

Town of Vienna Board Meeting Minutes Monday, November 3, 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 Rupp, 2nd by Ripp to approve the minutes of the October 20, 2014 regular board meeting and October 23, 2014 working budget meeting. All yes.

Public comment: None.

Resolution 11-03-14 – The DeForest Half Century Club is interested in purchasing the former UW Health Clinic in DeForest as it is adjacent to the DeForest Area Community and Senior Center. The communities of Windsor, DeForest and Vienna have been asked to commit to funding of \$150,000 towards the purchase of the property, with the remaining funds to be raised from private donations. The resolution describes the \$150,000 as being divided by equitable portion. The budget is allocated by population and our portion is determined by the population of the town that is in the DeForest School District. Motion by Rupp, 2nd by Ripp to approve Resolution 11-03-14 Recommending Purchase of Property by The DeForest Half Century Club. All yes.

Driveway Blacktopping – When the culvert was replaced under the driveway at 6411 S. Windsor Prairie Road we were responsible to blacktop the area where the culvert was removed. The homeowner opted to replace the whole driveway so our portion was prorated at 631.76. We had an additional expense of \$340 in excavation charges to add a 10 foot section of culvert after the original culvert was replaced. It was suggested that \$340 be deducted from 631.76 leaving a balance due to the homeowner of \$291.76. Motion by Endres, 2nd by Rupp to pay \$291.76. All yes.

Cuba Valley Road Shoulders – When the grant application was completed it was classified as Reconstruction rather than Resurfacing and Reconditioning. That means that the road shoulders need to be 3 feet wide rather than the 2 feet that was done. Another foot needs to be added to the shoulder on each side of the road that was recently reconstructed. There is money left as part of the grant to pay for it. We are working with Tri-County on a price and will try to get the work done yet this year so we can get the grant funding this year. Motion by Ripp, 2nd by Freppon to add the shoulder at a cost not to exceed \$20,000. All yes.

Operator's Licenses – None.

Town Supervisor Reports: Supervisor Rupp reported that DeForest Fire meets on Wednesday the 5th. Supervisor Ripp reported that Dane Fire discussed basing charges on population rather than equalized value, but that was rejected. Bank Statements are still being reviewed. The Baker Tilly employee has not been given direction on what they are supposed to do to get the financial records in order. A question was raised as to whether we can withhold our 1st installment to them until the financial issues are resolved. The clerk will check with Atty. Mitby on that. 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 moved their money to a broker that deals with municipal funds so they can get a better interest rate. They are also investigating the purchase of an ATV on tracks.

Town Clerk's Report

- Clear Horizons PILOT Agreement – Clear Horizons replied that they are not in a financial position to sign the PILOT agreement. They sent a letter that they do not agree they should be charged the full amount for the road. They claim their intent is to avoid an adversarial relationship, but they did not provide any alternatives. After discussion the board agreed to stay with the position that if the PILOT agreement is not signed, they owe \$54,894.00 for the road.
- Budget Update – No changes were made since the working budget meeting. The Town Annual Budget meeting will be held on Tuesday, November 18, 2014.
- Utility District Meeting Dates – The Utility District 2 meeting will be held on Monday, November 17, 2014 at 6:30 P.M. prior to the regular board meeting. The Utility District 1 meeting will be held Monday, December 1, 2014 at 6:30 P.M. prior to the regular board meeting.
- Outsourcing Payroll – Prices were obtained from Grobe & Associates. Johnson Block also offers this service. There are a lot of questions that would need to be answered such as how retirement and insurance liabilities would be paid, who would be responsible for reporting, etc. It will be investigated further and possibly implemented in 2016.
- Hamre Memorial – Atty. Mitby provided the Hamre family with a check for \$100 payable to the Town of Vienna with the suggestion that the money be used to plant a tree at the Town Hall in Carlton's Memory. It will be done in the Spring and the family will be invited.
- Wheeler Park Donation – A group of Hickory Meadows residents had contributed money to a Wheeler Park fund many years ago. Resident Chris Hetzel provided a check in the amount of \$2,445.73 to the Town. Possible uses for the

money include a basketball hoop, a flag pole and/or sign. A determination will be made over the winter with the plan of doing something in the Spring of 2015.

Motion by Rupp, 2nd by Endres to pay current town bills in the amount of \$22,062.75 (Utility 1 = \$881.63, Utility 2 = \$400.21, Payroll = \$5,432.44 (includes election workers) and Town General = \$15,348.47) All yes.

Meeting was adjourned at 8:03 P.M.

Prepared by: Shawn Haney, Clerk

Notes: These draft minutes are subject to approval at the November 17, 2014 Town Board Meeting.