

Town of Vienna Board Meeting Minutes Monday, November 4, 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: Lavern Wipperfurth, Don Schmidt, Greg Smithback, Linda Smithback and Harold Rupp.

After the Pledge of Allegiance there was a motion by Endres, 2nd by Rupp to approve the minutes of the October 21, 2013 regular board meeting. All yes.

Public comment: None

Board Room Change Order – The board reviewed a change order for the board room. The chair rail that separates the two colors was installed at the wrong height. Emmons Business Interiors gave us a height of 33 inches instead of 31 inches. There was discussion about how much Emmons would pay to fix the problem. There was discussion about changing the lower color, as it doesn't go well with the carpet. When initial colors were picked they were on small samples and it looks much different now due to the size of the room. Motion by Endres, 2nd by Rupp to approve the change order and try to get EBI to pay for it. All yes.

Operator's License(s) – Daniel Nyleen submitted an application at All Stop, Inc. He did not list numerous citations on his application. Motion by Endres, 2nd by Ripp to deny. All yes. Motion by Freppon, 2nd by Rupp to approve an Operator's License for Cassandra Korbal at Shell One Stop. All yes. Motion by Ripp, 2nd by Endres to approve an Operator's License for Amber Hendrickson at All Stop, Inc. All yes.

Town Supervisor Reports: Supervisor Rupp reported that he and Clerk Haney have a conference call on Wednesday regarding the Operating Agreement for DeForest Fire. Supervisor Ripp reported that the Dane Fire meeting did not take place due to a lack of members. We have received the amount needed from Dane Fire for the budget. Chairman Breggeman reported that the DeForest Senior Center meets on Tuesday. Supervisor Freppon reported that Waunakee EMS meets next Thursday. Supervisor Endres reported that it is in the Waunakee Fire Agreement that they use equalized values from the previous year to determine rates. They are looking to replace their S-10 truck. At this time they do not have response time maps available for areas that they cover.

Town Clerk's Report

- Town Hall Update – The old town hall was taken down last Thursday. There are things that need to be finished yet in the new building and it may take a few weeks to get those things finalized. There has been discussion about the blacktop for the driveway. Payne & Dolan is suggesting that we only put the binder coat down this year due to the cold temps. Cardinal wants to do it all this year. The board expressed their desire to just have the binder coat done this year.
- Boundary/Utility Agreement – A meeting was held last week to discuss Atty. Mitby's concerns with Village Administrator Steve Fahlgren. We should have an answer soon as to whether the proposed changes are acceptable to the Village.
- Utility District Meeting Dates – We will have a Utility 2 meeting at 6:30 P.M. on November 18th, prior to the regular board meeting. We will have a Utility 1 meeting on November 26th at 6:30 P.M. prior to the Annual Budget Meeting.
- TRIP Grant Info – We applied for two TRIP grants. One is a local grant administered by Dane County and the other is a Statewide competition. We will receive \$17,640.08 for the Dane County grant, and we will not hear until March 2014 whether we are granted the other one. If awarded it will be \$130,550 for Cuba Valley Road near the digester.
- Insurance Claim Update – Regarding the insurance claim when the power line was struck, Rural Insurance said that if the damage would have been done to someone else's property, the deductible would not apply. Since it was our own property that was damaged, the \$1,000 deductible does apply.
- E-mail from Town of Blue Mounds – We all received an E-mail from Town of Blue Mounds Supervisor John Brixey requesting that we support an effort to allow towns to opt out of county zoning. After discussion the board decided to take no action.
- Welder – When the new shop was wired, they were not able to wire plugs for our current welder due to a code change. The choices are to put a new cord on the old welder or buy a new welder. The electrician suggested a new welder due to the condition of the present one. We will get prices for the next meeting.
- Snowblower – Discussion about the purchase of a snowblower for clearing the sidewalks/entry areas at the new building. Prices will be obtained for the next meeting.
- Budget – The working budget meeting will be held Thursday night. There was discussion about costs related to tearing down the old shop and the amount needed for the town hall loan.

Motion by Endres, 2nd by Rupp to pay current town bills in the amount of \$18,805.79 (Utility 1 = \$88.73, Utility 2 = \$20.10, Payroll = \$4,943.53 and Town General = \$13,753.43) All yes.

Motion by Freppon, 2nd by Ripp to go into closed session at 7:52 P.M. pursuant to sec 19.85(1)(b) and 19.85(1)(c) Wis Stats. for the purpose of considering employment, promotion, compensation or performance evaluation data for any public employee over which the governmental body has jurisdiction (personnel matters). All yes.

Motion by Rupp, 2nd by Freppon to return to open session at 8:18 P.M. No action needed on closed session items.

Meeting was adjourned at 8:18 P.M.

Prepared by: Shawn Haney, Clerk

Notes: These draft minutes are subject to approval at the November 18, 2013 Town Board Meeting.