

Town of Vienna Board Meeting Minutes Monday, September 15, 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, Jim Koltes, Terry Heimerl and Brian Brandstetter.

After the Pledge of Allegiance there was a motion by Endres, 2nd by Rupp to approve the minutes of the September 2, 2014 regular board meeting. All yes. Motion by Rupp, 2nd by Freppon to approve the minutes of the September 10, 2014 Burke/DeForest/Windsor/Vienna special joint meeting. All yes.

Public comment: Terry Heimerl was present to comment on Payne & Dolan blasting. He said it seems to have gotten worse as they continue north on their site. He was asked if he had damage and he replied that he has a brick house that has some cracking but he can't be sure if it is from blasting or settling. Mr. Heimerl was told about the annual advisory meeting. He will be notified of the meeting when it occurs.

Tourism Commission – The clerk received two calls from DeForest Village Board Members asking if the Town would consider staying in the DeForest Area Tourism Commission if elected officials were replaced by business owners. Brian Brandstetter was present and explained the different tourism related things we can do if we continue with our intention of separating from the others. The consensus was to continue with the separation from DATC.

Operator's Licenses – Motion by Ripp, 2nd by Endres to approve an Operator's License for Susan Dunbar at All Stop, Inc. All yes. Motion by Endres, 2nd by Ripp to approve an Operator's License for Ashley Albin at Comfort Inn. All yes.

Town Supervisor Reports: Supervisor Rupp reported that DeForest Fire had a meeting on September 3rd. They had 100 calls in August and have had 90 more calls this year than during the same period last year. They discussed space needs for the fire department. They were going to recognize Paul Blount for his years of service on the Fire Board but he was not in attendance. Supervisor Ripp reported that Dane Fire meets on September 29th. Chairman Breggeman reported that the DeForest Senior Center has had continuing discussions about the purchase of the old clinic. Other issues regarding the Senior Center were discussed at the joint meeting last Wednesday. Supervisor Freppon reported that Waunakee EMS discussed long range planning. One of the topics was whether they can remain an all-volunteer service vs. a partial volunteer service. Supervisor Endres reported that Waunakee Fire meets on September 29th.

Town Clerk's Report

- Plan Commission Update – There were no Plan Commission meetings in July or August due to a lack of agenda items. At the September meeting they were given an update on the status of previous projects.
- Town Hall Project Update – Parking lot striping has been completed and the handicap parking signs are up. LMS brought in dirt to fill low spots. The landscaper seeded and matted several spots and they applied fertilizer to kill weeds. There is still an issue with low spots where the silt fence was. We are trying to get those areas resolved with LMS and the landscaper. Travis is working on the insulation for the roof hatch in the shop.
- Road Projects Update – Payne & Dolan will be milling Hahn Road on Friday, September 19th. The shoulders on Cuba Valley Road were finished today.
- Clear Horizons Update – The Digester Advisory Committee meeting was held on Monday, September 8, 2014. There was a brief discussion with Leo Maney about the PILOT agreement. They have a new CEO that needs to be informed about the proposal. We hope to have a resolution by early October.
- DeForest Farmland Preservation Update – This was discussed at the joint meeting. It is on the agenda for the DeForest Village Board Meeting on September 16, 2014.
- DNR Recycling Grant – Applications for 2015 are due in by October 1, 2014. Our application has been completed and submitted.

Motion by Rupp, 2nd by Freppon to pay current town bills in the amount of \$74,148.26 (Utility 1 = \$250.00, Utility 2 = \$74.00, Payroll = \$4,306.35, and Town General = \$69,517.91) All yes. Note: the Town General amount includes the second installment to the 3 fire districts.

Meeting was adjourned at 7:42 P.M.

Prepared by: Shawn Haney, Clerk

Notes: These draft minutes are subject to approval at the October 6, 2014 Town Board Meeting.