

Town of Vienna Board Meeting Minutes Monday, December 2, 2013

The meeting was called to order at 7:00 P.M. by Chairman Lonnie Breggeman. Supervisors Gary Endres, Dave Ripp, Ron Rupp and Clerk Shawn Haney were present. Supervisor Jeff Freppon was excused. Also present: Don Schmidt, Jeff Waller, Jim Haugen, Harold Rupp and Jim Koltes.

After the Pledge of Allegiance there was a motion by Endres, 2nd by Rupp to approve the minutes of the November 18, 2013 regular board meeting. 4-0 yes.

Public comment: None

Appointment of Election Workers – Wisconsin Statutes require that the board appoint election workers every two years in December. The board was given a list of 23 election workers for the 2014-2015 cycle. The list is available in the Town Office. Motion by Rupp, 2nd by Endres to appoint the election workers. 4-0 yes.

Operator's License(s) – Motion by Endres, 2nd by Ripp to approve an Operator's License for Gail Baerwolf at Comfort Inn. 4-0 yes.

Town Supervisor Reports: Supervisor Rupp reported the DeForest Fire Department meets on Wednesday. Supervisor Ripp reported that Dane Fire is open to providing response times to areas within their current fire district boundaries. Chairman Breggeman – No report. Supervisor Endres reported that Waunakee Fire is also opening to providing response times at some point in the future. They are working on an equipment replacement schedule.

Town Clerk's Report

- Town Hall Project – The flag pole was installed last Wednesday. They still need to install the light for it. The poles for the parking lot lights were ordered incorrectly by the electrical contractor. The correct poles have been ordered now. We are still waiting for an answer from the engineer about the in floor heat issue in the shop. The board room chair rail will be moved on Wednesday. We are compiling a final punch list.
- Snowblower Update – We checked with Prairie Power Center regarding their scratch and dent sale. An Ariens model was similar but only had a 2 year warranty, and the housing was made of a different material. It was \$50 less, but we felt the Cub Cadet at Johnson Sales was a better deal due to the warranty and housing.
- Boundary Agreement Public Hearing – We are working with DeForest on the notice for the public hearing/joint meeting. It will be in January of 2014 prior to one of the DeForest Village Board Meetings.
- Town of Windsor Resolution – The board was given a copy of a resolution from the Town of Windsor commending us on the new Town Hall/Shop.
- Boy Scout letter – The board was provided with a copy of a letter from Boy Scout Troop 35 asking for contributions for a trailer. The Wisconsin Towns Association discourages contributions like this, so we will not be able to contribute.
- Room Tax bill – Supervisor Hesselbein explained at her listening session that a bill had been introduced that would create a non-elected regional group to determine how room tax funds should be spent.
- Digester spill – We were not notified of the spill by Clear Horizons. Board members discussed what they had heard/read about the spill.

Motion by Endres, 2nd by Rupp to pay current town bills in the amount of \$20,639.62 (Utility 1 = \$229.61, Utility 2 = \$21.48, Payroll = \$4,190.15, Building = \$968.50 and Town General = \$15,229.88) 4-0 yes.

Meeting was adjourned at 7:29 P.M.

Prepared by: Shawn Haney, Clerk

Notes: These draft minutes are subject to approval at the December 16, 2013 Town Board Meeting.