7:00 pm  
Board Of Review May 19th, 2010 6-8 pm

27. Adjourn.

**Motion: Endres/Schmidt:** to adjourn. Motion Carried. Meeting was adjourned at 9:25 pm.

Becky Simpson  
Clerk/Treasurer/Administrator  
4/15/2010

**\*items in bold where added after Publication in the Lodi Enterprise.**

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

Approved:

Published: