

## **Town of Vienna Board Meeting Minutes Monday, June 2, 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: 50 town residents. The sign in sheet will be attached to the minutes and preserved.

After the Pledge of Allegiance there was a motion by Endres, 2<sup>nd</sup> by Rupp to approve the minutes of the May 19, 2014 regular board meeting. All yes.

**Public comment:** None

**Interstate Interchange** – Rob Knorr from DOT and Jess Billmeyer from AECOM gave a presentation about potential Interstate Interchanges. The Village of DeForest and Park Towne Development proposed an interchange at Cuba Valley Road. During the review process, the Town of Windsor suggested that it be moved to Windsor/River Roads. It was explained that this general location is part of a study of the Interstate system from the South Beltline to Highway 60. The cost of an Interchange would be paid for by the requesting jurisdiction (DeForest), but costs for impacts to local roads could be the responsibility of the town. Both proposals were reviewed and several members of the audience asked questions. All of the residents present expressed opposition to having an interchange at River/Windsor Roads. The Town Board had previously expressed opposition to an interchange at Cuba Valley Road. The clerk will keep the website tab “Interstate Interchange” updated with information as it develops. The topic will be placed on a future meeting agenda for formal action. The discussion and question and answer session ended at 8:34 P.M.

**Tourism Commission** – The board had a preliminary discussion about continued participation in the DeForest Area Tourism Commission. The two Town of Vienna hotels contribute about 70% of the revenue that the tourism commission receives. If we separate we would have more control on how those funds are spent. If we opt out of the joint commission we need to give notice to Windsor, Burke and DeForest by June 30 to take effect at the end of the year. It will be placed on the agenda for action at the next town board meeting.

**Operator’s Licenses** – None.

**Town Supervisor Reports:** Supervisor Rupp reported that DeForest Fire meets on Wednesday June 4<sup>th</sup>. Supervisor Ripp reported that the Dane Fire Board continued to discuss the new operating agreement. Dane Town Chairman Bob Lee is against having a 5 person fire board. They still have not resolved the financial issues. It appears that the checkbook has not been balanced since at least 2011. They meet again Tuesday, June 5<sup>th</sup>. Chairman Breggeman reported that the DeForest Senior Center meets next Tuesday. Supervisor Freppon reported that Waunakee EMS meets next Thursday. Supervisor Endres reported that Waunakee Fire discussed the Emergency Plan. The clerk noted that there is a tabletop exercise on Wednesday June 4<sup>th</sup>.

### **Town Clerk’s Report**

- Dane Com Update – A new update came out today. They are hoping to start the burn in of the system in early July with a “go-live” in early August.
- Culvert Update – Three culverts have been replaced at Hahn Road and Madigan Road, 1 on Cuba Valley west of Old 113 and 1 on Windsor Prairie north of Easy Street. There is still one more to be done on Hahn Road west of Patton Road. Chuck Ripp inquired about a culvert at the west end of Cuba Valley Road. It is in the Town of Dane. We will be putting an estimate together so it can be determined who will pay for it. It makes sense to do it when Cuba Valley road is fixed.
- DeForest Farmland Preservation Ordinance – Eight land owners, Supervisor Freppon and I attended the May 20<sup>th</sup> Village Board Meeting to ask that they update their ordinance. We have been told it will be on their June 17<sup>th</sup> agenda.

Motion by Ripp, 2<sup>nd</sup> by Rupp to pay current town bills in the amount of \$40,743.84 (Utility 1 = \$275.97, Utility 2 = \$765.14, Payroll = \$4,445.25, and Town General = \$35257.48) All yes.

Meeting was adjourned at 9:10 P.M.

Prepared by: Shawn Haney, Clerk

Notes: These draft minutes are subject to approval at the June 16, 2014 Town Board Meeting.