

## **Town of Vienna Board Meeting Minutes Monday, July 21, 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 and Engineer Scott Anderson.

After the Pledge of Allegiance there was a motion by Endres, 2<sup>nd</sup> by Rupp to approve the minutes of the July 7, 2014 regular board meeting. All yes.

**Public comment:** Don Schmidt commented that Lavern must have slowed down while mowing, as the ditch mowing looks good.

**Cuba Valley Road Bids** – Scott Anderson was present. The bids were opened at 10:00 A.M. on July 17<sup>th</sup>. Scott reviewed the bids and is recommending low bidder Tri-County Paving. The bids were: Tri-County \$200,608.65, Wolf Paving \$204,922.05 and Payne & Dolan \$255,470.50 There was discussion about whether some of the hill could be cut down and moved to areas where there are bad soils. It will depend on how good the material is. Motion by Ripp, 2<sup>nd</sup> by Endres to accept the Tri-County Bid and to move existing material if it is suitable. All yes.

**Waunakee Emergency Plan** – There was discussion about the Waunakee Emergency Plan and the need to appoint a representative to the Waunakee Emergency Management Council. Among other things the council will make decisions about when to activate the Waunakee Emergency Operations Center. Motion by Endres, 2<sup>nd</sup> by Ripp to approve the Waunakee Emergency Plan. All yes. Motion by Freppon, 2<sup>nd</sup> by Rupp to appoint Gary Endres as the Town of Vienna Representative to the Waunakee Emergency Management Council. All yes.

**Resolution 07-21-14 North Mendota Parkway** – Motion by Endres, 2<sup>nd</sup> by Freppon to approve the resolution in support of the North Mendota Parkway. All yes.

**Old Shop Floor** – There was discussion about removal of the old shop cement floor and what should be done with the area. Tricor can remove the cement for \$1,700. Payne and Dolan provided an estimate of \$7,500 for 8 inches of base and 3 ½ inches of blacktop. One issue is that we do not know how thick the cement is or how much base is underneath it. There was discussion about seeding the area. The space would be used for parking if it were blacktopped. The clerk informed the board that we received a check for \$1,308 from Diehl Neumaier after their charges were deducted for removing the building. Motion by Rupp, 2<sup>nd</sup> by Endres to have the cement removed and blacktop the area for additional parking. All yes.

**Town Hall Pay Application** – Tabled until the August 4<sup>th</sup> meeting.

**Operator's Licenses** – Motion by Ripp, 2<sup>nd</sup> by Endres to approve an Operator's License for Bobbi Slawson at Comfort Inn. All yes.

**Town Supervisor Reports:** Supervisor Rupp reported that DeForest Fire meets in early August. Supervisor Ripp reported that the Dane Fire Board meets next Monday. Chairman Breggeman reported that the DeForest Senior Center is working on offer to purchase the former clinic property. There have been discussions about adding hours for a caseworker, but it has not been finalized. Supervisor Freppon reported that Waunakee EMS discussion mostly centered on the Waunakee Emergency Plan and Emergency Management Council. Supervisor Endres reported that Waunakee Fire meets next Monday.

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

- DaneCom Update – We have been doing weekly check in tests on the new radio system. The official word is that formal burn in will occur in late July with switch over in late August. It is possible that it may get pushed back again.
- Mid-Year Budget Report – Most budget lines are in good shape. Machine maintenance may go over depending on how the rest of the year goes. Board members were given a copy of budget lines and related expenses from January through June.
- Mid-Year Building Inspection Report – There were 27 building permits issued through the end of June. That compares with 20 through June last year. We have had one new home started in the first ½ of the year. One new home permit arrived so far in July.
- DeForest Village Board Meeting – At their July 15<sup>th</sup> meeting the Village Board acknowledged our resolution, but they did not take action on it as we had requested. Village President Blau suggested to the rest of their board that they schedule a meeting with us to discuss the ETZ area. Trustees VanMeter and Clark agreed and Trustee Kramar said he thought it would be a waste of time. We will give them time to see if they contact us.
- Tractor Update – We got the tractor back on Friday June 11<sup>th</sup>. We rented a tractor from Johnson Sales for 2 ½ days so we could keep mowing. We have not gotten the bill for tractor repairs yet.

Motion by Rupp, 2<sup>nd</sup> by Freppon to pay current town bills in the amount of \$31,230.78 (Utility 1 = \$10,618.50, Utility 2 =

\$6,668.28, Payroll = \$6,896.41, and Town General = \$7,047.59) All yes.

Meeting was adjourned at 7:52 P.M.

Prepared by: Shawn Haney, Clerk

Notes: These draft minutes are subject to approval at the Aug 4, 2014 Town Board Meeting.