

Town of Vienna Board Meeting Minutes Monday, April 6, 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, Paul Munz, Chris Evans and Jim Koltes (7:05 P.M.)

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

Clean Fill Crushing – It was discovered that the agreement with the Clean Fill Site does not allow for the crushing of material. It is believed that the original intent was that no material existing on the site be crushed and removed. Currently large amounts of concrete are brought to the site. Paul Munz was present at the meeting and explained that a lot of the concrete can be recycled by removing the steel from the concrete and then it can be crushed and reused. Photos were shown of what the material looks like after it is crushed. Any future crushing would occur in the lower level of the pit area. Motion by Ripp, 2nd by Rupp to allow crushing during normal daytime hours, in the lower level of the pit, for up to 2 weeks in a calendar year. All yes.

Town Hall Building Loan – If we make a \$10,000 principal payment it will save \$6,750 in interest over the remaining 18 years left on the loan or approx. \$375 in savings per year. The clerk suggested leaving the money in the account as a reserve for future building related issues that may occur. Supervisor Ripp thinks it should be used to reduce the principal on the loan. Motion by Ripp, 2nd by Endres to use the unallocated funds in the Town Hall account (\$10,000) to pay down the loan. All yes.

Public comment: Chris Evans explained that additional Madison Metropolitan Sewer fees were calculated on lots in the Vienna Business Center because two of the lots were expanded. The amount due on lot 6 will be paid at closing. Additional information is listed under the Clerk's report.

Operator's License(s) – Motion by Endres, 2nd by Ripp to approve an Operator's License for Taiwan Ragland at Phillips 66. All yes. Motion by Freppon, 2nd by Rupp to approve an Operator's License for Taylor Blomgren at Vienna Kwik Stop. Daniel Brown applied for an Operator's License at All Stop, Inc. On his application he failed to disclose previous traffic charges and pending criminal charges. Motion by Endres, 2nd by Ripp to deny the operator's license for Daniel Brown. All yes.

Town Supervisor Reports: Supervisor Rupp reported that DeForest Fire has had 272 calls year to date compared to 314 at this time last year. Response times are improving. On May 2nd there will be a controlled burn on Cuba Valley Road in the Town of Vienna. They are working on a 5 year budget plan. Supervisor Ripp reported that Dane Fire received the results of their audit from Baker Tilly. They provided recommendations and instructions for improvement. Their report said there was a lot of bad bookkeeping. Chairman Breggeman stated that the DeForest Senior Center meets next Tuesday. Supervisor Freppon reported that Waunakee EMS meets Thursday. Supervisor Endres reported that Waunakee Fire approved \$45,000 for an ATV, Trailer and inserts for a gurney and fire suppression. It will have wheels for summer use and tracks for winter use. It was reported at their meeting that DaneCom will not be operational until the fall of 2016.

Town Clerk's Report

- Town Hall Sign Update – The sign (lettering) has been ordered from Quick Signs in Green Bay. They will let us know when it is available for pick up.
- Clear Horizons Update – The check for \$36,502.54 arrived on Monday, March 30, 2015
- Farmland Preservation Ordinance Update – DeForest Village Planner Mark Roffers has submitted a draft ordinance to DATCP. They are reviewing for compliance.
- Madison Met Fees for Vienna Business Center – When the Vienna Business Center was created the developer paid the Madison Met fees. When lot 6 was expanded for Reynolds Crane it triggered an additional amount that is due. Madison Met also discovered that when Aring Equipment's lot was expanded, the additional fees were not paid. Madison Met sent an invoice for that lot, which was sent to Aring. Aring paid the amount due on March 30th.
- Rental of Tree Trimming Equipment – We got the opportunity to rent a tractor with a boom mower. The

fee was \$50 per hour. We used it for a week to cut numerous areas in the town. There is money in road maintenance to cover the expense.

- DNR Recycling Grant – The paperwork for the annual recycling grant is due April, 30, 2015. Ours was submitted on March 19th.
- Tourism Commission Update – The new Vienna Tourism Commission meets monthly. We are working on the new ads that will promote our exit. We have reached out to the DeForest Area Tourism Commission to see if they want to work together on some projects. We are waiting on their response.
- Brush Site Staffing – We had one application for the brush site position. Matt Mortimer is a town resident and started on April 4th. Ollie Mielke will continue to work there as well.
- Legislative Response to Assessment Resolution – The resolution regarding changes to assessment services was sent to Representative Hesselbein and Senator Erpenbach. Both responded back that they too oppose the change. Copies of their responses were provided to the board members.
- Damage to Radar Trailer – The Town of Windsor was using the jointly owned radar trailer on March 23rd when it was struck by a vehicle. It was totaled. The Town of Windsor is working with the driver's insurance and Decatur Electronics to get it replaced.
- Truck Update – The new plow truck should be here at the end of April. Once it arrives it will be delivered to Burke Truck for installation of equipment.
- Seasonal Weight Limits – The Spring seasonal weight limits were removed on the morning of Monday, April 6th.
- IOH Permits – There was a meeting in Windsor on April 2nd. The county has relayed that they will not approve permits over 92,000 lbs total weight. We will place it on the agenda for the May 4th meeting and put an article in the May newsletter.
- New/Continuing Officials Workshops – The Wisconsin Towns Association is hosting a workshop at Comfort Inn on Wednesday, May 27th. The newly elected supervisor should attend. Current board members are also encouraged to attend.

Motion by Rupp, 2nd by Freppon to pay current town bills in the amount of \$109,051.63 (Utility 1 = \$3,669.76, Utility 2 = \$48.97, Payroll (2) = \$8,539.35, Election Wages = \$916.10 and Town General = \$95,877.45 (Includes payments to Fire and EMS Districts and Senior Centers). All yes.

Meeting was adjourned at 7:54 P.M.

Prepared by: Shawn Haney, Clerk

Note: These draft minutes are subject to approval at the April 20, 2015 Town Board Meeting.