

Town of Vienna Board Meeting Minutes Tuesday, September 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: Don Schmidt and Jim Koltes.

After the Pledge of Allegiance there was a motion by Endres, 2nd by Ripp to approve the minutes of the August 18, 2014 regular board meeting. 4-0 yes with Supervisor Freppon abstaining.

Public comment: None.

Operator's Licenses – Motion by Ripp, 2nd by Freppon to approve an Operator's License for Logan Kummerow at Phillips 66. All yes.

Town Supervisor Reports: Supervisor Rupp reported that DeForest Fire held a budget meeting on August 20th. Preliminary numbers show us with a \$4,000 increase for next year. They are including staffing the 2nd ambulance and making the fire inspector a full time separate position. They have another meeting scheduled for Sept 3rd. Supervisor Ripp reported that the Dane Fire Board heard a presentation from a Baker Tilly representative. She will be looking at financials going back to 2011 and basically balancing the checkbook back that far. Their 40 year old tank truck is leaking again. They also need to replace the tires on all of the fire trucks as they are over 7 years old. Chairman Breggeman reported that the DeForest Senior Center meets next Tuesday. Supervisor Freppon reported that Waunakee EMS meets next week. Supervisor Endres reported that Waunakee Fire has one truck with tires that need to be replaced. They also had a discussion about Clear Horizons and their tax exempt status.

Town Clerk's Report

- Town Hall Project Update – Payne & Dolan put the final coat of blacktop down on Friday August 29th. They were going to stripe the parking spaces over the weekend but were delayed by the rain. That should get done this week.
- Road Projects Update – Widening was finished and blacktopping done on Cuba Valley Road. A change was made to the culvert at Richard Endres' driveway to alleviate the steep ditches that were created when the culvert was installed. The undercutting was less than predicted. Overall we should be under the amount budgeted. We are still waiting for word from Payne & Dolan as to when Hahn Road will be done.
- Waunakee School Project Update – Superintendent Guttenberg and Board Member Wade Hansen came out on Sept 25th to go over the referendum proposal. They left informational sheets that have been placed in the Town Hall vestibule. Information has also been placed on the town website and an informational meeting has been scheduled here at the Town Hall on October 14th.
- Dane Com Update – Still no new date on when burn in will be started. Weekly testing and check in continues.
- Clear Horizons Update – Leo Maney advised today that they are not ready to commit to the payment in lieu of taxes. He inquired if the language in the PILOT agreement about the road was intended to replace the language in the previous agreement. It was confirmed to him that that is our intention.
- DeForest Farmland Preservation Update – A meeting with DeForest Village President Judd Blau was held on August 25th where we clarified our position about returning the farmland to Dane County for zoning purposes. It will be a topic on the agenda for the joint meeting on September 10th.
- Joint Meeting Reminder – The joint meeting with DeForest, Windsor and Burke will be held on Wednesday September 10th at the DeForest Public Safety Building.
- Sheriff's Office Call Report – Deputy Bennett provided a listing of the calls in the town from 5/5/14 to 8/11/14.
- Clean Fill Site – Paul Munz asked for permission to allow contractors to use the clean fill site on Friday, September 19th from 7P-10P for the Walgreen's parking lot reconstruction. After a brief discussion the board agreed this would be OK.

Motion by Rupp, 2nd by Endres to pay current town bills in the amount of \$227,317.40 (Utility 1 = \$25.97, Utility 2 = \$48.14, Payroll = \$4,338.85, and Town General = \$222,904.44) All yes.

Meeting was adjourned at 7:30 P.M.

Prepared by: Shawn Haney, Clerk

Notes: These draft minutes are subject to approval at the September 15, 2014 Town Board Meeting.