

Town of Vienna Board Meeting Minutes Monday, February 17, 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, Dane County Board Supervisor Patrick Miles (7:27 P.M.)

After the Pledge of Allegiance there was a motion by Endres, 2nd by Rupp to approve the minutes of the February 3, 2014 regular board meeting. All yes.

Public comment: None.

Town Hall – There were no pay applications or changes orders this month, so Travis Malueg did not attend the meeting.

Harvest Community Church – The board reviewed an application for a Conditional Use Permit for Harvest Community Church. They would like to purchase 5008 Linde Lane, Suite 300 and convert it to use for church services. They will remodel the interior to create another restroom, and will remove a garage door and replace it with a solid wall. At the Plan Commission meeting there was a question as to whether the 20 parking spaces in front of the building would be sufficient. Pastor Grimshaw stated that would be adequate. He obtained written permission from the other tenants to use the parking stalls. The church services will be held outside of normal business hours for the other tenants. The Plan Commission recommends approval. Motion by Endres, 2nd by Freppon to accept the Plan Commission's recommendation for approval of the Conditional Use Permit. All yes.

Ordinance Amendment # 26 – The board reviewed the county ordinance amendment regarding Abandoning Non-Conforming Mineral Extraction Sites. The amendment would require non-conforming sites that have been inactive for a year to go through the county conditional use permit process. There have been problems in other towns with inactive quarries starting up again creating problems for neighbors. We know where our inactive quarries are located and have been able to work with quarry operators in the past to resolve issues. The Dane County Towns Association is recommending that we adopt an ordinance patterned after the Town of Dunn. They will be sending a draft of it out soon. The Plan Commission recommended against approval of Ordinance Amendment # 26. Motion by Freppon, 2nd by Endres to support the Plan Commission recommendation against Ordinance Amendment # 26. All yes.

Operator's License(s) – Motion by Freppon, 2nd by Rupp to approve an Operator's License for Blanca Dominguez at Shell One Stop. All yes. Motion by Endres, 2nd by Ripp to approve an Operator's License for Bruce Knudson at Shell One Stop. All yes.

Town Supervisor Reports: Supervisor Rupp reported that DeForest Fire is working on a rate survey of other communities to determine if their ambulance rates need to be changed. They are working on a performance appraisal for the Chief. Nancy Brokmeier will be retiring. They are working on hiring Kay Preston full time. Supervisor Ripp reported that Dane Fire meets next week. Chairman Breggeman reported that the DeForest Senior Center has been open 30 years. They are working on a celebration. They are considering a Brat Bust. Supervisor Freppon reported that Waunakee EMS formed a committee to explore an alternative future service director position description since responsibilities are expanding and require more than a part-time commitment. Supervisor Endres reported that Waunakee Fire meets next week.

Town Clerk's Report

- Dane Com Update – General Communications will be getting the firmware upgrade for the radios. Once that is done they can be programmed and installed. Dane County has pushed back the start of Dane Com to the middle of March.
- Dane County Public Works Project – Dane County is proposing to remove clay from land they own south of Easy Street in the Town of Westport. They want to haul on Easy Street west to County I, then north on I to V, east on V to the Interstate. The first phase would involve approx. 8,000 truckloads. There was discussion about whether a road could be created across the county property to give them access to Highway 19. The Town of Westport will be contacted to get their input as well.
- Town Hall Punch List Items – The painters were here last week, but will need to return one more time. The heating contractor and engineer are still having discussions about heating issues. The temperatures must be above 20 degrees to set the parking lot light poles.
- Legislative Hearing – A legislative hearing was held on 02/05/14 regarding the tax exempt status of digesters. The proposed legislation is a fix for an issue in Turtle Lake where a digester is in a TIF district. They were sympathetic but it is unclear whether there will be time to get it fixed in this legislative session. We are attempting to set up another meeting with Clear Horizons to discuss a payment in lieu of taxes.
- Use of Town Hall – We received a request from a cemetery association to use the meeting room on a Sunday. Prior to the new building being built we discussed use of the room. We will allow use for things like the cemetery association but it must be done during normal business hours.

- Cleaning Contract – Our town hall cleaning person is getting out of the commercial cleaning business. Another company was contacted and gave a quote that is less than what we are paying now. We will be working with them to set up a cleaning schedule.
- Projector – Now that the tvs are operating in the board room, we will not be using the projector. The DeForest Chamber is in need of a projector. We could donate ours to them with a written agreement that we could use it if we ever needed one due to a meeting held elsewhere. The chamber would be responsible for maintenance and bulb replacement.

Dane County Supervisor Patrick Miles offered to answer questions about Dane County Ordinance Amendment # 26. He was not present when the discussion was taking place. He gave a brief explanation of the problem that occurred in the Town of Dunn with a non-conforming pit that started operating again. We explained the position of the Plan Commission and Town Board and that action had already been taken.

Motion by Ripp, 2nd by Rupp to pay current town bills in the amount of \$994,896.78 (Utility 1 = \$250.00, Utility 2 = \$345.12, Building = \$2,133.84, Payroll = \$5,146.61, Town General = \$31,569.68 and payments to Dane County, MATC and 4 School Districts = \$955,451.53) All yes.

Meeting was adjourned at 7:56 P.M.

Prepared by: Shawn Haney, Clerk

Notes: These draft minutes are subject to approval at the March 3, 2014 Town Board Meeting.