

## **Town of Vienna Board Meeting Minutes Monday, October 5, 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: Don Schmidt, Jim Koltes, Don Midthun, Doug Midthun and Darrell Midthun.

After the Pledge of Allegiance there was a motion by Rupp, 2<sup>nd</sup> by Endres to approve the minutes of the September 21, 2015 regular board meeting. All yes.

**Public Comment** – None.

**Drainage District 29 Tile Line** – The board was informed that there is a 15 inch tile line that drains water from section 27 east into section 26. It is a clay tile line that was installed in 1909 and it is broken/plugged. The plan is to replace it with an 18 inch line that would be deeper and pitched more so that it would not require a pump to move the water. The line crosses between 6732 and 6737 County Highway I. The project is estimated to cost approx. \$87,000. There could be a significant savings if they would be allowed to open cut the road to bury the line rather than boring under the road. Motion by Rupp, 2<sup>nd</sup> by Ruegsegger to contact the Dane County Highway Department to try and get permission to open cut the road for installation of the new tile line. All yes.

**Operator's License(s)** – None.

**Town Supervisor Reports:** Supervisor Rupp reported that DeForest Fire meets next Monday. Supervisor Ruegsegger reported that Dane Fire has not been able to get all of the old records from Bob Lee. Work continues on their budget. It is not known when it will be finalized. Chairman Breggeman reported that the DeForest Senior Center meets next Tuesday. Supervisor Ingalls reported that Waunakee EMS meets on Thursday. Supervisor Endres reported that the Waunakee Fire will have about a 4% increase. The increase is mainly due to wages for firefighters due to increased calls and larger fires.

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

- Truck Update – The Freightliner sale was completed on Wisconsin surplus.com this morning. The truck brought \$47,551 and was sold to a landscaping company from Burlington, WI. The radio was installed in the new Western Star on Friday, September 25<sup>th</sup>. The decals will be installed on the Western Star on October 9<sup>th</sup>.
- Drainage District Update – The meeting was held here at the Vienna Town Hall on September 22<sup>nd</sup>. There is more maintenance work that needs to be done on the main ditch. Our 20% of the cost is estimated to be \$600. That will be included in the 2016 budget.
- Town Hall Lawn Update – CJ Lawn Service will do the aerating and overseeding on October 8<sup>th</sup> or 9<sup>th</sup>.
- Guard Rail Update – We are still waiting for Columbia County to get us an estimate.

Motion by Rupp, 2<sup>nd</sup> by Ruegsegger to pay current town bills in the amount of \$30,219.25 (Utility 1 = \$203.59, Utility 2 = \$147.39, Payroll = \$4,297.78 and Town General = \$25,570.49. All yes.

Meeting was adjourned at 7:34 P.M.

Prepared by: Shawn Haney, Clerk

Note: These draft minutes are subject to approval at the October 19, 2015 Town Board Meeting.