

## **Town of Vienna Board Meeting Minutes Monday, July 6, 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, Clerk Shawn Haney and Treasurer Nicole Roessler were present. Also present: Don Schmidt, Virgil Ripp and Carl Stevenson.

After the Pledge of Allegiance there was a motion by Endres, 2<sup>nd</sup> by Rupp to approve the minutes of the June 15, 2015 regular board meeting. All yes.

**Public Comment** – Supervisor Endres asked about having an end wall installed on the culvert under Daley Road near Patton Road. It will be investigated.

**Payne & Dolan Night Operation** – Payne and Dolan requested permission for night operation for two projects. They have a job on USH 14 near Cross Plains that will require 6 to 8 nights of work on and off from July through September. They also have a job on Stoughton Road that will require about 12 nights of work sometime between mid-July and mid-August. Motion by Rupp, 2<sup>nd</sup> by Ruegsegger to approve the night operation. All yes.

**CMAR Resolutions** – Resolutions 07-6-15-1 and 07-6-15-2 are the annual Compliance Maintenance Annual Reports for the Department of Natural Resources regarding the lift stations. Each year we complete reports on the operation of the lift stations and sewer collection systems. This year the reports are behind schedule due to a website update at the DNR. Motion by Endres, 2<sup>nd</sup> by Ingalls to approve Resolutions 07-6-15-1 and 07-6-25-2. All yes.

**Operator's License(s)** – Motion by Endres, 2<sup>nd</sup> by Ruegsegger to approve an Operator's License for Joanne Slawson at Comfort Inn. All yes.

**Town Supervisor Reports:** Supervisor Rupp reported that DeForest Fire meets on Wednesday. Supervisor Ruegsegger reported that Dane Fire is still trying to get all of the old financial records from Bob Lee. They accepted the audit report and will be implementing the recommendations that were made. Chairman Breggeman reported that the DeForest Senior Center meets next week. Supervisor Ingalls reported that Waunakee EMS meets Thursday. Supervisor Endres reported that Waunakee Fire received a report that DaneCom will not be fully operational until fall of 2016. They may have to have their radios reprogrammed several more times during the process. They did an insurance audit and discovered about \$1,300 in insurance premium savings.

### **Town Clerk's Report**

- Town Hall Sign Update – The sign was installed on Friday, July 24<sup>th</sup> with the help of Supervisor Rupp.
- Emergency Plan Update – Dane County is in the process of updated Emergency Plans. We have a section that will need to be updated. Meetings are scheduled in the upcoming months to work on it.
- Plan Commission Opening – Chairman Walter Meinholz recently resigned from the Plan Commission. An article will be placed in the August newsletters seeking interested residents to serve on the Plan Commission. A new Chairman will be chosen from the existing members at the July meeting.
- Easy Street House – One of the owners of the house at 5116/5118 Easy Street was contacted regarding the town's desire that the house be torn down. This will be placed on the agenda for the next meeting.

Motion by Rupp, 2<sup>nd</sup> by Ingalls to pay current town bills in the amount of \$51,268.12 (Utility 1 = \$514.77, Utility 2 = \$49.17, Payroll = \$4,297.79, and Town General = \$46,406.39). All yes.

Motion at 7:19 P.M. to go in to closed session pursuant to sec. 19.85(1)© of the Wisconsin Statutes for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental unit body has jurisdiction or exercises responsibility. Roll call vote, Endres-yes, Ingalls-yes, Breggeman-yes, Ruegsegger-yes, Rupp-yes.

Return to open session at 7:59. P.M. No action taken on items from closed session.

Meeting was adjourned at 7:59 P.M.

Prepared by: Shawn Haney, Clerk

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