

Town of Vienna Board Meeting Minutes Monday, April 7, 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: Bill Buglass, Paul Munz, Don Schmidt and Jim Koltes (7:05 P.M.)

After the Pledge of Allegiance there was a motion by Ripp, 2nd by Endres to approve the minutes of the March 17, 2014 regular board meeting. All yes.

Public comment: None.

Payne & Dolan – Bill Buglass was present to discuss night operation of the blacktop plant on Easy Street. They received a contract to do a blacktop overlay on both sides of I-39/90/94 from County V to USH 51. The work will occur at night, Sunday through Thursday evenings, between May 12th and Labor Day. Motion by Ripp, 2nd by Rupp to approve the night operation. All yes.

DeForest Farmland Preservation Ordinance – The Village of DeForest sent a request asking that we pay 50% (\$1,000) towards the updating of their farmland preservation ordinance. Town of Vienna farmers in the ETZ area are currently not able to receive farmland preservation tax credits because the Village ordinance has not been updated. There was discussion about why the Town is being asked to pay for a Village ordinance update. The Village chose to exercise zoning powers in the ETZ area, so they should be responsible for updating their ordinance. Motion by Freppon, 2nd by Endres to deny the request for \$1,000 to update the ordinance.

Overweight Road Permits – The board reviewed 2 different forms that can be used for issuing overweight permits for town roads. One form was used by the town several years ago. The other was based on a template from the Wisconsin Towns Association. Motion by Ripp, 2nd by Freppon to use the previously used town form and charge a fee of \$25 for each permit. All yes.

Operator's License(s) – The board reviewed an Operator's license for an applicant at Vienna Kwik Stop. The applicant had a felony conviction for Possession of THC-2nd offense which prohibits him from obtaining an Operator's License. Motion by Rupp, 2nd by Endres to deny the application. All yes. Motion by Endres, 2nd by Rupp to approve an Operator's License for Tyler Brown at Ehlenbach's Cheese Chalet. All yes.

Town Supervisor Reports: Supervisor Rupp reported that DeForest Fire meets on Wednesday. They will be discussing the contract. The clerk noted that we have not received a final draft contract with suggested language changes. We have not received buyout numbers yet either. Supervisor Ripp reported that the Dane Fire Board meeting was postponed until April 8th. Chairman Breggeman reported that the DeForest Senior Center meets on April 8th. Supervisor Freppon reported that Waunakee EMS meets on Thursday. Supervisor Endres reported that Waunakee Fire is working on a traffic plan that will allow fire department members access to the station during road construction that is likely to start around the middle of April.

Town Clerk's Report

- Town Hall Punch List – Some of the interior door latches have been changed, but there are still more to do. The flag pole light has been installed. One parking lot light pole still needs to be hooked up once the ice is out of the pipe. An electrical plug has been ordered for the generator connection. Landscaping and storm water ponds will be finished when weather permits.
- Election Results – 134 residents voted in the Spring Election. This is approx. 13% turnout. The results were provided to the board members, have been posted on the website and will be included with the May newsletter.
- Electronics Recycling – The event last Saturday was a big success. The first dumpster was filled by 9:00 A.M. We have enough to fill a second dumpster and we may need a third one. Approx. 125 households participated.
- Town Road Seasonal Weight Restrictions – The seasonal restrictions were put on last week. They will stay on until the frost is out of the ground.
- Norway Grove Park Night Operation – A letter from Paul Munz regarding night operation was reviewed. Paul was present and explained that DOT requires work to be done at night. At this time he has a contract for a bridge deck removal on the Interstate over USH 151. Cement patch work removal on the Interstate this year is being handled by Parisi Construction. The board clarified that hauling can be done after midnight with as much advance notice as possible to the Town Office.
- Neighborhood Watch Signs – There currently are 5 Neighborhood Watch Signs in the subdivisions on the south end of the town. They are faded and parts of the signs are no longer legible. They cannot be resurfaced so they would need to be replaced at a cost of \$30 each. There was discussion about the replacement of the signs. It was decided they would be replaced as part of our normal sign maintenance program.

Motion by Rupp, 2nd by Endres to pay current town bills in the amount of \$117,485.07 (Utility 1 = \$1,255.91, Utility 2 = \$65.69, 2 Payrolls = \$11,474.23, Election Wages = \$1,453.54, Building = \$20.00 and Town General = \$103,215.70) All yes. Clerk note: the Town General amount includes payments to Dane, DeForest and Waunakee Fire Departments, Waunakee EMS and the DeForest and Waunakee Senior Centers.

Meeting was adjourned at 8:00 P.M.

Prepared by: Shawn Haney, Clerk

Notes: These draft minutes are subject to approval at the April 21, 2014 Town Board Meeting.