

## **Town of Vienna Board Meeting Minutes Monday, January 6, 2014**

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: Deputy Rich Bennett arrived at 7:07 P.M.

After the Pledge of Allegiance there was a motion by Endres, 2<sup>nd</sup> by Ripp to approve the minutes of the December 16, 2013 regular board meeting. All yes.

**Public comment:** None

**Waunakee EMS Operating Agreement** – The Board reviewed the proposed agreement. Supervisor Freppon stated that members of the EMS Commission have tentatively approved, pending approval of the participating municipalities. The changes to the agreement are mainly related to the change in vehicle insurance. Dane County is no longer providing insurance for ambulances, so each district must cover their own insurance now. Motion by Freppon, 2<sup>nd</sup> by Endres to approve the new Operating Agreement. All yes.

**Deputy Bennett** – Deputy Bennett had provided a listing of calls in the Town from September 2<sup>nd</sup> through December 17<sup>th</sup>. He stated that there had been a few burglaries in other parts of the county back in October. There was discussion about whether we have a local ordinance on snowmobiles (we do not), discussion about road weight limit enforcement, and winter driving.

**Operator's License(s)** – Motion by Freppon, 2<sup>nd</sup> by Rupp to approve an Operator's License for Tiffany Kroon at Vienna Kwik Stop. All yes. Motion by Rupp, 2<sup>nd</sup> by Freppon to approve an Operator's License for Gene Ugro at Interstate Shell. All yes. Motion by Endres, 2<sup>nd</sup> by Ripp to approve an Operator's License for Amy Clemens at Comfort Inn. All yes.

**Town Supervisor Reports:** Supervisor Rupp reported that DeForest Fire meets on Wednesday. Supervisor Ripp reported that the Dane Fire Chief can now view checks/bank accounts online. Chairman Breggeman reported that the Deforest Senior Center meets next week. Supervisor Freppon reported that Waunakee EMS meets on Thursday. Supervisor Endres reported that Waunakee Fire did not have a meeting in December, but they were trying to get a truck purchase completed in late December or early January.

### **Town Clerk's Report**

- Town Hall Update – Cardinal Construction has the punch list. The bypass pipe was installed in the in-floor heat system, but when the pump is turned on, it still pushes heated water past the small pumps, causing the floor temperature to rise above what it is set at. The pump is currently off and the system is working. The engineer will be coming to look at it soon. The ceiling tile person and drywall repair person have done their parts of the punch list. We will close out the loan in February as the first payment is due in March and we want to have the closed before the payment is due.
- Electronics Recycling – We have had numerous TVs dumped in ditches in the Town. Advanced Disposal suggested a recycling day where we get a dumpster for TVs, computers and other electronics. We will likely do a 4 hour collection on a Saturday morning in April. Additional details will be included in future newsletters.
- Truck Repair Update – The International 4x4 plow truck went in for repair of the transfer case. The cost to repair was \$5,800 The Town of Springfield had similar problems with a truck and spent nearly \$50,000 getting it repaired before they sold it. The equipment committee will discuss at a meeting scheduled for Tuesday, January 21<sup>st</sup>.
- The DeForest Chamber Dinner will be at the end of January. In past years the Town has paid for up to 4 people to attend. Supervisor Freppon stated that he would attend, as will Clerk Haney.

Motion by Endres, 2<sup>nd</sup> by Rupp to pay current town bills in the amount of \$38,387.17 (Utility 1 = \$3,708.94, Utility 2 = \$1,774.38, Payroll = \$7,524.72 and Town General = \$25,387.17) 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 January 20, 2014 Town Board Meeting.