

Town of Vienna Board Meeting Minutes Monday, May 19, 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: Bob Delmore (Scott Construction) and Don Schmidt.

After the Pledge of Allegiance there was a motion by Rupp, 2nd by Ripp to approve the minutes of the May 5, 2014 regular board meeting. All yes.

Public comment: None

Town Road Sealcoating Bids – One bid was received. The Scott Construction bid was for \$17,368.00 per 21 foot wide mile. Motion by Endres, 2nd by Freppon to accept the Scott Construction bid. All yes.

Henry Conditional Use Permit – The board reviewed a request from Joe Henry/Henry Land LLC for a Conditional Use Permit for a Spirits Tasting Area at 7790 Patton Road. Their desire is to bottle spirits on site and convert a residence on the property to a tasting area. A CUP is required and would include an approx. 300 foot perimeter around the residence. Motion by Endres, 2nd by Rupp to accept the Plan Commission's recommendation for approval. All yes.

Jensen/Campbell CSM – The board reviewed a request from Richard Jensen/Nathan & Trisha Campbell to rezone a .64 acre lot from A-1ex to RE-2 at 4887 County DM. They would like to split the new home from the rest of the farm. It is located in the ETZ area, so an ETZ meeting has been scheduled for June 9, 2014. Motion by Ripp, 2nd by Endres to accept the Plan Commission's recommendation for approval. All yes.

Interstate Interchange – The board reviewed information distributed by DOT for a proposed Interstate interchange at Cuba Valley Road or Windsor/River Roads. Maps of both areas were reviewed. We learned that DOT had been having meetings about the Interchange for several months and we had not been invited. The board decided to put an article in the newsletter inviting residents to the June 2nd board meeting where it will be discussed further.

Phillips 66 Class A Liquor – BDR Realty/Phillips 66 submitted an application for a Class A liquor license. They would like to sell local wines at Phillips 66, 4884 County Highway V. Rather than waiting until the new licensing period, they would like to start by Memorial Day weekend. Motion by Rupp, 2nd by Endres to approve. All yes.

Treasurer Institute – Treasurer Roessler requested approval to attend year 2 of the Treasurer's Institute in Green Bay in July. Funds were included in the 2014 budget. Motion by Endres, 2nd by Freppon to approve. All yes.

Clerk's Conference – Clerk Haney requested approval to attend the Wisconsin Municipal Clerks Association Conference in Rothschild in August. Funds were included in the 2014 budget. Motion by Endres, 2nd by Ripp to approve. All yes.

Town Supervisor Reports: Supervisor Rupp reported that DeForest Fire met on May 7th. They completed the Chief's evaluation and a \$5,000 per year raise was authorized. An election of officers was held and Bob Wipperfurth was elected Fire Board Chair. There was discussion about staffing a second ambulance. Paul Blount resigned as DeForest rep at the end of the meeting. Supervisor Ripp reported that the Dane Fire Board meets tomorrow night. Chairman Breggeman reported that the DeForest Senior Center did not meet. Supervisor Freppon reported that he was not able to attend the Waunakee EMS meeting. Supervisor Endres reported that Waunakee Fire meets next week.

Town Clerk's Report

- Surplus Property Report – The Wisconsin Surplus Auction ended on May 15th. Proceeds from the auction totals just over \$5,000. Winners have until May 28th to remove the items. There were a few things that did not sell.
- Town Hall Financial Note – We still need to pay for and install a culvert/driveway into the adjoining farm field to the west of the new Town Hall driveway. That amount was not deducted from the total balance left in the town hall fund.
- DeForest Farmland Preservation Ordinance – The Village Board meeting is tomorrow night. We are hoping that town landowners attend to encourage the Village Board to update the ordinance.

Motion by Rupp, 2nd by Ripp to pay current town bills in the amount of \$33,708.28 (Utility 1 = \$615.26, Utility 2 = \$1,571.41, Payroll = \$4,265.39, and Town General = \$27,256.22) 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 June 2, 2014 Town Board Meeting.