

Town of Vienna Board Meeting Minutes Monday, February 2, 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, Don Schmidt, Lavern Wipperfurth, Bob Wipperfurth and Greg Flanagan (7:02 P.M).

After the Pledge of Allegiance there was a motion by Endres, 2nd by Rupp to approve the minutes of the January 19, 2015 regular board meeting. All yes. Clerk Haney noted that a correction was needed for the January 5, 2015 minutes. Under the discussion about the Implements of Husbandry Ordinance it was listed as permits being needed for weights over 80,000 lbs. We were notified by the Dane County Towns Association that the correct weight limit should be 92,000 lbs. It was corrected for the article in the newsletter, but the minutes need to be corrected. Motion by Freppon, 2nd by Ripp to approve the correction to the January 5, 2015 minutes. All yes.

Public comment: None.

Town of Windsor – Town of Windsor Chairman Bob Wipperfurth was present to discuss Windsor's effort to incorporate. He provided board members with a copy of a resolution approved by the Windsor Town Board. Mr. Wipperfurth gave a history of the meeting held and the public response. Community feedback indicated that their residents were supportive of incorporation over merger or consolidation with DeForest. Windsor is looking to protect their borders and preserve their tax base. They currently have a population of about 6,500 with limited growth areas. If incorporation happens they would enter in to a boundary agreement with us, as they have no intention of trying to annex any of our land. Motion by Endres, 2nd by Rupp to support the Town of Windsor resolution and their efforts to incorporate. All yes.

Plow Truck Purchase – The Equipment Committee reviewed the specs for two different Freightliner models and a Western Star model. We received quotes for the Western Star from V&H and Truck Country. The Truck Country quote was \$3,000 less than V&H, so the equipment committee recommended the purchase from Truck Country. Greg Flanagan from V&H was present and stated that he did not give the proper municipal discount when he provided his quote. There was discussion about the fact that he had seen the price quoted by Truck Country before he made the statement. There was discussion about which truck will be replaced and whether it should be sold on Wisconsin Surplus or traded in. We will get information from Truck Country and V&H before making a decision on which truck will be sold and how it will be done. Motion by Ripp, 2nd by Freppon to purchase a Western Star 4700SF from Truck Country for \$95,375.00 All yes.

Clear Horizons – Atty. Mitby has been in contact with Clear Horizons Atty. David Crass. They made an offer to settle the issue over payment for Cuba Valley Road. The amount was acceptable to the board. Motion by Endres, 2nd by Rupp to authorize Att. Mitby to draft a settlement agreement. All yes. Clerk note: The terms of the agreement will be made available when it is agreed upon by both parties.

Assessor Contract – Greg Gardiner sold his company to his wife Linda in 2014. When we signed the renewal contract in December 2014 it was with the new L.E. Gardiner Assessment Services, LLC. They have since been told by their attorney to change the name back for legal and tax purposes. They presented a new contract with the same terms under Gardiner Appraisal Service, LLC. Motion by Freppon, 2nd by Ripp to authorize the Town Chair and Clerk to sign the new agreement. All yes.

Operator's License(s) – None

Town Supervisor Reports: Supervisor Rupp reported that DeForest Fire met on January 22nd. They are working on contract negotiations. There were discussions on what the building could look like if the Police Department would move to a new building and the Fire Department takes over all of the existing building. The desire is to add additional sleeping facilities. They are meeting again next week. Supervisor Ripp reported that Dane Fire met at the end of January. Baker Tilly has started on the audit. Results could be available in a month or two. Chairman Breggeman reported that the DeForest Senior Center meets next week. Supervisor Freppon reported that Waunakee EMS meets on February 12th. Supervisor Endres reported that Waunakee Fire met last week. He was unable to attend but they are working on the specs for the purchase of a UTV.

Town Clerk's Report

- Small Claims Update – We were granted a judgment in the amount of \$1,866.94 against Vincent DeMarte. He sent a check in the amount of \$1,465.10 but still owes us \$401.84. He was sent a financial disclosure form by the court, which he has not returned to us. A certified letter was sent to him but he has not claimed it from the Post Office. A letter will be sent to the court asking that Mr. DeMarte be held in contempt.
- Utility 2 – The valve that was placed in the west manhole did not solve the siphoning problem. ITT Flygt was asked to take the valve back and refund us the money. They will be picking the valve up on February 3, 2015.

Motion by Rupp, 2nd by Endres to pay current town bills in the amount of \$57,542.54 (Utility 1 = \$8,273.36, Utility 2 = \$6,354.28, Payroll = \$4,952.20, and Town General = \$37,962.70 All yes.

Meeting was adjourned at 8:06 P.M.

Prepared by: Shawn Haney, Clerk

Note: These draft minutes are subject to approval at the February 16, 2015 Town Board Meeting.