

Town of Vienna Board Meeting Minutes Tuesday, September 8, 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: Lavern Wipperfurth, Don Schmidt, Kim Peterson and Jim Koltes.

After the Pledge of Allegiance there was a motion by Rupp, 2nd by Ruegsegger to approve the minutes of the August 17, 2015 regular board meeting. All yes.

Public Comment – None.

Pink Elephant Licenses – A public hearing was opened at 7:01 P.M. Pink Elephant Gas d/b/a/ Shell One Stop, 4995 County V, DeForest, WI applied for Class A Liquor, Class A Beer, Cigarette and Soda licenses. No one was present to comment for or against the issuance of the licenses. The public hearing was closed at 7:03 P.M. Motion by Rupp, 2nd by Ruegsegger to issue the licenses to Pink Elephant Gas, Inc. d/b/a Shell One Stop, Kabir Khuman, Agent. All yes.

Freightliner Plow Truck – There was discussion about the sale process to be used for selling the Freightliner. The last time a truck was sold it was done through Wisconsin surplus.com. The new Western Star is being assembled at Burke Truck and should be ready by the end of September. We can list the Freightliner once the plow, wing, salter, etc have been put back on and photos are taken. We have a price of \$20,000 from Truck Country so we can use that as a minimum when listing it. Motion by Endres, 2nd by Ingalls to list the truck on Wisconsin surplus.com. All yes.

Plan Commission Appointment – Four applications were received for the Plan Commission position. Chairman Breggeman recommended Brian Meinholz for the vacancy. Chairman Breggeman suggested that the other 3 names be kept on file for future vacancies. Motion by Endres, 2nd by Ingalls to accept Chairman Breggeman's appoint of Brian Meinholz to the Plan Commission. All yes.

Clerk's Position – There was discussion about filling the Clerk's position that will become vacant in April 2016 when the current clerk retires. If a resident is selected they can be appointed to fill the remainder of the term. If a non-resident is selected that could be hired as an acting clerk and the Clerk position could be left vacant until April 2017. There was discussion about advertising for the opening. Motion by Endres, 2nd by Ingalls to include it in the October newsletter and post the opening on the Wisconsin Clerks website. All yes. The clerk will bring suggested job posting language to the next board meeting.

Town Hall Lawn Re-Seeding – One application of weed spraying was done. Now is the time to do the re-seeding if it is going to be done this year. There was discussion about the need for more black dirt prior to re-seeding. The one quote we had was \$900-\$1200 for triple aerating and re-seeding. Board members asked if the clerk could get two more quotes. That will be done so a decision can be made at the next meeting.

Operator's License(s) – Motion by Endres, 2nd by Ruegsegger to approve an Operator's License for Kayla Hernandez at Ehlenbach's Cheese Chalet. All yes. Motion by Rupp, 2nd by Ingalls to approve an Operator's License for Nicholas Harrison at All Stop, Inc. All yes.

Town Supervisor Reports: Supervisor Rupp reported that DeForest Fire met on September 2nd. They reviewed call information year to date. 10 new personnel started last Thursday and they would like to add 15 more. A citizen's fire academy is in the planning stages. They are working on replacing self-contained breathing apparatus (SCBA) tanks. Supervisor Ruegsegger reported that Dane Fire met on August 31st. They are working on the 2016 budget and will be discussing the new operating agreement at their next meeting. Chairman Breggeman reported that the DeForest Senior Center met today. They are working on the 2016 budget. The Village of DeForest did not agree with tearing the old clinic down so they are having an engineer evaluate the building. Supervisor Ingalls reported that Waunakee EMS meets on Thursday. Supervisor Endres reported that Waunakee Fire is working on their budget. There is a possibility of a 4% increase. They discussed DaneCom and were told that nothing is being done on the DaneCom system at this time. Clerk Haney will check with the radio system administrator to get an update for the next town board meeting.

Town Clerk's Report

- Walter Meinholz Tribute – The plaque has been completed and attached to the donor board in the Town Hall.
- Drainage District Board Meeting – The Dane County Drainage Board will be holding a meeting at our Town Hall on Tuesday, September 22nd at 6:30 P.M.

- Town of Windsor Letter – We received a letter from the Town of Windsor regarding their effort to incorporate. They will be having a referendum on November 3rd. There has been discussion about whether Windsor should be made a part of our boundary agreement with DeForest. We will negotiate a separate agreement with Windsor if they incorporate.

Motion by Rupp, 2nd by Ingalls to pay current town bills in the amount of \$137,289.40 (Utility 1 = \$503.68, Utility 2 = \$223.14, Payroll (2) = \$8,615.89, and Town General = \$127,946.69). All yes. Clerk note: The town general amount includes a partial payment for the FEMA grant MS&G waterway as well as second payments to DeForest Fire, Waunakee Fire, Dane Fire and Waunakee EMS.

Meeting was adjourned at 7:43 P.M.

Prepared by: Shawn Haney, Clerk

Note: These draft minutes are subject to approval at the September 21, 2015 Town Board Meeting.