

Town of Vienna Board Meeting Minutes Monday, May 18, 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: Don Schmidt, Kathy Zipperer, Scott Benson and Karen Ingalls (7:04 P.M.)

After the Pledge of Allegiance there was a motion by Endres, 2nd by Rupp to approve the minutes of the May 4, 2015 regular board meeting. All yes.

Public Comment – None.

Road Work Bids – Bids were received from Payne & Dolan, Tri-County and Wolf Paving. There were separate bids for Patton Road, Ripp Lane and 7 wedging locations. The bids for Patton Road were: Payne & Dolan - \$61,689.00, Tri-County Paving - \$58,081.80 and Wolf Paving - \$60,808.20. The bids for Ripp Lane were: Payne & Dolan - \$19,904.00, Tri-County Paving - \$19,522.00 and Wolf Paving - \$22,836.75. The bids for Wedging were: Payne & Dolan - \$26,380.00, Tri-County Paving - \$35,011.00 and Wolf Paving - \$23,722.00. Motion by Endres, 2nd by Rupp to award the Patton Road and Ripp Lane projects to Tri-County Paving and the Wedging projects to Wolf Paving. All yes.

Sealcoating Bid – One bid was received for town road sealcoating. Scott Construction submitted a bid for \$17,368.00 per 21 foot wide mile. Motion by Rupp, 2nd by Freppon to award the sealcoating bid to Scott Construction. All yes.

Clerk's Conference – The annual Wisconsin Municipal Clerk's Conference will be held in LaCrosse August 19-21, 2015. Cost to attend with registration and hotel is approx. \$370. Money was included in the 2015 budget. Motion by Freppon, 2nd by Endres to approve the Clerk's attendance at the conference. All yes.

Treasurer's Institute – This will be year 3 of a 4 year program in Green Bay from July 12-17, 2015. Cost to attend with registration and hotel is approx. \$700. Money was included in the 2015 budget. Motion by Endres, 2nd by Rupp to approve the Treasurer's attendance at the conference. All yes.

Operator's License(s) – None.

Town Supervisor Reports: Supervisor Rupp reported that DeForest Fire met twice recently. There is a group being formed called "Unity in the Community". Donations are being accepted for items that will be given to people after fires. Bob Wipperfurth was re-elected as Fire Board President and Judd Blau was re-elected as Vice-President. Supervisor Ruegsegger reported that Dane Fire meets tomorrow night. Chairman Breggeman reported that he was not able to attend the last DeForest Senior Center meeting. Supervisor Freppon reported that Waunakee EMS met last week. Roger Schmidt was elected as Chairman. They are moving in to Phase 2 of the planning process where they will be studying paid vs. volunteer members. Supervisor Endres reported that Waunakee Fire will be cancelling their May meeting.

Town Clerk's Report

- Town Hall Sign Update – The sign was picked up from Green Bay on May 5th. When it arrived here it was discovered that the mounting channel was painted the wrong color. Quick Signs picked up the sign on May 14th. They will get it painted the correct color.
- Plow Truck Update – The Western Star plow truck has arrived. It was delivered to Burke Truck on May 11th. The invoice is included in the bills for this meeting.
- GAB Audit – In August of 2014 the Government Accountability Board conducted an audit of our voting facilities. The audit report was received on May 15, 2015. At the time of the audit we did not have our handicap accessible parking stalls marked. We did not have the back door marked as a handicap entrance. We did not have a ward map posted. The parking stalls were marked in 2014 after the blacktop was finished. The sign will be placed on the back door during future elections. The ward map was posted last September.
- DNR Recycling Grant – We received notification that our recycling grant of \$4,940.52 was approved and will be sent on or before June 1, 2015. The amount may be reduced in 2016 due to state budget cuts.

Motion by Rupp, 2nd by Endres to pay current town bills in the amount of \$151,408.42 (Utility 1 = \$250.00, Utility 2 = \$85.07, Payroll = \$4,389.17, Truck Purchase = \$95,375.00 and Town General = \$51,309.18). All yes.

Meeting was adjourned at 7:34P.M.

Prepared by: Shawn Haney, Clerk

Note: These draft minutes are subject to approval at the June 1, 2015 Town Board Meeting.