

Town of Vienna Board Meeting Minutes Monday, January 19, 2015

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: Karen Ingalls and Don Schmidt.

After the Pledge of Allegiance there was a motion by Rupp, 2nd by Freppon to approve the minutes of the January 5, 2015 regular board meeting. All yes.

Public comment: None.

Vienna Business Center – The Plan Commission reviewed a proposed site plan and conditional use permit application for lots 1, 2 and 3. The applicant received permission to do soil borings, which were done last week. They are reviewing stormwater requirements and working on the conditional use permit application for the ETZ committee. The Plan Commission is recommending preliminary approval of the conditional use permit and site plan. Additional information on the applicant and type of business will be available prior to the ETZ meeting. Motion by Endres, 2nd by Ripp to accept the Plan Commission's recommendation for preliminary approval. All yes.

Clemens CSM – The Plan Commission reviewed a request from Cory Clemens to rezone 1.5 acres of his new LC-1 lot to R-1A. His mortgage company will not lock in a long term rate if his house is located on the LC-1 lot. The Plan Commission was aware of his desire to build a new house at that location. The Plan Commission added a deed restriction that the LC-1 lot and the R-1A lot must be sold together if they are ever sold. Motion by Endres, 2nd by Rupp to approve the Plan Commission recommendation to rezone 1.5 acres from LC-1 to R-1A. All yes.

Resolution 01-19-15 – This resolution authorizes Election Day registrations to be done in other rooms of the town hall. It is required by Wisconsin Statutes. It also allows the Clerk and Deputy Clerk to do registrations, in addition to election workers. Motion by Freppon, 2nd by Ripp to approve Resolution 01-19-15. All yes.

Operator's Licenses – Motion by Endres, 2nd by Freppon to approve an Operator's License for Carrie Setzke at Phillips 66. All yes. Motion by Rupp, 2nd by Ripp to approve an Operator's License for Samantha Pulsfus at Comfort Inn. All yes.

Town Supervisor Reports: Supervisor Rupp reported that DeForest Fire met on January 7th. They had 1,177 fire and EMS calls in 2014. That is the third highest in Dane County. There were 602 calls in DeForest, 379 in Windsor, 95 in Vienna, 15 in Leeds and 15 in Hampden. The remaining were mutual aids calls to neighboring communities. Johnson Block has been hired to do their audit. Supervisor Ripp reported that Dane Fire meets next Monday. Chairman Breggeman reported that the DeForest Senior Center is still working on the acquisition of the old UW Health clinic. Supervisor Freppon reported that Waunakee EMS met on January 8th. Both of their old ambulances have been sold to Cambridge EMS for \$77,000 each. They will be delivered to Cambridge once the new ambulances arrive. The posting for Service Director is out and applications are being accepted through the end of January. They hope to have someone hired by April 1st. Supervisor Endres reported that Waunakee Fire meets next Monday.

Town Clerk's Report

- Budget to Actual Report – Board members were provided with final numbers for 2014. Revenues were more than expected and expenses were less than projected. Surplus funds have been added to town reserves.
- Letter of Credit – The letters of credit for the Madison Sand & Gravel Breggeman and Ripp pits were reviewed. They have already been reduced from \$50,000 to \$30,000 to \$10,000. The amounts are set by Dane County based on the number of open acres. We are not able to reduce the letters of credit due to the amount of open acres. That information has been provided to Madison Sand & Gravel.
- Clear Horizons Update – Atty. Mitby is still working on a resolution of the amount due for Cuba Valley Road.

Motion by Rupp, 2nd by Freppon to pay current town bills in the amount of \$1,643,157.70 (Utility 1 = \$250.00, Utility 2 = \$411.42, Payroll = \$4,491.27, Tax Overpayments = \$19,265.21, School Districts, MATC, Dane County and State of Wis. = \$1,580,989.52 and Town General = \$37,750.28 All yes.

Meeting was adjourned at 7:42 P.M.

Prepared by: Shawn Haney, Clerk

Note: These draft minutes are subject to approval at the February 2, 2015 Town Board Meeting.