

## Town of Vienna Board Meeting Minutes Monday, July 20, 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. Also present: Don Schmidt, Jack Wendtland, Raquel Rennock and Jim Koltes.

After the Pledge of Allegiance there was a motion by Rupp, 2<sup>nd</sup> by Ingalls to approve the minutes of the July 6, 2015 regular board meeting. All yes.

**Public Comment** – None.

**Midthun Brothers/Wendtland Separation and Rezoning** – The board reviewed a request from Midthun Brothers/Jack Wendtland to separate a 2.95 acre parcel and rezone from A-1ex to A-2(2) at 5320 Cuba Valley Road. There is an existing unoccupied residence at that location. The existing house will be torn down prior to construction of the new residence. The existing driveway will be used and widened to allow access to the farm field as well as the new residence. Motion by Endres, 2<sup>nd</sup> by Ruegsegger to accept the Plan Commission recommendation for approval. All yes.

**4M Farms/Meinholz Separation and Rezoning** – The board reviewed a request from 4M Farms/Walter Meinholz to separate and rezone a 6.95 acre parcel and rezone from A-1ex to A-2 (ETZ) at 6996 County Highway I. They are asking to separate the house and buildings from the rest of the farmland. The Plan Commission added a condition that the old residence on the property never be used as a residence again. It is currently being used for storage. Motion by Endres, 2<sup>nd</sup> by Ingalls to accept the Plan Commission recommendation with the added condition. All yes.

**Multiple Dog License** – Raquel Rennock appeared to ask for a multiple dog license at 4801 Windsor Prairie Road. She currently has 3 dogs and would like to have a 4<sup>th</sup> for breeding purposes. She breeds Chesapeake Bay Retrievers. Ms. Rennock had contacted her neighbors and 11 of them signed a letter that was presented to the board stating they have no issues with Ms. Rennock getting a 4<sup>th</sup> dog. Motion by Ruegsegger, 2<sup>nd</sup> by Rupp to approve the multiple dog license. All yes.

**Parcel Rezoning** – The ETZ Committee held a public hearing on July 13, 2015 regarding the parcels that need to be rezoned as part of the DeForest Farmland Preservation Zoning Ordinance update. Several residents came to the meeting to get questions answered. Approx. 100 parcels need to be rezoned. The ETZ Committee voted to authorize Village Planner Mark Roffers to submit the draft ordinance to DATCP for review.

**5116/5118 Easy Street** – The board discussed the abandoned house at this location. Last year the one of the owners was contacted about removal of the residence. At that time we were told they had inquiries from people interesting in buying the house to fix it. The house has fallen farther into a state of disrepair. Motion by Rupp, 2<sup>nd</sup> by Endres to send a letter to the owner asking that the house be removed by January 1, 2016. All yes.

**Town Hall Lawn** – CJ Lawn and Snow provided an estimate of what it would cost to fix the lawn around the Town Hall. Fertilizer applications would be \$180-\$230 per application. Triple aerating and slit seeding would be \$900-\$1200. It was decided that Supervisor Rupp would assist Patrolman Benson and they would do the treatments to kill the weeds first. A determination on aerating and seeding will be made later.

**Operator's License(s)** – Motion by Rupp, 2<sup>nd</sup> by Ruegsegger to approve an Operator's License for Greg Beacham at Phillips 66. All yes. Motion by Endres, 2<sup>nd</sup> by Ruegsegger to approve an Operator's License for Gene Ugro at Shell One Stop. All yes.

**Town Supervisor Reports:** Supervisor Rupp reported that DeForest Fire met on July 8<sup>th</sup>. They provided a copy of response times, call volumes and an audit report from Johnson Block. Supervisor Ruegsegger reported that Dane Fire meets on July 27<sup>th</sup>. Chairman Breggeman reported that the DeForest Senior Center finished their audit. Copies are available for review at the Town Hall. Supervisor Ingalls reported that Waunakee EMS met on July 9<sup>th</sup>. They discussed the proposed staffing changes. Some of the other communities are opposed to the proposed staffing model due to the increased costs. Supervisor Endres reported that Waunakee Fire meets next week.

### Town Clerk's Report

- Road Work Update – Tri-County was supposed to have their pulverizer fixed last week. They called today to say it still has not been completely fixed. Patton Road and Ripp Lane are on hold until it is repaired. The wedging has been completed by Wolf Paving. Scott Construction started sealcoating on Saturday July 19<sup>th</sup>. Hauser Road will

not be sealcoated until Wingra is done hauling material from the pit, likely in late July or early August.

- DaneCom Report – General Communications has indicated our radios should only need to be re-programmed one more time, closer to when they become operational. It has to do with frequency changes they need to make to eliminate interference.
- Mid-Year Budget Report –Board members were given copies of Revenues and Expenditures through June 30, 2015. We are in good shape with the budget thus far.
- Mid-Year Building Inspection Report – The board was provided with a copy of building permits issued through June 30, 2015. There were 23 permits issued included 4 new homes and 1 new commercial building. This compares to 27 permits issued through Jan-June 2014 and 20 permits Jan-June 2013.
- Voting Machine Bin Update –Our voting machine bin was changed from metal to plastic. There were too many problems with ballots getting stuck in the metal bins. ES&S offered a credit if we switched. All 23 municipalities in Dane County that had metal bins switched to the plastic ones.

Motion by Rupp, 2<sup>nd</sup> by Ingalls to pay current town bills in the amount of \$50,478.67 (Utility 1 = \$8,903.28, Utility 2 = \$8,522.29, Payroll = \$6,024.82, and Town General = \$27,028.28). All yes.

Meeting was adjourned at 7:53 P.M.

Prepared by: Shawn Haney, Clerk

Note: These draft minutes are subject to approval at the August 3, 2015 Town Board Meeting.