

Town of Vienna Board Meeting Minutes
Monday, June 15, 2015

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

After the Pledge of Allegiance there was a motion by Rupp, 2nd by Ruegsegger to approve the minutes of the June 1, 2015 regular board meeting. All yes.

Public Comment – None.

Kane Rezoning – Mark and Keri Kane have applied to have their 1.5 acre parcel at 6667 Old 113 Road rezoned from R-1A to A-2(1). With R-1A zoning they are restricted to a maximum height of 12 feet on an accessory building. They would like to build a 40' x 48' building with a height of approx. 19 feet. The Plan Commission reviewed and recommended approval. Motion by Endres, 2nd by Ingalls to approve the request to rezone from R-1A to A-2(1). All yes.

2015-16 Licenses – All Stop, Inc. (Kim Reeve, Agent), Class A Beer, Class A Liquor, Cigarette, Soda and Operator's Licenses for Beth Gusman, Doris Blux, Scott Hotchkiss, Michael Taube, Kelly Henry, Lori Krey, Susan Dunbar and Cassandra Korbal. Motion by Endres, 2nd by Ingalls to approve. All yes.

DeForest Phillips 66 (Carlotta Hegge, Agent), Class A Beer, Class A Liquor, Cigarette, Soda and Operator's Licenses for Kellie Krause, Turner Blum, Taiwan Ragland and Carrie Setzke. Motion by Rupp, 2nd by Endres to approve. All yes.

Shell One Stop (Sawaran Mutti Singh, Agent) Class A Beer, Class A Liquor, Cigarette, Soda and Operator's Licenses for Narinder Singh Mutti, Blanca Melinda Dominguez and Christine Long. Motion by Ruegsegger, 2nd by Ingalls to approve. All yes.

Ehlenbach's Cheese Chalet (Brian Ehlenbach, Agent) Class A Beer, Class A Liquor and Operator's Licenses for Kathy Brown, Tyler Brown, and Dana Entzminger. Motion by Endres, 2nd by Rupp to approve. All yes.

Tiger Mart (Kuljeet Brar, Agent) Class A Beer, Class A Liquor, Cigarette, Soda and Operator's Licenses for Debra Acker, Taylor Blomgren, Jane Diehl and Amandeep Bhallal. Motion by Ruegsegger, 2nd by Rupp to approve. All yes.

Waunakee Gun Club (Joseph Leslie, Agent) Class B Beer, Soda, Operator's License for Tina Glynn. Motion by Rupp, 2nd by Endres to approve. All yes.

Vienna Hospitality Investments d/b/a Comfort Inn (Roger B. Brandstetter, Agent) Class B Combination Beer & Liquor, Soda, Operator's Licenses for Adam Lehman, Porsche Baxter, Danielle McRoberts, and Bobbi Slawson. Motion by Endres, 2nd by Rupp to approve. All yes.

Operator's License(s) – None.

Town Supervisor Reports: Supervisor Rupp reported that DeForest Fire meets in early July. Supervisor Ruegsegger reported that Dane Fire meets on June 29. Chairman Breggeman reported that the DeForest Senior Center has someone interested in renting the old clinic. A determination will be made at their next meeting. Supervisor Ingalls was unable to attend the Waunakee EMS meeting. Waunakee EMS provided a copy of a proposed staffing plan that is being considered. Supervisor Endres reported that Waunakee Fire meets on June 29.

Town Clerk's Report

- Town Hall Sign Update – The sign is back and we are going to coordinate a time to put it up, possibly Friday, June 19th.
- Farmland Preservation Ordinance Update – The Village of DeForest has completed the draft ordinance. There are approx. 105 parcels in the ETZ area that need to be rezoned to be in compliance with the new zoning code and ordinance. Notifications are being sent to the affected property owners. A public hearing will be held at the July 13, 2015 ETZ meeting.
- 2% Fire Dues – Dane Fire Department was audited. During their audit there was discussion about 2% Fire Dues. In the past we have only paid them to DeForest because we thought it was related to fire

inspections. Apparently that is not the case and we should be paying the fire dues to all 3 Fire Departments. We will do that when we received the 2015 Fire Dues in July.

- Tractor Tires – A piece of metal got in to one of the tractor tires during ditch mowing. It could not be fixed so it was replaced. Since the other front tire was worn down, 2 new tires were put on.
- ½ ton pickup – The front brakes were pulsating due to a suspected ABS problem. The hub was bad and the front brakes needed to be replaced. Cost to repair was around \$1,100.
- Utility 2 Inspections – The sewer manholes in Windsor Prairie and Hickory Meadows were inspected on Tuesday, June 9th. One manhole in the northeast corner of Windsor Prairie needs to be cleaned and the lines along Gina Lane, Pine Spring Road and Windsor Prairie Road will be jetted. That will be set up for a date in July.

Motion by Rupp, 2nd by Endres to pay current town bills in the amount of \$23,583.72 (Utility 1 = \$250.00, Utility 2 = \$95.24, Payroll = \$4,325.58, and Town General = \$18,912.90). All yes.

Meeting was adjourned at 7:28.M.

Prepared by: Shawn Haney, Clerk

Note: These draft minutes are subject to approval at the July 6, 2015 Town Board Meeting.