

Town of Vienna Board Meeting Minutes Monday, May 4, 2015

The meeting was called to order at 7:00 P.M. by Chairman Lonnie Breggeman. Supervisors Gary Endres, Jeff Freppon, Steve Ruegsegger, Ron Rupp and Clerk Shawn Haney were present. Also present: Karen Ingalls, Don Schmidt and Louis Meinholz.

After the Pledge of Allegiance there was a motion by Rupp, 2nd by Freppon to approve the minutes of the April 20, 2015 regular board meeting. All yes.

Public Comment – None.

IOH Weight Limits – There was discussion about the Implements of Husbandry weight limits and the permitting process. The statutes were changed and permits are now required if total gross weight exceeds 92,000 lbs or axle weight exceeds 23,000 lbs. Several of the large manure tanker trailers, combined with the tractors, weigh up to 125,000 lbs. The Dane County Highway Department will not be issuing permits to exceed 92,000 lb total weight. There was discussion about whether we should be leaving our 8 ton weight limit signs up. It was decided they should stay. Motion by Rupp, 2nd by Ruegsegger to not issue permits for weights exceeding 92,000 lbs gross weight. All yes.

Waterway Construction Bids – One bid was received for the waterway project. Madison Sand & Gravel bid \$245,551. The grant was approved for \$227,855 plus \$2,300 in mobilization fees. Atty. Mitby suggested awarding the bid for the amount approved in the grant. Engineer Scott Anderson advised that the cost of the project can be lowered by changing the slop of the waterway from 4:1 to 5:1. That will allow for a different type of erosion mat to be used, reducing the cost. Motion by Endres, 2nd by Freppon to award the bid to Madison Sand & Gravel for \$230,000. All yes.

Operator's License(s) – None.

Town Supervisor Reports: Supervisor Rupp reported that DeForest Fire meets on Wednesday night. They did a controlled burn of a house on Cuba Valley Road on Saturday, May 2nd and all went well. Supervisor Ruegsegger reported that Dane Fire met on April 27th. Dave Koenig is their new Treasurer. Their next meeting will be May 19th. 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 on April 27th. They discussed DaneCom and when it may be operational. Waunakee Fire purchased their new radios recently because of an anticipated price increase. They will have to be reprogrammed once DaneCom is operational.

Town Clerk's Report

- Liquor License Renewals – The renewal paperwork was distributed last week. Paperwork must be returned to the Town Hall by May 28th to be included on the June 15th Town Board agenda.
- Road Bid Update – Bid specs were prepared and distributed. We were able to get everything published earlier than expected so we can open bids at the May 18th board meeting rather than the June 1st meeting.
- Drainage District Invoice – We received a bill for \$472 from Drainage District 29. Our agreement with them states that we will pay 20% of ditch maintenance costs. They are supposed to let us know in the fall so we can include money in the budget. Since that was not done we will likely wait until January and pay it with 2016 funds. The Drainage District has been notified that if more work is needed, we need to know by October 1, 2015.
- Spring HVAC Maintenance – The Spring HVAC maintenance was done by R.G. Heating on 4/23/15. They were unable to check the small shop office AC unit due to low temperatures so they will stop back on a warmer day.
- Town Hall Grass/Landscaping – Several of the plantings around the flagpole and near the back door have died. The grass never came up in several spots and it is all weeds in several other spots. A. L. Landscaping does not respond. The warranty on the plants is likely expired since it has been over a year since they were planted. The lawn is going to need reseeding in several locations.

Motion by Rupp, 2nd by Endres to pay current town bills in the amount of \$22,994.60 (Utility 1 = \$25.97, Utility 2 = \$52.37, Payroll = \$4,436.31, and Town General = \$18,479.95 (Includes \$2,731.00 for sign). All yes.

Meeting was adjourned at 7:41 P.M.

Prepared by: Shawn Haney, Clerk

Note: These draft minutes are subject to approval at the May 18, 2015 Town Board Meeting.