

## **Town of Vienna Board Meeting Minutes Monday, March 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, Steve Ruegsegger, Don Schmidt, Dustin Kelley, Dennis Kelley, Jim Koltas (7:08 P.M.) and Deputy Bennett (7:17 P.M.)

After the Pledge of Allegiance there was a motion by Endres, 2<sup>nd</sup> by Rupp to approve the minutes of the March 2, 2015 regular board meeting. All yes.

**Public comment:** None.

**Kelley Split/Rezoning** – Dennis and Dustin Kelly were present. They are requesting to split and rezone 2.88 acres from A-1ex to RE-1 on County Highway I north of County Highway DM. The split is for a single family residence for Dustin Kelley. The Plan Commission reviewed and recommended approval. The driveway permit will be issued by Dane County. Application has been made to the Village of DeForest as the land is in the ETZ area. That meeting will be held on April 13<sup>th</sup>. Motion by Ripp, 2<sup>nd</sup> by Freppon to approve the Plan Commission recommendation. All yes.

**Town Hall Signage** – The board reviewed a proposal from Quick Signs of Green Bay for lettering for the east side of the building. 18” letters are \$2,731.00 and 24” letters are \$4,239.60. Their quote also had a delivery fee of \$350.00 and an installation fee of \$1,235.00. There was discussion about putting the letters on the building vs. adding a wood/metal sign facing County I. If we put a sign on posts we may need to get permission from ATC as it would likely be in their right of way. It was suggested that we could pick up the items from the company and have our employees install them. Motion by Ripp, 2<sup>nd</sup> by Endres to purchase the 18” letters and have our employees pick up and install. All yes.

**Operator’s License(s)** – None

**Town Supervisor Reports:** Supervisor Rupp reported that DeForest Fire has been meeting with EMTs to discuss personnel issues. Additional meetings will be held in the near future. Supervisor Ripp reported that Dane Fire meets on March 30<sup>th</sup>. Chairman Breggeman reported on the DeForest Senior Center. A walk through was done of the former clinic property. No asbestos was discovered. Supervisor Freppon reported that Waunakee EMS has hired a new Service Director. Scott Russell will start on April 1, 2015. Supervisor Endres reported that Waunakee Fire meets on March 30<sup>th</sup>.

**Deputy Bennett** – Deputy Bennett arrived at 7:17 P.M. and gave his report. He provided a list of calls in the Town from October 1, 2014 through February 26, 2015. Deputy Bennett stated that charges have been brought against and individual for illegally running a drug rehab house on County DM. An eviction was done and the drug rehab house is no longer being operated. Deputy Bennett asked the board and audience if they had any concerns they wanted to pass along to him. Chairman Breggeman asked if Deputies could watch County Highway V for drivers passing stopped school busses. The violations are primarily occurring in the mornings. Don Schmidt asked about additional enforcement of the 35 mph speed limit in the Interstate business area.

### **Town Clerk’s Report**

- **Town Hall Septic** – The septic tank has been thawed out with the use of a heat lamp. LMS gave a proposal of installing a pump at a cost of \$900 plus wiring, or digging up and insulating on top of the tank at a cost of \$1,450. After discussion it was decided to not do either. We will attempt insulation on top of the ground by other methods next year to see if the problem reoccurs.
- **Clear Horizons Update** – A check was sent to the town in late February, but it included an amount that was due by January 31<sup>st</sup> for real estate taxes. We could not accept that payment after January 31<sup>st</sup>. The check was returned to Clear Horizons with instructions for them to contact Dane County for the amount due for the real estate portion, with a separate check to be made payable to us for the amount in the agreement amendment.
- **Seasonal Weight Limits** – The seasonal weight restrictions were put on the roads on Friday, March 13<sup>th</sup>. We use the Wisconsin DOT guidelines when placing the restrictions on our roads. They will remain on until

the frost comes out of the ground.

Supervisor Ripp inquired about using uncommitted funds in the Town Hall account to pay down the debt on the Town Hall loan. It will be placed on the agenda for the April 7, 2015 Town Board Meeting.

Motion by Rupp, 2<sup>nd</sup> by Endres to pay current town bills in the amount of \$59,785.31 (Utility 1 = \$25.92, Utility 2 = \$115.81, Payroll = \$4,286.97, Truck Equipment Deposit = \$32,340.00 and Town General = \$23,016.61 All yes.

Meeting was adjourned at 7:50 P.M.

Prepared by: Shawn Haney, Clerk

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