

Town of Vienna Board Meeting Minutes Monday, February 3, 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: Don Schmidt.

After the Pledge of Allegiance there was a motion by Rupp, 2nd by Ripp to approve the minutes of the January 20, 2014 regular board meeting. All yes.

Public comment: None.

Welder Purchase – The equipment committee met and recommended the purchase of a new welder for the shop. Comparisons were done between stick welders and wire feed welders. Motion by Ripp, 2nd by Endres to approve the purchase of a Miller Thunderbolt XL stick welder from Badger Welding Supplies, Inc. for \$609.00 All yes.

Shouldering Machine Replacement – The current road shouldering machine is 20 years old and needs some parts replaced. The equipment committee recommended replacement rather than repair. Quotes were received from Burke Truck Equipment and Monroe Truck Equipment. The Hi-way unit from Burke will bolt on using the same brackets as the current machine. The Burke quote is for \$5,411.25 less \$1,000.00 trade in for a net cost of \$4,411.25. Motion by Endres, 2nd by Ripp to approve the purchase from Burke Truck. All yes.

Resolution 02-03-2014 – The budget transfer resolution carries over unused funds from 2013 and increases the machine maintenance line to cover truck repairs. Motion by Rupp, 2nd by Freppon to approve. All yes. Clerk Note: A copy of the resolution has been posted at the Town Hall and on the Town Website.

Operator's License(s) – Motion by Endres, 2nd by Ripp to approve an Operator's License for Douglas Gamer at Vienna Kwik Stop. All yes. Motion by Freppon, 2nd by Rupp to approve an Operator's License for Jeffery Jackson at Phillips 66. All yes.

Town Supervisor Reports: Supervisor Rupp reported that DeForest Fire meets Wednesday. Supervisor Ripp reported that the Dane Fire is still working on getting the necessary signatures for access to online banking. Chairman Breggeman reported that the DeForest Senior Center meets next week. Supervisor Freppon reported that Waunakee EMS meets next Thursday. Supervisor Endres reported that Waunakee Fire responded to 3 major fires in January. They ordered a new F-250 truck, and they are considering an increase in the hourly rate for firefighters in the future. There was a brief discussion about Dane Com. There will be an update by the clerk at the next Town Board meeting.

Town Clerk's Report

- Clear Horizons 2nd spill – We were notified of the 2nd spill the next day after it happened. They determined that there were several joints that needed to be replaced with flexible joints. They contacted LMS to start the replacement process.
- Town Hall Punch List Items – Last Friday General Engineering provided a 3 page punch list to Cardinal Construction regarding heating and electrical issues. Hopefully we will see progress soon. The electrical contractor was here to install the parking lot light poles, but it was too windy. We do not have a reschedule date yet.

Motion by Rupp, 2nd by Endres to pay current town bills in the amount of \$49,749.86 (Utility 1 = \$7,168.35, Utility 2 = \$8,491.80, Payroll = \$4,582.74, Town General = \$29,506.97) All yes.

Meeting was adjourned at 7:41 P.M.

Prepared by: Shawn Haney, Clerk

Notes: These draft minutes are subject to approval at the February 17, 2014 Town Board Meeting.