

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, October 4th, 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, Trustee Jim Lord and Trustee Don Lord. Also present were: Rebecca Simpson, Clerk/Treasurer/Administrator; David Koenig, Jr., Public Works Director; Davide Ogno, Traex Corp; Troy Berg, Dane Manufacturing; Ken and Dawn Robertson, property owner; and seven (7) village residents.

- 1) Call to order.
The meeting was called to order by President Clemens at 7:00 pm.
- 2) Agenda Confirmation
No change to the agenda is requested.
- 3) Application from Dawn & Ken Robertson for consideration of a rezone of CSM 10716 Lot 1. Public Hearing held prior to the regular board meeting.
Motion: Clemens/Schmidt: to approve the rezone of parcel 0908-231-921-1 from Rural Development to R-1 Residential. Motion Carried.
- 4) Application from Traex Corp for consideration of a variance for silo height. Public Hearing held prior to the regular board meeting.
Motion: Clemens/Jim Lord: to approve the variance for Traex to have a silo height of 60 feet. Motion Carried.
- 5) Approval of minutes.
 - a) 09/13/2010
Motion: Clemens/Endres: to approve the minutes from September 13th, 2010 as presented. Motion Carried.
- 6) Police Department Updates
Chief Pat Brown was unable to attend the meeting.
- 7) Financial & Status Updates EMS
There is no update since a meeting was not held since the last board meeting.
- 8) Financial & Status Updates Fire Department
The Dane Vienna Fire District did not approve a budget at their October 25th meeting. The village will not be able to set their budget until they do. It was brought to the attention of the board that Bob Lee of the Town of Dane is looking to reduce their expenditures into the district. Becky has requested the financial statements from 2009 from Bob Lee to help understand what the district expenditures have been.
- 9) Old Business
 - a) Village's One Year Plan
 - i) Formulation of Planning Commission
 - (1) Plan Commission Appointments and Terms
Motion: Clemens/Endres: to appoint Ken Robertson to the planning commission for a 3 year term. Motion Carried.
Motion: Clemens/Don Lord: to appoint Clarence Mougins to the planning commission for a 2 year term. Motion Carried.
Motion: Clemens/Jim Lord: to appoint Todd Straub to the planning commission for a 2 year term. Motion Carried.

Motion: Clemens/Don Lord: to appoint Kevin Skinner to the planning commission for a 3 year term. Motion Carried.

Motion: Clemens/Don Lord: to appoint Joe Fleischmann to the planning commission for a 2 year term. Motion Carried.

Motion: Clemens/Don Lord: to appoint Jim Lord to the planning commission. Motion Carried.

Motion: Schmidt/Jim Lord: to appoint Steve Clemens to the planning commission. Motion Carried.

b) Zoning Board of Appeals - Appointments and Terms

No interest has come into the board, so this will be tabled until enough interest is generated.

c) New facilities for the village

Dave Koenig Jr presented the board with a quote from Brickl Brothers for a 40 ft by 40 ft shed to house the new end loader. It was \$22,900 which does not include insulation or concrete. He does not feel that building this type of building will be beneficial. He would like to build a public works building right the first time. The public works committee needs to work on this issue.

d) Assessor RFP Bid Opening

Becky opened and read the bids.

Equity Appraisal - \$4,000 per year

Associated Appraisal - \$3,800 per year

Accurate Appraisal, LLC - \$3,700 per year

Becky will take a look at the proposals and present at the next board meeting.

e) Disbanding Village of Dane Municipal Court

Becky presented the board with a sample ordinance for the new court, the agreement that the village would sign as well as a cost comparison of the two options (joining ECCMJC or keeping it the Dane Municipal Court). By disbanding the court and joining ECCMJC the village would save approximately 24,000 per year. If Judge Clapper submits his retirement as expected, the village can proceed with disbanding the court.

f) Dane County Radio Project – Support or not support

Motion: Schmidt/Endres: to approve Resolution 2010-09 Endorsing An Alternate Emergency Radio System Proposal. Motion Carried.

g) Snow Plow for new wheel loader

Motion: Clemens/Don Lord: to approve the purchase of a snow plow of around \$5500. Clemens-Aye, Don Lord – Aye, Jim Lord – Aye, Roger Schmidt – Aye, Todd Endres – Opposed. Motion Approved.

10) New Business

a) Temporary Class “B” to the American Legion on October 24th, 2010 and November 14th, 2011 for a meat raffle and Veterans Breakfast, respectively.

Motion:Schmidt/Endres: to approve the temporary Class “B” licenses to the American Legion on October 24th and November 14th, 2010. Motion Carried.

b) Dean’s Wood Pile Violation

The Dean’s families received notification that their wood is in violation of Village of Dane Ordinance 13-1-141 Outside storage of wood. They have requested an extension to May 1st, 2011 on the cleanup of the wood.

Motion: Clemens/Endres: to approve an extension to the Dean’s families to clean up their wood pile by May 1st, 2011. Motion Carried.

c) Selling Public Works Loader Tractor

Dave Koenig Jr has a buyer for the end loader that the village is no longer using. He would like permission to sell it to Bob Endres for \$5500.

Motion: Clemens/Jim Lord: to sell the end loader to Bob Endres for \$5500. Motion Carried.

d) Storm Water Problems – Dredging Lake Melvin

The board is aware that there is about 6 feet of silt in the bottom of Lake Melvin. Dave Koenig Jr recommends that the board pump the pond down and clear the silt. It should reduce the flooding in downtown Dane. The board would like Dave to get some pricing.

- e) Preliminary CSM – Land Division parcel 0908-242-2432-8 – 25 feet to parcel 0908-242-2421-1
Nick Schuetz has presented a preliminary CSM to the board. He is purchasing 25 feet of Raemisch property to extend his property. He only has three feet from his house to the property line. The board would like to make Nick aware that it is not the intension of the board to allow expansion of residential in the TIF district. and that any plans must be approved by the village board.
Motion: Schmidt/Jim Lord: to approve the preliminary CSM as presented. Schmidt – Aye, Jim Lord – Aye, Todd Endres – Aye, Don Lord – Aye, Clemens – Opposed. Motion Approved.

- f) A-1 Excavating – Payment Request # 4
Motion: Clemens/Schmidt: to approve the payment request from A-1. Motion Carried.

11) Any other business, which may properly come before the Village Board – No Action
No other business

12) Clerk/Treasurer’s report and payment of bills.
Green Valley is now Veolia. Nothing will change except the name on the contract.
The Village of Dane will be hosting the next DCCVA meeting on November 10th at 7:00 am.
Motion: Jim Lord/Don Lord: to approve checks 15261-15313 and ACH payments as present. Motion Carried.

13) Set date of next regular meeting.
November 8th, 2010 7:00 pm

14) Adjourn.
Motion: Schmidt/Don Lord: to adjourn. Motion Carried. Meeting was adjourned at 8:51 pm.

Rebecca Simpson
Clerk/Treasurer/Administrator
10/05/2010

*Do not publish below this line

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

Approved:

Published: