

## **Town of Vienna Board Meeting Minutes Monday, May 5, 2014**

The meeting was called to order at 7:00 P.M. by Chairman Lonnie Breggeman. Supervisors Gary Endres, Dave Ripp, Ron Rupp and Clerk Shawn Haney were present. Supervisor Jeff Freppon was excused. Also present: Harold Rupp and Don Schmidt.

After the Pledge of Allegiance there was a motion by Endres, 2<sup>nd</sup> by Rupp to approve the minutes of the April 21, 2014 regular board meeting. 4-0 yes.

**Public comment:** None

**Town Supervisor Reports:** Supervisor Rupp reported that DeForest Fire meets this week. Supervisor Ripp reported that the Dane Fire Board meeting was short and quick. They will be meeting again on May 13<sup>th</sup> to discuss the proposed operating agreement. Chairman Breggeman reported that the DeForest Senior Center meets next week. Supervisor Endres reported that Waunakee Fire discussed traffic issues related to the Main Street road construction.

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

- Town Hall Financial Report – The board was given an update on financial aspect of the project. We owe Cardinal Construction \$89,828.48 which will be paid out as the project is finished. If there are no further changes orders we will have \$12,806.37 left which can be used to help offset future loan payments.
- Fly Dane – The weather cleared and the aerial imagery was done on April 18 and 19. They will now process the imagery and eventually update DCIMap. The conversion to the new Access Dane Website was done on May 1<sup>st</sup>.
- Department of Revenue Hearing – The hearing for the levy limit shift for EMS insurance was held on April 22<sup>nd</sup>. Representatives from Westport, Waunakee and Waunakee EMS were also in attendance. The county is contesting the Department of Revenue decision to allow a shift from the county to the municipalities now that the county is no longer providing the insurance. It will take about 6 months before a final decision is made.
- Sealcoating Bids – The sealcoating notice was published in April and bids are due on May 19<sup>th</sup>.
- Clear Horizons Update – The updated bond and certificate of insurance have been received. The insurance certificate was supposed to be for 5 million but only shows 2 million. Clear Horizons has been contacted to get it corrected.
- DeForest Farmland Preservation Ordinance – There are 22 property owners affected. A letter will be sent encouraging them to attend the Village Board Meeting on May 20<sup>th</sup>.
- Open Book/Board of Review Dates – Open Book will be held on Friday May 30<sup>th</sup> from 3P-5P. Board of Review will be held on Thursday, June 5<sup>th</sup> from 6P-8P. Notices have been posted and published.
- TRID Grant – Our Town Road Discretionary Improvement Program Grant for Cuba Valley Road was approved. We can receive up to \$130,252.17 toward the widening and improvement of the road.
- Cuba Valley Road Interchange – A meeting was held on April 29<sup>th</sup> with the Town of Windsor, Village of DeForest and DOT officials. The proposed Cuba Valley Road Interchange made it through the first stage of review. If an interchange is built, Windsor suggested that it be done at River/Windsor Roads. It will be put on the agenda for our May 19<sup>th</sup> board meeting for further discussion.

Motion by Rupp, 2<sup>nd</sup> by Endres to pay current town bills in the amount of \$27,735.81 (Utility 1 = \$25.97, Utility 2 = \$1,927.90, Payroll = \$4,265.42, and Town General = \$21,516.52) 4-0 yes.

Meeting was adjourned at 7:27 P.M.

Prepared by: Shawn Haney, Clerk

Notes: These draft minutes are subject to approval at the May 19, 2014 Town Board Meeting.