

Town of Vienna Board Meeting Minutes Monday, August 3, 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, and Jim Koltjes (7:04P.M.)

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

Public Comment – Supervisor Endres inquired about doing a tribute to Walter Meinholz, as he was the one that got the board thinking about replacing both the shop and hall rather than remodeling just the old town hall. His vision in building a combination building led us to where we are in the current building. Ideas will be researched.

Truck Signs – The board discussed putting “No Thru Truck” signs at Cuba Valley/River and Cuba Valley/CTH I. The road is currently posted with an 8 ton weight limit but it is being ignored by trucks going in and out of Conservancy Place, as well as others using it as a short cut. The Sheriff’s Office has said they would enforce it if we use No Thru Truck signs. Motion by Rupp, 2nd by Ruegsegger to put up “No Thru Truck” signs at Cuba Valley/River and Cuba Valley/I intersections. All yes.

DaneCom Invoice – We received the DaneCom invoice in the amount of \$910.00 for the 1st half of 2015. Other cities/villages/towns in Dane County were surveyed to see if they are going to pay it since the system will not be operational until at least 2016. The results varied. Some are paying it and some are not. Due to the changes being made each municipality will incur additional costs for radio reprogramming. Motion by Endres, 2nd by Ingalls to hold payment. All yes.

Operator’s License(s) – None.

Town Supervisor Reports: Supervisor Rupp reported that DeForest Fire had a special meeting on July 28. Several members of the Fire Department spoke. A decision was made by the Fire Board to terminate Chief Nelson’s contract effective immediately. Steve LeFeber will be serving as the Interim Chief. They meet again this week. Supervisor Ruegsegger reported that Dane Fire is working on next year’s budget. Supervisor Endres inquired about the status of the proposed Dane Fire operating agreement. The clerk will forward a copy of the latest draft to Supervisor Ruegsegger so he can inquire. Chairman Breggeman reported that the DeForest Senior Center meets next Tuesday. Supervisor Ingalls reported that Waunakee EMS meets next Thursday. Supervisor Endres reported that Waunakee Fire officers are working on next year’s budget.

Town Clerk’s Report

- Road Work Update – The Ripp Lane intersection was completed on July 29th. Patton Road was blacktopped on July 31st. Our crews will be doing the shouldering in the near future. Wingra had to take a break from hauling from the Hauser Road pit, so Scott Construction will be sealcoating that road in the near future.
- Daley Road Culvert Endwall – We obtained the end wall from Contech. We will be coordinating with Jerry Marx to install it, but it will be a couple weeks.
- DNR Hearing on Clear Horizons – The DNR held a public hearing at the Waunakee High School on July 23rd. Clear Horizons asked for an increase in their air discharge permit. Several people spoke against issuing the permit. Gary Ripp spoke in favor of the change. If approved it will be about 20% of the maximum that has been allowed on other permits.

Motion by Rupp, 2nd by Ingalls to pay current town bills in the amount of \$105,769.20 (Utility 1 = \$256.60, Utility 2 = \$52.82, Payroll = \$4,282.51, and Town General = \$101,177.27). All yes.

Motion by Endres, 2nd by Rupp to go in to closed session pursuant to 19.85(1)(c) of the Wisconsin Statutes for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. All yes. Closed session began at 7:34P.M.

Return to open session at 8:11 P.M. No action taken from closed session.

Meeting was adjourned at 8:11 P.M.

Prepared by: Shawn Haney, Clerk

Note: These draft minutes are subject to approval at the August 17, 2015 Town Board Meeting.