

Minutes from the Meeting of the Vienna Town Board July 2, 2012

The meeting was called to order at 7:02 P.M. by Chairman Lonnie Breggeman. Supervisors Gary Endres, Dave Ripp, Jonathan Marquardt and Clerk Shawn Haney were present. Supervisor Freppon was excused. Also present: Atty. John Mitby, Jim Koltes, Lavern Wipperfurth, Scott Benson, Chuck Ripp, Jerry Maier, Walter Meinholz, Jack Meffert, Jerry Bradley, Keith Ripp, Bob Bruha and Doug Guthrie.

After the Pledge of Allegiance there was a motion by Endres, 2nd by Ripp to approve the minutes of the June 18, 2012 regular board meeting. 3-0 yes. (Supervisor Marquardt was out of the room).

Public comment: None

Deputy Treasurer Hiring Update: Juli Rupp accepted another position and declined the Deputy Treasurer position. Nikki Roessler has been hired as Deputy Treasurer. She will attend the July 16th meeting and start work in August.

Road Bid Opening: Bids were received from Payne & Dolan and Tri-County Paving for Norway Grove School Road. The Tri-county bid was \$79,798 and the Payne & Dolan bid was \$59,678. Motion by Endres, 2nd by Ripp to accept the Payne & Dolan bid. 4-0 yes. Scott Construction was the only bidder for seal coating. Their bid was for \$17,923 per mile. Motion by Endres, 2nd by Marquardt to accept the Scott Construction bid. 4-0 yes.

Town Hall Project: Brad Boettcher from General Engineering went over 4 proposed site plans for a new facility. He provided cost estimates that were much higher than anticipated. Those estimates were prepared by Jason Jackson, who was unable to attend the meeting. It was decided to table the discussion until Mr. Jackson could be present to explain his cost estimates. It will be placed on the agenda for the July 16th meeting.

Deputy Report- Deputy Rich Bennett provided a list of calls for service since his last appearance before the board. He stated that the Sheriff's Office hired a Crime Analyst and they are working on charts & graphs relating to crime trends in the county. Deputy Bennett will let us know when they are available. He asked if the board or anyone in the audience had questions or concerns to be addressed. Supervisor Marquardt suggested that they continue with enforcement of stop sign violations in Nature Valley.

Ag Land Assessment Formula – Supervisor Ripp explained that the topic was first discussed at the Board of Review meeting. He felt that the assessments for Ag land are too low. Jerry Bradley from the Farm Bureau Board of Directors explained the use value assessment formula. It is based on the price of corn and the sale of residential and commercial property. Sale prices of ag land are not factored into the formula. Jack Meffert explained the efforts to get the formula put in place many years ago. There was general discussion about changes in farming and how bigger

equipment is causing damage to town roads. Keith Ripp explained that the Legislature is aware of the need to provide more money for fixing roads, but they are still working on where that money will come from. The discussion provided good information. The board opted not to take any further action.

Tennis Court Repair: The blacktop tennis court in Wheeler Park is cracked and is in need of repair. The board reviewed a proposal from Fahrner Asphalt Sealers, LLC to repair it. The proposal is for \$1,328 Motion by Ripp, 2nd by Marquardt to accept the proposal. 4-0 yes.

Road Name Resolution: The developers of Lantern Hollow asked that they be allowed to name their private road "Lantern Hollow Lane". The County Surveyor requested that the Town do a resolution and have it recorded at the Register of Deeds Office. Motion by Marquardt, 2nd by Endres to approve Resolution 07-02-12 Naming a Private Road "Lantern Hollow Lane". 4-0 yes.

Operator's Licenses: Motion by Marquardt, 2nd by Endres to approve an Operator's license for Rae Parpart at Vienna Kwik Stop. 4-0 yes. Motion by Marquardt, 2nd by Ripp to approve an Operator's license for Emily Assenato at Comfort Inn. 4-0 yes. Motion by Endres, 2nd by Marquardt to approve and Operator's license for Ashley Olson at Comfort Inn. 4-0 yes.

Town Supervisor Reports: Supervisor Marquardt reported that the DeForest Fire Board meets on July 11th. Supervisor Ripp reported that they did not have a quorum at the last Dane Fire Board meeting. There was discussion about a notification system in lieu of burning permits for Dane Fire. Chairman Breggeman reported that the DeForest Senior Center meeting is next week. Supervisor Endres reported that the Waunakee Fire Board met, but there was nothing new to report.

Town Attorney Report: Town Attorney John Mitby was present and explained to the board why a referendum should not be used for a Town Hall building project. He explained the process of the Town Meeting of the Electors. It can be done as a special meeting or at the Annual Budget meeting in the fall. There was discussion that after more information was gathered, and prior to a public meeting, details would be distributed describing the scope of the project, cost estimates, impact on taxes, etc.

Town Manager's Report

- Lift Station #2 Update – A rubber grommet was replaced and the pump was reinstalled. We have not received the bill for the repair yet.
- Nature Valley Addition Update – the plans for changes to the stormwater management areas have been submitted to Dane County for review. Once they are approved by Dane County, the changes will be made.
- Strawberry Patch Update – The DeForest Zoning code allows for seasonal sales (up to 60 days) of ag products in Commercial locations, so the Village of DeForest will not be pursuing the zoning violation.
- Mower Update – The Woods mower was damaged by a large rock in a ditch near Patton/Cuba Valley Roads. A new gearbox was needed to repair the mower. It has been replaced and the mower is operational again.

- Imagination Trends Personal Property – The amount due has been paid in full, so the installment plan is no longer necessary.
- Wisc Towns Assoc – A letter from the Wisconsin Towns Association was provided to board members. It gives the user name and password for online training available.
- Norway Grove Road – The Clean Fill Site had some blacktop work done on their property. While the equipment was there it was cost effective to have a short stretch of Norway Grove Road overlaid with blacktop. Our share of the cost should not exceed \$1,000.

Motion by Marquardt, 2nd by Ripp to pay current town and utility bills, expenses and wages in the amount of \$45,542.08 4-0 yes.

Meeting was adjourned at 8:45 P.M.

Prepared by: Shawn Haney, Clerk/Manager

Note: These draft minutes are subject to approval at the July 16, 2012 Town Board Meeting.