

Town of Vienna Board Meeting Minutes Monday, March 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, Steve Ruegsegger, Charles Linde, Jim Koltas, Dustin Kelley (7:03P.M.) and Dennis Kelley (7:03 P.M.)

After the Pledge of Allegiance there was a motion by Endres, 2nd by Ripp to approve the minutes of the February 16, 2015 regular board meeting. All yes.

Public comment: None.

DeForest Senior Center – Our portion of the \$150,000 purchase price for the former UW Clinic property is \$4,800. The resolution previously passed stated that each municipality is responsible for funding their portion. It is a one-time expense that can be taken from General fund reserves. We also have money in a pre-development account that could be used. Motion by Endres, 2nd by Rupp to take the \$4,800 from the pre-development account. All yes.

Plow Truck Equipment – The Equipment Committee reviewed equipment proposals from Burke Truck and Madison Truck. The Burke proposal was less money than the Madison Truck proposal. The recommendation is to accept the Burke proposal with the changes of adding the Insta Chain automatic traction system and changing the pre-wet system to electric instead of hydraulic. The price with these changes is \$63,741.00. Motion by Endres, 2nd by Rupp to accept the Equipment Committee recommendation to make the purchase from Burke Truck. All yes.

Town Hall Sign – Prices were obtained for two types of stand up signs. Susan Cary makes sandblasted wood signs similar to what several farms in the area have. Those signs run approx. \$85-\$100 per square foot. Signs by Tomorrow have Alumalite signs that would run \$160 to \$300 depending on size and color. There was discussion about using the same style lettering that is on the front of the building, on the side of the building facing County I. That lettering would also be visible from County V if it were placed high on the building. The clerk will obtain information and pricing on that style of lettering.

Resolution 03-02-15 Opposition to Changes in Property Assessment – The resolution was prepared by the Wisconsin Towns Association in opposition to the Governor's proposal to change local property assessment to a countywide system. It would eliminate local handling of Board of Review, increase costs to Towns and erode local control. Motion by ripp, 2nd by Freppon to adopt Resolution 03-02-15. All yes.

Operator's License(s) – Motion by Freppon, 2nd by Rupp to approve an Operator's License for Thomas Mitchell at Waunakee Gun Club. All yes. Motion by Rupp, 2nd by Ripp to approve an Operator's License for Tina Glynn at Waunakee Gun Club. All yes.

Town Supervisor Reports: Supervisor Rupp reported that DeForest Fire meets on Wednesday. Supervisor Ripp reported that Dane Fire met last week. They are hoping to have the audit results available by the end of March. 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 met last week. They are still working on the specs for an ATV/UTV. It will be equipped so that it can be used in both summer and winter.

Town Clerk's Report

- DaneCom Update – Information was provided to the board regarding the status of DaneCom. It is currently turned off and they are determining the next steps. Three to four additional tower sites need to be added. They are trying to determine whether to start up the system in mid-2015 and add the additional towers by 2016, or wait until the new tower sites are added before starting the system back up again.
- Small Claims Update – Mr. DeMarte sent an additional check for \$401.84. There was a bill from Columbia County for process service that we could try to collect but the cycle could go on forever. We will notify the court that the judgment has been paid and the contempt hearing will not need to be held on March 20, 2015.
- Town Hall Septic – The septic tank at the Town Hall froze up last week. They were able to get it chipped open enough to have the tank pumped. We will be researching options to prevent it from happening

again. Those options include either insulating on top of the tank, or installing a pump on one side to pump out onto the drain field.

Motion by Rupp, 2nd by Freppon to pay current town bills in the amount of \$224,515.86 (Utility 1 = \$5,237.17, Utility 2 = \$334.50, Payroll = \$4,408.97, Loans = \$194,608.59 and Town General = \$19,926.63 All yes. (Clerk note: The Utility 1 loan was paid from Utility 1. The other loans were for the Town Hall, 2007 and 2009 road improvements, Hickory Lane UD 3, I90-94 bridge and Maier Road.

Meeting was adjourned at 7:42 P.M.

Prepared by: Shawn Haney, Clerk

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