

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, August 9, 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 Steve Clemens, Trustee Roger Schmidt, Trustee Todd Endres and Trustee Jim Lord, Absent was Trustee Don Lord. Also present were: Rebecca Simpson, Clerk/Treasurer/Administrator; David Koenig, Jr., Public Works Director; Patrick Brown, Police Chief; Marcia Clifford, General Code; Russ Kinney, Green Valley; Tim Bolhuis, Pellitteri Waste Systems and four (4) village residents.

1) Call to order.

The meeting was called to order by President Clemens at 7:00 pm.

2) Agenda Confirmation

No changes need to agenda.

3) Approval of minutes.

a) July 6, 2010

Motion: Schmidt/Endres: to approve the minutes of the July 6th, 2010 meeting after the date is changed to July 6th, 2010. Motion Carried.

4) Police Department Updates

Chief Brown informed the board that we were not a recipient of the Click Or Ticket grant. He also let the board that he is still trying to schedule the installation of the two radios from the grant we received.

5) Financial & Status Updates EMS

The new EMS Building is still being constructed. The EMS district has rented a house on Main St. until the new living quarters are completed. The new ambulances should be arriving after September 1st.

6) Financial & Status Updates Fire Department

The fire department is having issues with the air tanks failing. Roger will let the board know if it continues.

7) Old Business

a) Capitol Valley Park Improvements

The new cold storage building will be completed this fall.

b) Village property for sale. Parcels 0908-242-8162-3 and 0908-242-8157-0 and part of platted Snyder Dr. – Create a plan to sell the land.

The board will table this topic.

c) Village's One Year Plan

i) Village Ordinances and Codes

(1) General Code

Marcia Clifford with General Code presented to the board the process of Codification.

ii) Formulation of Planning Commission

(1) Plan Commission Appointments and Terms

The board would like to table appointments until more residents submit their letter of interest. As of the meeting Becky had only received three.

d) Zoning Board of Appeals - Appointments and Terms

The board would like to table appointments until more residents submit their letter of interest.

e) Village of Dane Welcome Signs

Todd received three quotes for the new welcome signs. Judene Skrum recommended Badger Masonry since they are local. Todd will contact and this item will be discussed at the next meeting.

i) Logo/Slogan ideas submitted.

Two residents submitted ideas, the board did not feel that any of the idea suggested fit in with their plan for the welcome sign. They will discuss a logo/slogan at a later date.

f) Culvert and Easement at Lake Melvin (Corner of Main St & Dane St.)

Motion: Clemens/Endres: to approve Dave to obtain signs for Lake Melvin that says No Wading: Steep Drop Off. Motion Carried.

Motion: Schmidt/Jim Lord: to approve the permanent easement on the property located at 210 E. Main St. Motion Carried.

g) Replacement of Carpet at Village Hall

There was three quotes submitted; H&R Carpets, Sergenians, and Nonn's Flooring. Sergenians suggested putting walk off tiles in the entry area and included that in the quote. The board liked the idea and asked that Nonn's Flooring, the other close bidder given an opportunity to include the walk off tiles in their bid. A decision should be made at next week's meeting.

h) Refuse & Recycling RFP – Possible Presentations

Becky opened the bid and read them out loud. A full analysis will be done and the contract will be awarded at the August 16th meeting.

8) New Business

a) Approve pay request to A-1 Excavating.

Motion: Clemens/Jim: to deny payment and withhold the final payment until the work is completed. Motion Carried.

b) An application for a temporary Class "B" beer permit & operators licenses for St. Michael's Fish Fries to be held between September 2010 and May 2011.

Motion: Schmidt/Endres: to approve the temporary Class "B" beer permit & operators licenses for St. Michaels Fish Fries to be held between September 2010 and May 2011. Motion Carried.

c) Operators License – Ronald Clemens

Motion: Schmidt/Endres: to approve an operators license for Ronald Clemens. Schmidt – aye, Endres – Aye, Jim Lord – Aye, Clemens – Abstained from voting because the applicant is a relative. Motion Carried.

d) Annexation of Village Property CSM 10869, Lots 1 and 2, Capitol Valley Estates Park.

Motion: Schmidt/Endres: to approve Ordinance 99-1-1 and 99-1-2 the annexation of CSM 10869 lots 1 and 2 into the Village of Dane. Motion Carried.

e) Discussion on the possibility of new facilities for the village.

The board has requested that Todd Endres and David Koenig begin to obtain initial figures on what it would cost to put up a new public works facility either behind Traex, at the current location, or at the new land purchased.

Dave Koenig has requested that the board create a Public Works Committee or Commission to assist him with decisions with the public works department. He feels that they could cover the important details and present the ideas to the board. Becky will look into the legal aspect and who can or cannot be on such a committee.

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

The board briefly discussed a loader tractor that has become available. The village's loader tractor is in need of replacement. This topic will be discussed at the meeting on August 16th, 2010 so it can be added to the agenda properly.

David Wipperfurth wanted to discuss the letter he received again about his property located at 120 Third St. He still feels that the outside storage of wood ordinance does not apply to Commercial Property. Becky had spoken to the attorney who stated that the village can enforce the ordinance on David Wipperfurth's property. The board has informed him that he needs to clean the property up.

10) Clerk/Treasurer's report and payment of bills.

Motion: Schmidt/Jim Lord: to approve checks 15178 – 15226 and ACH Payments as presented.
Motion Carried.

11) Set date of next regular meeting.

September 13, 2010 7:00 pm

12) Adjourn.

Motion: Schmidt/Jim Lord: to adjourn. Motion Carried. Meeting was adjourned at 9:15 pm.

Rebecca Simpson
Clerk/Treasurer/Administrator
08/12/2010

*Do not publish below this line

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

Approved:

Published: