

## **Town of Vienna Board Meeting Minutes Monday, September 21, 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 (7:05 P.M.)

After the Pledge of Allegiance there was a motion by Rupp, 2<sup>nd</sup> by Ingalls to approve the minutes of the September 8, 2015 regular board meeting. All yes.

**Public Comment** – None.

**DCTA Appointment to Madison Met Board** – The Dane County Towns Association had asked for a town representative to serve on the Madison Metropolitan Sewer Board. Tom Wilson from the Town of Westport was the only person to apply. The DCTA needs the towns served by Madison Met to confirm his appointment. Motion by Endres, 2<sup>nd</sup> by Ruegsegger to confirm the appointment of Tom Wilson to the Madison Met Sewer Board. All yes.

**Outsourcing Payroll** – A spreadsheet was compiled with the results of companies submitting information on our Request For Proposal for outsourcing payroll. 5 companies returned information. The clerk suggested tabling the issue until after the new Clerk is hired. Motion by Ruegsegger, 2<sup>nd</sup> by Rupp to table payroll outsourcing. All yes.

**Town Hall Lawn** – Pinnacle Landscaping submitted a quote for \$2,550 to completely re-seed the lawn. Pete Linde looked at it but never sent in a quote, as he said he would not have time to do it this fall. CJ Lawn had previously submitted a quote for triple aerating and seeding at \$900-\$1200. It was discussed that if we need extra black dirt, our employees could haul the material. Motion by Rupp, 2<sup>nd</sup> by Ingalls to approve CJ Lawn to do the work at a cost not to exceed \$1200. All yes.

**Clerk's Position** – The board reviewed the posting materials that will be used in our newsletter, our website and the Clerk's Association website. Some changes were made and the notices were approved for listing in the newsletter and on the websites.

**Operator's License(s)** – None.

**Town Supervisor Reports:** Supervisor Rupp reported that DeForest Fire will be meeting again to discuss the budget. Supervisors Rupp and Ingalls attended the DCTA meeting in Westport last week. A Sheriff's Office representative provided statistics of calls for service in the county. There was discussion about DaneCom including the statement from the Town of Blue Mounds that they will be opting out. Supervisor Ruegsegger reported that Dane Fire meets next Monday. Chairman Breggeman reported that the DeForest Senior Center meets in 2 weeks. Supervisor Ingalls reported that Waunakee EMS has call information available based on municipality. Supervisor Endres reported that Waunakee Fire meets next Monday.

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

- Gypsy Moth Spraying – We received a letter regarding spraying for gypsy moths. After checking with the DNR and Dane County, neither one has received complaints about gypsy moths in our area, so we will not be involved in the program.
- DaneCom Update – Board members were provided with a copy of an e-mail from Radio System Administrator Chad Fleck describing what is being done. He stated that they are hoping for a "go live" date of fall of 2016. They are continuing to work on tower leases and equipment upgrades.
- Freightliner – The listing went live on Wisconsin surplus.com today. It will be active until October 5<sup>th</sup>. It has also been listed on Craigslist with a referral to Wisconsin surplus.com.
- Guard Rail Struck – The guard rail was struck on the west side of Morrisonville Road north of County DM this morning. At least 5 posts need to be replaced. We will get quotes prior to repairing it.
- Western Star Truck – The new Western Star truck will be picked up from Burke truck tomorrow morning.

Jim Koltes was not present at the beginning of the meeting under public comment. He inquired if the town would make a donation towards the Friend of Schumacher Farm, Inc. They are doing a fundraiser to build a building for rural History and Farm Machinery. It was explained that the town cannot use tax dollars for donations such as that. An article will be placed in a future newsletter so that residents are aware of the fundraising effort.

Motion by Rupp, 2<sup>nd</sup> by Ruegsegger to pay current town bills in the amount of \$209,884.98 (Utility 1 = \$494.30, Utility 2 = \$80.88, Payroll = \$4,339.44, and Town General = \$204,970.36). All yes. Clerk note: The town general amount includes the second half payment for truck equipment and \$169,000 towards the MS&G waterway project.

Meeting was adjourned at 7:31 P.M.

Prepared by: Shawn Haney, Clerk

Note: These draft minutes are subject to approval at the October 5, 2015 Town Board Meeting.