

Town of Vienna Board Meeting Minutes Monday, February 16, 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, Jim Koltes and Jim Eichstadt (7:07 P.M.)

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

Public comment: Supervisor Ripp asked that exterior signs for the town hall be researched for the next meeting.

Clear Horizons – Atty. Mitby has negotiated a settlement with Clear Horizons Atty. David Crass. Clear Horizons is offering to pay \$36,502.54 within 30 days and \$22,000 each year before October 15 from 2015 through 2023. In exchange the town will take over maintenance of Cuba Valley Road. Now that Cuba Valley Road has been reconstructed it will only require crack filling and sealcoating in future years. Motion by Ripp, 2nd by Endres to approve the Amendment to Agreement with Clear Horizons. All yes.

MS&G Financial Backing – Madison Sand & Gravel currently has a \$10,000 letter of credit on file with the town for the Breggeman pit and \$10,000 for the Ripp pit. MS&G inquired if they could replace the letters of credit with a Collateralization agreement where the \$20,000 total would be backed by funds invested with LPL Financial through Anchor Bank. LPL Financial has agreed to list the town on the documents. Atty. Mitby has reviewed and approved. Motion by Endres, 2nd by Rupp to allow Madison Sand & Gravel to replace the letters of credit with the Collateralization Agreement. 4-0 yes with Chairman Breggeman abstaining.

Electronics Recycling – Advanced Disposal is quoting a fee of \$500 per dumpster for electronics recycling. They said their cost to have the items recycled has increased significantly. Last year we needed 3 dumpsters to haul it all away. We have money set aside in a recycling fund that would pay for it. Motion by Freppon, 2nd by Endres to have an Electronics recycling day in April. All yes.

Operator's License(s) – Motion by Freppon, 2nd by Ripp to approve an Operator's License for Tanisha Thomas at All Stop, Inc. All yes.

Town Supervisor Reports: Supervisor Rupp reported that DeForest Fire met last Wednesday. They reviewed a proposal to have the Fire Department take over the existing building as the Police Department would move to a new building. They would remodel the existing building to have 10 bunk rooms and 4 restrooms. They had 85 calls for service in January. 22 applications were received for the Inspector position. They are hoping to have someone hired by mid-March. Supervisor Ripp reported that Dane Fire meets next week. Chairman Breggeman reported that the DeForest Senior Center has come to an agreement with UW Health for the purchase of the former clinic property. They are doing a walk through Tuesday. Our portion of the purchase price will be \$4,800. The topic will be put on the board agenda for March 2nd to determine how it will be funded. Supervisor Freppon reported that Waunakee EMS met last Thursday. They had 22 applicants for the service director position. They are going to interview 5 and hope to have someone hired by April 1, 2015. Supervisor Endres reported that Waunakee Fire meets next week.

Town Clerk's Report

- Small Claims Update – The paperwork for having Mr. DeMarte held in contempt has been completed. A court date has been set for Friday, March 20, 2015. The Columbia County Sheriff's Office has the paperwork to serve on Mr. DeMarte.
- Freightliner Fuel Tank – A sued aluminum tank was purchased from Mt. Horeb Truck Parts for \$450. Springfield Welding was contacted about installing the fuel sender. They wanted \$250 and said it would take 2 weeks to get it done. BRS Radiator and Machining in Madison installed it for \$71.25 and it was done the next day.
- ETZ Committee – The ETZ Committee met on Monday, February 9th. They approved the Conditional Use Permit for Truck Country. Truck Country is still working on storm water, site plans and they are waiting for the results of the soil borings.
- Assessment Changes – As part of the state budget the Governor is recommending moving to countywide

assessment services. The Wisconsin Towns Association is opposed and would like us to write a letter to our State Representative and State Senator. The board agreed this should be done.

Motion by Rupp, 2nd by Endres to pay current town bills in the amount of \$803,820.81 (Utility 1 = \$438.00, Utility 2 = \$1400.02, Payroll = \$5,330.40, Tax Overpayments = \$6,530.10, Town General = \$37,962.70 and Payments to State, County, School Districts and MATC = \$777,124.21 All yes.

Meeting was adjourned at 7:38 P.M.

Prepared by: Shawn Haney, Clerk

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