

## **Town of Vienna Board Meeting Minutes Monday, March 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: Travis Malueg, Scott Anderson, Paul Richgels and Chuck Ripp (7:10 P.M.)

After the Pledge of Allegiance there was a motion by Ripp, 2<sup>nd</sup> by Endres to approve the minutes of the March 3, 2014 regular board meeting. All yes.

**Public comment:** None.

**Pay Applications and Change Orders** – Travis Malueg from General Engineering was present. There were no pay applications from Cardinal Construction. There was a direct pay balance due to Lennox for \$20. Change order 8 was previously discussed but never signed. We are not responsible for the \$1,791.89 for engineering for soil testing. Change order 9 was for \$872.00 for the back panel of the voting booths that was previously approved but the change order was never signed. Motion by Endres, 2<sup>nd</sup> by Rupp to approve the direct pay invoice and change orders 8 and 9. All yes. Discussion of punch list items: Electrician needs to repair ceiling light in shop, install flag pole light and wire parking lot pedestal. Door strike plates should arrive later this week.

**Richgels CSM** – Paul Richgels was previously approved for a 3 lot CSM. Due to the cost of constructing stormwater retention, he went back to the Plan Commission with a request to change it to a 2 lot CSM. Stormwater will be handled by the building inspector during construction. The lowest open exposed elevation will remain the same and is listed on the CSM. The Plan Commission recommended approval. Motion by Ripp, 2<sup>nd</sup> by Freppon to approve the Plan Commission recommendation. All yes.

**Weight Limits/Construction** – Chuck Ripp was not present during public comment but arrived at 7:10 P.M. He asked the board about obtaining a permit for his trucks that are hauling manure to various farms along Easy Street. He presented a copy of a permit that he received from the Town in 2005 that allowed use of town roads by vehicles over 8 tons. The Town Board was receptive so the clerk will investigate permitting options. Mr. Ripp also inquired what was needed from the town to construct a new building at Cottonwood Farm on Hwy 113. The clerk explained that they would need to obtain a zoning permit from Dane County.

**Operator's License(s)** – None

**Town Supervisor Reports:** Supervisor Rupp reported that DeForest Fire met on March 5<sup>th</sup>. They discussed the proposed contract agreement and possible staffing of a 2<sup>nd</sup> ambulance. Kay Preston has been hired as a full time employee. Supervisor Ripp reported that Dane Fire meets on April 1<sup>st</sup>. Chairman Breggeman – No report. Supervisor Freppon reported that Waunakee EMS met last week and “all is well”. Supervisor Endres reported that Waunakee Fire meets in 2 weeks.

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

- Dane Com Update – The official start of Dane Com has been postponed until at least Memorial Day. Our new radios were installed on Thursday, March 13<sup>th</sup>. We are part of the test group, so we can start trying them to see how they work.
- Clear Horizons Update – Leo Maney and Monte Lamer were here on March 13<sup>th</sup>. We discussed a payment in lieu of taxes. They inquired if we would remove the clause that talks about road repair if they agree to make a payment in lieu of taxes. After discussion with the board we will not eliminate that provision from the agreement. Clear Horizons will be notified and we will continue negotiations.
- Website Links – We have received requests to put links to driver safety, higher education and other sites on our website page. After discussion it was decided to leave the links as they are and not open the door to potentially being flooded with requests to add links to our website.
- Farmland Preservation Ordinance – Farmers in the ETZ area are not able to get farmland preservation tax credits because the Village of DeForest has not updated their ordinance. DeForest was contacted and they have requested that we help pay for drafting their ordinance. After discussion it was decided that we should not be paying to draft a village ordinance. The Village Administrator will be contacted to see what can be worked out.
- Dane County Zoning – The board was provided with a copy of an E-mail from the Dane County Towns Association to County Board Chair John Hendrick about issues with Dane County Zoning. Changes were suggested and if they are not made, DCTA will go to the legislature to attempt changes.

Motion by Rupp, 2<sup>nd</sup> by Endres to pay current town bills in the amount of \$54,453.97 (Utility 1 = \$250.00, Utility 2 = \$87.79, Building = \$20.00, Payroll = \$4,251.27, Town General = \$49,844.91) All yes.

Meeting was adjourned at 8:15 P.M.

Prepared by: Shawn Haney, Clerk

Notes: These draft minutes are subject to approval at the April 7, 2014 Town Board Meeting.