

Town of Vienna Board Meeting Minutes Monday, August 17, 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: Sheriff Mahoney, Paul Munz and Craig Ziegler.

After the Pledge of Allegiance there was a motion by Rupp, 2nd by Endres to approve the minutes of the August 3, 2015 regular board meeting. All yes.

Public Comment – Sheriff Mahoney was present. He stated he was making his rounds of different communities to see if anyone had questions for him. He stated he was always available if we wanted him to attend a meeting. There was discussion about traffic enforcement on County V. Sheriff Mahoney stated they have received multiple grants for continued traffic enforcement. Sheriff Mahoney was informed that we will be putting up “No Thru Truck” signs on Cuba Valley Road between County I and River Road and will asking for enforcement once the signs are put up.

Schumacher Road Culvert – Craig Ziegler inquired about replacement of a culvert under Schumacher Road. It is the culvert located 100 feet south of the driveway to 6761 Schumacher Road. When the culvert is replaced they would like to install a drain tile under it to help drain a field on the east side of Schumacher Road. There was discussion about what was done in the past as far as cost sharing. Craig Ziegler and Gary Endres will hire Marx Excavating to install it and will help with the installation. The town will provide barricades to close the road. Motion by Rupp, 2nd by Ruegsegger to have the town pay up to \$1,000 for the culvert. 4-0 yes with Supervisor Endres abstaining.

Clean Fill Site – Paul Munz was present to inquire about building a 30 x 72 hoop building at the Clean Fill Site. It would be used to cover compost material that has been screened. It would be located towards the south end of the property behind a grove of trees. The Village of DeForest will need to issue a zoning permit. They have been contacted about it already. Motion by Rupp, 2nd by Ruegsegger to approve the installation of a hoop building at the Clean Fill Site. All yes.

Operator’s License(s) – None.

Town Supervisor Reports: Supervisor Rupp reported that DeForest Fire met on August 5th. They met with Interim Chief LeFeber. They are working on the budget for next year. Their 5 year budget plan is on hold. They will be replacing their self-contained breathing apparatus (SCBA) in 2016. Supervisor Rupp also reported that he was at Burke Truck last Friday and they are working on installing the equipment on our new plow truck. Supervisor Ruegsegger reported that Dane Fire meets on August 31. Chairman Breggeman reported that the DeForest Senior Center met last Tuesday. They want to tear down the old clinic as it currently costs \$800 per month for utilities. They have the \$25,000 that it will cost to raze the building. Initially it was thought that the school or village might want to use the building, but neither is interested now. Supervisor Ingalls reported that Waunakee EMS discussed floor issues in their building. They have one of the new ambulances in service and the other one is still being equipped. Supervisor Endres reported that Waunakee Fire meets on August 31st.

Town Clerk’s Report

- Road Work Update – Scheduled road work has been completed including the sealcoating of Hauser Road. Patton Road and Ripp Lane were shouldered the week of Aug 10-14.
- DeForest Trail Construction – The Village of DeForest is going to build a trail along River Road to connect to their existing trail system. It will involve adding a riser to one of our manholes and a couple of extension rings to another. The manholes are part of our system that houses our force main for Utility 1. The Village will be paying for the work.
- Hazard Mitigation Plan Update – A draft of the update has been completed and sent to Dane County Emergency Management.
- ATC Power Line Project – American Transmission Company has provided us with a map of the project as it relates to our town. A tab has been created on our town website and the maps are available for viewing there.
- 2016 Recycling Grant - The grant paperwork has been submitted for next year. We have been told to expect about 20% less than last year.
- Utility 1 Repair Invoice – We received the invoice from L.W. Allen for the repairs at lift station #1 on Memorial Day weekend. It was \$902.42. Due to our \$1,000 deductible it is not practical to file a claim
- 1st September Meeting Date – Due to the 1st Monday being Labor Day, the meeting will be moved to Tuesday,

September 8th.

- Plan Commission Applicants – 4 people applied for the vacant Plan Commission position. Chairman Breggeman will review the applications and make a recommendation for the September 8th meeting.
- Clerk Transition – Clerk Haney will be retiring in April of 2016. At the September 8th meeting there will be a discussion on the process to be used to find a replacement.

Motion by Rupp, 2nd by Endres to pay current town bills in the amount of \$138,258.21 (Utility 1 = \$902.42, Utility 2 = \$75.56, Payroll = \$4,297.80, and Town General = \$132,982.43). All yes.

Meeting was adjourned at 8:02 P.M.

Prepared by: Shawn Haney, Clerk

Note: These draft minutes are subject to approval at the September 8, 2015 Town Board Meeting.