

Town of Vienna Board Meeting Minutes Monday, June 16, 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: Leo Maney, Monte Lamer, Jenny Olesen and Don Schmidt (7:18P.M.)

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

Public comment: None

Kaltenberg Rezone/CSM/CUP – The board reviewed a request from Rick Kaltenberg to split and rezone 8.6 acres from A-1ex to A-2(8) at 5202 Easy Street. A Conditional Use Permit is needed to allow 250-300 head of cattle on the A-2 parcel. Rick is selling the A-2 parcel to his son and will keep the farmland. The Plan Commission recommended approval of the split, rezoning and CUP with the condition that a Nutrient Management Plan be current and followed. There was discussion about whether the CUP expires. It does expire if it is not used for a year. The Nutrient Management Plan is monitored by Dane County Land Conservation. Motion by Ripp, 2nd by Rupp to approve the Plan Commission recommendation. 4-0 yes with Supervisor Endres abstaining.

Digester Composting Trial – Leo Maney and Monte Lamer from Clear Horizons were present. The board reviewed a request for a composting trial at the digester site. It involves wet rejected fiber. They have been granted permission from the DNR for a trial through the end of September. The trial involves about 1,000 yards of material. If the trial is successful they will likely come back in the fall with a proposal to build a permanent building for composting. There was discussion about water runoff and how it will be contained. The Plan Commission had a discussion about a payment in lieu of taxes now that the personal property is tax exempt. The Plan Commission recommended approval of the trial and suggested that the payment in lieu of taxes be handled by the Town Board. Motion by Endres, 2nd by Freppon to approve the trial through the end of September. All yes. The payment in lieu of taxes issue will be discussed at the July 7th board meeting.

DeForest Area Tourism Commission – Jenny Olesen of Cornerstone Hotel Management was present. There was discussion about the pros and cons of separating from the existing Tourism Commission and going out on our own. If we do it, we need to give notice to Windsor, Burke and DeForest by June 30th. The Town of Vienna currently accounts for approx. 70% of the funds the Tourism Commission receives. If we separate we can use the funds to specifically promote the businesses at our exit. We are currently at 3% room tax. Madison is at 8%. If we raise the local rate to 5% we will have about the same amount as what is collected from all 4 municipalities now. Motion by Endres, 2nd by Ripp to give notice to the other municipalities that we will be leaving the commission at the end of 2014.

2014-15 Licenses – All Stop, Inc. (Kim Reeve, Agent), Class A Beer, Class A Liquor, Cigarette, Soda and Operator's Licenses for Beth Gusman, Doris Blux, Scott Hotchkiss, Michael Taube, Kelly Henry and Cindy Reeve. Motion by Endres, 2nd by Freppon to approve. All yes.

DeForest Phillips 66 (Carlotta Hegge, Agent), Class A Beer, Class A Liquor, Cigarette, Soda and Operator's Licenses for Jayna Poster, Kellie Krause, Turner Blum, Derek Mathias, Jeffrey Jackson. Motion by Freppon, 2nd by Endres to approve. All yes.

Shell One Stop (Sawaran Mutti Singh, Agent) Class A Beer, Class A Liquor, Cigarette, Soda and Operator's Licenses for Narinder Singh Mutti, Blanca Melinda Dominguez and Gene Ugro. Motion by Ripp, 2nd by Freppon to approve. All yes.

Ehlenbach's Cheese Chalet (Brian Ehlenbach, Agent) Class A Beer, Class A Liquor, Soda and Operator's Licenses for Kathy Brown, Tyler Brown, Rebecca DuBois and Dana Entzminger. Motion by Rupp, 2nd by Ripp to approve. All yes.

Vienna Kwik Stop (George Dorn, Agent) Class A Beer, Class A Liquor, Cigarette, Soda and Operator's Licenses for Debra Acker, Cody Ballweg, Sharon Rud, Kassandra Korbal. Motion by Endres, 2nd by Rupp to approve. All yes.

Waunakee Gun Club (Joseph Leslie, Agent) Class B Beer, Soda, Operator's License for Duane Reith. Motion by Freppon, 2nd by Endres to approve. All yes.

Vienna Hospitality Investments d/b/a Comfort Inn (Roger B. Brandstetter, Agent) Class B Combination Beer & Liquor, Soda, Operator's Licenses for Terrance Gray, Porsche Baxter, Anthony Miller and Sapphire Stellflue. Motion by Ripp, 2nd by Freppon to approve. All yes.

Resolutions 6-16-14-1 and 6-16-14-2 – The board reviewed the resolutions for the Compliance Maintenance Annual Reports for the utility districts. Both districts are in sound mechanical and financial condition. Motion by Ripp, 2nd by Rupp to approve the resolutions. All yes.

Fireworks Permit – Luis Rucobo of Fireworks Unlimited, Inc applied for a permit to sell fireworks at Shell One Stop, 4995 County Highway V. Last year he was located behind the BP station at 4905 County V. He was unable to use that location this year due to the reconstruction of the BP Station. He has paid the \$100 fee. Motion by Rupp, 2nd by Freppon to approve the permit. All yes.

Asbestos Abatement – The old town shop has asbestos in the caulk around the windows. It must be removed before the building can be torn down. Environmental Construction Services, Inc of Madison provided a quote of \$1,380 to remove the asbestos and complete the necessary state paperwork. Motion by Endres, 2nd by Rupp to approve the Environmental Construction Services quote. All yes.

Town Supervisor Reports: Supervisor Rupp reported that DeForest Fire met on June 4 and June 12. Windsor Town Chair Bob Wipperfurth was elected Fire Board President. DeForest Village President Judd Blau has been elected Vice President. They are working on union negotiations and the 2015 budget. Supervisor Ripp reported that the Dane Fire Board has approved an audit and they will be getting quotes from audit companies. They are still working on agreement language. Chairman Breggeman reported that the DeForest Senior Center is interested in purchasing the former UW Health clinic. They are working on ideas on how to raise funds for the acquisition. Supervisor Freppon reported that Waunakee EMS discussed the future of the EMS service and are trying to find ways to improve volunteer acquisition and retention. Supervisor Endres reported that Waunakee Fire meets next week.

Town Clerk's Report

- Road Bid Update – Engineer Scott Anderson is working on the specs for the reconstruction and widening of Cuba Valley Road between Old 113 and Ripp Lane. We are waiting for the TRIP agreement for Hahn Road. Scott Construction has been notified about seal coating but we do not know when that will be done. Several farm driveways are going to be installed on Dunroven Road. We want them to be finished before the road is seal coated. All of our culverts have been replaced.
- Town Hall Buildings Update – The salt and cold storage building have been repainted. Art's Electric will be here Wednesday to disconnect the electrical service from the old shop. The asbestos will be removed on Friday June 20th. Diehl Neumaier will be here the week of July 7th to start on demolition of the old shop.
- Town Hall Landscaping/Ponds – LMS started the construction of the ponds last week. The landscapers were supposed to be here last week but have not arrived yet.
- Wheeler Park Slide – A resident sent an E-mail about the slide in Wheeler Park. He thinks it isn't safe. We will look at it and determine whether improvements need to be made.
- Interstate Interchange – There was discussion about putting this on the agenda for July 7th. A resolution in opposition will be prepared for that meeting.

Motion by Rupp, 2nd by Ripp to pay current town bills in the amount of \$19,999.27 (Utility 1 = \$250.00, Utility 2 = \$69.81, Payroll = \$4,265.41, and Town General = \$15,414.05) All yes.

Meeting was adjourned at 8:13 P.M.

Prepared by: Shawn Haney, Clerk

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