

Town of Vienna Annual Budget Meeting Minutes
Tuesday, November 26, 2013

The meeting was called to order at 7:00 P.M. by Chairman Lonnie Breggeman. Supervisors Gary Endres, Jeff Freppon, Ron Rupp, Treasurer Nicole Roessler and Clerk Shawn Haney were present. Supervisor Dave Ripp was excused. Also present: Louis Meinholz, Walter Meinholz and Don Schmidt.

After the Pledge of Allegiance there was an introduction of Elected Officials and Committee Members.

Minutes: Motion by Endres, 2nd by Freppon to approve the minutes of the November 20, 2012 Annual Budget meeting. All yes.

Budget Presentation: Clerk Haney went through the worksheets on how numbers were arrived at for the Road Outlay and Maintenance lines, Office Expenses, Building Expenses and the Revenue and Expenditure spreadsheets. Residents will see an increase of .128 cents per \$1,000 of assessed value for the town tax. This is due to the new Town Hall project. We were originally predicting an increase of .155 but we had an increase in assessed value, so the increase was less than predicted. Residents will see a decrease in Fire and EMS levies. DeForest and Waunakee School District residents will see a decrease, while Lodi and Poynette School District residents will see an increase.

Town Board Meeting Fees: Fees for elected officials can only be increased at the start of a new term. During the working budget meeting in early November board members expressed a desire to keep the meeting fees the same. Motion by Endres, 2nd by Freppon to keep the meeting fees the same for board members whose terms are expiring in 2014. All yes.

Road Outlay and Maintenance: The Road Outlay section includes: Overlay, Reconstruction, Road Sign Replacement, Major Road Patches and Culvert Repair. The Road Maintenance section includes: Road Salt, Road Patch, Crack Filling, Sealcoating, Shoulder Repair, Ditch Cleaning and Grading and Misc Expenses. Road Outlay is proposed at \$142,500 and Road Maintenance is proposed at \$134,100 for a total of \$276,600.00 Motion by Rupp, 2nd by Endres to approve the Road Outlay Budget. All yes. Motion by Freppon, 2nd by Rupp to approve the Road Maintenance Budget. All yes.

Budget and Tax Levy: Motion by Endres, 2nd by Rupp to approve the 2014 Town Budget and 2013 Tax Levy, payable in 2014. All yes.

Old Business: None

New Business: Discussion about Dane County discontinuing funding for vehicle liability insurance for Emergency Medical Service Districts. The Town of Vienna does not accept the county's action. The Dane County Town's Association recommends the following: Because the adopted Dane County Budget for 2014 discontinued County funding automobile liability insurance for Emergency Medical Service District, the 2013 levy limit of the Town of Vienna shall be increased by the amount of cost shifted from the County to the Town. That amount is calculated as: \$1,002.25. The Clerk is directed to insert that amount in Form SI-202M 2013 levy limit worksheet at page 3, line K. Motion by Freppon, 2nd by Rupp to approve this motion. All yes.

With no further business the meeting was adjourned at 7:45 P.M.

** These draft minutes are subject to approval at the Annual Budget Meeting to be held in November of 2014, exact date to be determined later. **