

Town of Vienna Board Meeting Minutes Monday, October 21, 2013

The meeting was called to order at 7:00 P.M. by Chairman Lonnie Breggeman. Supervisors Gary Endres, Jeff Freppon, Dave Ripp, Ron Rupp and Clerk Shawn Haney were present. Also present: Tim Foulker, Maria Foulker, Edie Eberle, Tom Eberle, Lavern Wipperfurth, Jack Meffert, Marilyn Meffert, Don Schmidt, Travis Malueg, Jason Jackson and Dave Mahoney.

After the Pledge of Allegiance there was a motion by Rupp, 2nd by Endres to approve the minutes of the October 7, 2013 regular board meeting. All yes.

Public comment: None

Foulker Rezoning – The Plan Commission sent this to the board without a recommendation. Mr. Foulker was present and explained his desire to rezone the entire 4.926 acre parcel at 6538 Schumacher Road from RH-2 to LC-1. He explained that he will be moving into the residence at the end of October. The Town Plan recommends commercial areas be located near the Interstate area, but it does not prohibit them in other areas. There was discussion about weight limits on town roads and their route in and out of the property. There are 4 other businesses that park vehicles there, but do not operate their businesses from that location. There was discussion about the county possibly having issues with the 4 other businesses that park vehicles there, and whether that should be restricted. Motion by Ripp, 2nd by Endres to approve the rezoning request and conditional use permit with no restrictions suggested. All yes.

Sheriff Mahoney – Sheriff Dave Mahoney appeared and told the board that he periodically stops by each town to let them know he is available whenever requested. He stated that if there is ever an issue to address we should feel free to contact him. The board thanked him for attending.

Town Hall Update – Travis Malueg and Jason Jackson were present. Pay applications and one change order were reviewed. The change order was for \$1,483.00 for changing the piping from LP to natural gas. Payments to the contractor, direct purchases, ½ furniture and fees to General Engineering totaled \$140,826.25. It was explained that the furniture was delivered today and we will start moving into the building soon. Asbestos abatement will occur in the current building on October 30 and the building will be razed shortly thereafter. Blacktopping is tentatively scheduled for November 14th. Motion by Freppon, 2nd by Rupp to approve the change order and pay applications. All yes.

Ordinance Amendments 17 & 18 – The proposed County Ordinance Amendments are related to changes in the CO-1 Conservancy Districts and would establish an A-Ba Transitional Agriculture-Business District. The changes mainly affect towns that do not have A-1ex zoning. The Plan Commission voted to oppose the amendments because they felt they should not be deciding ordinances that do not affect us. They were also concerned that it could restrict the use of someone's property. Motion by Ripp, 2nd by Freppon to accept the Plan Commission's recommendation to oppose the ordinance amendments. All yes.

DCTA Poll – The Dane County Towns Association is conducting a poll regarding changing regulations for non-conforming mineral extraction sites. The proposal is that if a site is inactive for a year, it would need to go through the approval process if it were to reopen. The Plan Commission voted 2 for, 2 against and 1 abstention regarding the proposed change. Board members voted 4 against with Chairman Breggeman abstaining. That information will be forwarded to DCTA.

Norway Grove Park Tax Overpayment – When tax bills were prepared last year, Norway Grove Park Inc. received two tax bills. One for a 19.14 acre parcel and one for a 28.81 acre parcel. There should have been only one bill for the 28.81 acre parcel, as the 19.14 acre parcel is now part of the larger parcel. The amount overpaid was \$111.97. We will not be able to charge it back, as the Department of Revenue does not allow chargebacks under \$500. Motion by Endres, 2nd by Ripp to approve the refund of \$111.97 All yes.

Operator's License(s) – None.

Town Supervisor Reports: Supervisor Rupp reported that DeForest Fire meets on October 29th. Supervisor Ripp reported that the Dane Fire meets on Monday October 28th. Chairman Breggeman reported that the DeForest Senior Center has completed their budget work. Supervisor Freppon reported that there was nothing to report from Waunakee EMS. Supervisor Endres reported that the Waunakee Fire meets next week.

Town Clerk's Report

- Voting Machine Update – The new machine arrived early. It has been programmed and picked up. We will receive training from the County Clerk's office in December.
- Windsor Prairie Road Stormwater – The Plan Commission has been working on Paul Richgels request to split off 2 additional lots. There will be on-site stormwater retention and the town will clean out the ditch along the west side of Windsor Prairie Road, south of Pine Spring Road. A culvert will be replaced under a driveway, which will allow

better water flow.

- Non-Complying Ag Parcels – Curt Kodl from Dane County Planning spoke to the Plan Commission about 45 parcels in the southeast corner of the town that are currently zoned A-1ex. As part of a Dane County Farmland Preservation Plan update, those properties need to be rezoned. The County will be sending out letters to the affected property owners inviting them to the December Plan Commission meeting.
- Working budget meeting and Annual Meeting date – After discussing options with the board, it was decided to do a working budget meeting on Thursday, November 7th and to hold the annual Town Budget Meeting on Tuesday, November 26th.
- Items to salvage from current building – The board was queried to see how many additional items should be salvaged from the existing building. The furnaces and air conditioners have been removed. The pressure tank will be removed once the water is shut off. Light fixtures may be removed if time permits.
- Safe Communities – We received a letter asking for a \$500 donation. After discussion it was decided not to participate.
- Wages for part time worker – Part time plow driver Craig Schmelzer replaced the starter on one of the plow trucks. There was discussion about the hourly rate at which he should be paid. We will find out what he is paid for mechanic work at his other job and determine a rate.
- Electrical outage – On Friday, October 18th Lavern had the loader and struck the main power line that comes across Norway Grove Road into the old shop. It tore the service out of the building and the resulting power surge shorted out the copier in the Town Hall. We are waiting for parts for the copier. An insurance claim will be filed once invoices are received for the repairs.

Motion by Endres, 2nd by Rupp to pay current town bills in the amount of \$181,293.52 (Utility 1 = \$8,558.55, Utility 2 = \$6,044.32, Payroll - \$7,535.86, Building - \$140,826.25 and Town General = \$18,328.54) All yes.

Meeting was adjourned at 8:11 P.M.

Prepared by: Shawn Haney, Clerk

Notes: These draft minutes are subject to approval at the November 4, 2013 Town Board Meeting.