

Town of Vienna Board Meeting Minutes Monday, December 16, 2013

The meeting was called to order at 7:08 P.M. by Chairman Lonnie Breggeman. Supervisors Gary Endres, Jeff Freppon, Dave Ripp, Ron Rupp and Clerk Shawn Haney were present. Also present: Jim Koltes, Travis Malueg and Clint Weninger.

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

Public comment: None

Town Hall Project – Travis went over the pay applications. There was a request from Cardinal Construction, Interstate Electric and Block Iron & Supply. There was discussion about the punch list which was sent to Cardinal Construction today. The modification to the shop in-floor heat system will be done on Wednesday, 12/18/2013. Travis received a change order regarding the well. He will be researching it prior to the 2nd January meeting. Motion by Endres, 2nd by Freppon to approve the pay applications. All yes.

Zoning Changes – The board reviewed zoning changes proposed by Dane County in the southeast corner of the town. There are 45 parcels owned by 39 different owners that need to be changed from A-1ex as part of the county's farmland preservation plan update. All affected property owners were sent a notice and invited to a public hearing with the Plan Commission. 3 residents attended the public hearing. At the conclusion of the hearing the Plan Commission recommended approval. Motion by Endres, 2nd by Rupp to accept the Plan Commission's recommendation for approval. All yes.

Budget Transfer Resolution – Resolution 12-16-13 was reviewed. It makes adjustments to the 2013 budget to account for revenues that were received and funds that were spent that were not originally included in the 2013 budget. Motion by Ripp, 2nd by Endres to approve Resolution 12-16-13. All yes. Clerk note: A copy of the resolution will be posted at the Town Hall and on the website under the budget tab.

Operator's License(s) – None

Town Supervisor Reports: Supervisor Rupp reported that DeForest Fire met on Dec 4th. They are still studying new station options. Supervisor Ripp reported that Dane Fire meets on December 30th. Chairman Breggeman – Nothing to report from the Senior Center. Supervisor Freppon – Waunakee EMS is asking that each community review the new Intergovernmental Agreement with Dane County. Changes were made due to the county no longer providing ambulance insurance. It will be on the Town Board agenda for January 6, 2014. Supervisor Endres reported that Waunakee Fire may cancel their December meeting.

Town Clerk's Report

- Clear Horizons – I met with Clear Horizons last week to discuss the spill and tax issues. They apologized for not including us in the notifications. The implications of the tax exempt status were discussed, along with a payment for services. There was also discussion about the repair of Cuba Valley Road. They will discuss the payment for services internally and we will meet again in late January.
- Plowing Complaints – 3 complaints were received about lawns being damaged from snow plowing in Nature Valley and Hickory Meadows. The plow routes have been changed as a result. This will also give us an opportunity to try the pre-wet salt system in the subdivisions to see if it helps melt the roads quicker.

Motion by Endres, 2nd by Rupp to pay current town bills in the amount of \$90,765.72 (Utility 1 = \$663.15, Utility 2 = \$1,818.90, Payroll = \$4,190.13, Building = \$64,302.71 and Town General = \$19,790.83) All yes.

Meeting was adjourned at 7:58 P.M.

Prepared by: Shawn Haney, Clerk

Notes: These draft minutes are subject to approval at the January 6, 2014 Town Board Meeting.