

Town of Vienna Board Meeting Minutes Monday, August 4, 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: Don Schmidt.

After the Pledge of Allegiance there was a motion by Rupp, 2nd by Endres to approve the minutes of the July 21, 2014 regular board meeting. All yes.

Public comment: Don Schmidt informed the board that the Vietnam Moving Wall Memorial will be in Madison Wednesday through Saturday or Sunday this week.

Hahn Road Bids – The bids were: Tri-County \$144,717.86, Wolf Paving \$161,766.00 and Payne & Dolan \$133,230.00 Undercutting will be needed in at least one area. Motion by Ripp, 2nd by Endres to accept the Payne and Dolan bid. All yes.

Town Hall Project Pay Application – The board reviewed the pay application in the amount of \$46,129.72. After that amount is paid we still have \$43,698.76 to close the project. LMS removed the silt fence last week. There are still some landscaping areas to be finished as well as door seals and the roof hatch that need to be addressed. Motion by Endres, 2nd by Rupp to approve the pay application. All yes.

Operator's Licenses – Motion by Freppon, 2nd by Endres to approve an Operator's License for Jane Diehl at Vienna Kwik Stop. All yes.

Town Supervisor Reports: Supervisor Rupp reported that DeForest Fire meets on Wednesday. Supervisor Ripp reported that the Dane Fire Board is still working on the operating agreement. One draft has been completed and they are supposed to be routing a copy to us. No progress on the audit yet as the auditor had a conflict and could not attend the meeting. 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 appointed Brian Adler as their representative on the Emergency Management Council. They are starting work on the 2015 budget.

Town Clerk's Report

- Town Hall Parking Lot Update – The old shop floor has been removed. There was black dirt and clay underneath. That was removed and breaker run was brought in. Payne & Dolan will complete the rock and blacktop. Their schedule did not allow for the work to be done before the election, so it will not be done until after August 12th.
- Tractor Update – The bill for the first repair was \$2,000. The PTO switch then went out and another bad hose was discovered. Total bill was \$3,110 for all of the repairs/maintenance items that were done.
- Road Salt Contract – We signed up for the state contract for road salt. We will get 75 tons before winter starts and another 75 over the winter. We will also continue to get salt from Columbia County. Last year some municipalities on state contract had a difficult time getting salt. Supervisor Rupp expressed concern about the quality of the state contract salt. We will monitor for this winter to see how it compares to what we get from Columbia County.
- Cuba Valley Road Project – Engineer Scott Anderson looked at whether it was feasible to cut some of the hill down. It is cost prohibitive due to utilities and driveways. A pre-construction meeting will be held on 08/05/2014.
- All-Stop Ribbon Cutting – A ribbon cutting will be held on August 13th. Event starts at 4:30 P.M. with the ribbon cutting at 5 P.M.
- DeForest/Windsor Joint Meeting – A joint meeting was held on July 29th. There was discussion about the Fire Department and the Tourism Commission. They suggested having another joint meeting and inviting the Town of Vienna. Topics for the agenda are the Senior Center, Fire Department and Tourism Commission. Tentative date for the meeting is September 10, 2014 at 6 PM at a location to be determined.

Motion by Rupp, 2nd by Endres to pay current town bills in the amount of \$78,290.84 (Utility 1 = \$25.97, Utility 2 = \$46.76, Payroll = \$4,363.32, Town Hall Project = \$46,129.72 and Town General = \$30,725.07) All yes.

Meeting was adjourned at 7:49 P.M.

Prepared by: Shawn Haney, Clerk

Notes: These draft minutes are subject to approval at the August 18, 2014 Town Board Meeting.