

Town of Vienna Board Meeting Minutes Monday, October 19, 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: Kim Peterson.

After the Pledge of Allegiance there was a motion by Endres, 2nd by Ruegsegger to approve the minutes of the October 5, 2015 regular board meeting. All yes.

Public Comment – None.

IOH Ordinance – We have been advised that we need to pick which one of the Implements of Husbandry Ordinances that we want for next year. Last year we chose option E which requires permits when exceeding axle weights. There was discussion about which option should be chosen for next year. An updated ordinance must be passed by November 30th. The clerk was directed to prepare the ordinance based on Option E, which is the same one we used last year. That will be done for the November 16th meeting.

Laptop Computer – The board reviewed two proposals for replacement of the laptop computer in the board room. After reviewing the specs it was decided to postpone action and research other computers. Supervisor Ruegsegger will check to see what he can find.

Utility CMOM – We received quotes from two engineering firms to assist with developing the required CMOM (Capacity, Management, Operation and Maintenance) Programs for the Utility Districts. On Friday another engineering firm expressed interest so we will postpone action until the next meeting.

Dane County Ordinance Amendment 16 – This ordinance amendment pertains to the Dane County Farmland Preservation Ordinance. The public hearing was held at the county in late September. It adopts all of the new requirements for farmland preservation at the county level. The Plan Commission reviewed last week and recommended approval. Motion by Endres, 2nd by Ingalls to accept the Plan Commission's recommendation for approval. All yes.

Operator's License(s) – Motion by Endres, 2nd by Rupp to approve an Operator's License for Carrie Smith at Pink Elephant Gas, Inc. All yes.

Town Supervisor Reports: Supervisor Rupp reported that DeForest Fire met last Monday. They are starting the new "paid on premises" program. They have 8 teams that will stay at the station at different times and 1 team that will respond from home. They have completed the budget and Steve LeFeber will stay on as acting chief through 2016. Supervisor Ruegsegger reported that Dane Fire meets next week. Chairman Breggeman reported that the DeForest Senior Center approved their budget. Our portion will be a slight decrease. Supervisor Ingalls reported that Waunakee EMS approved their budget. There will be an increase to our residents due to extra staffing. Supervisor Endres reported that Waunakee Fire meets next week.

Town Clerk's Report

- Dane County Highway Dept/Drainage District question – We were notified that the Dane County Highway Department approved the request to open cut the road for installation of the drain tile. Plans must be submitted to the Highway Department. The information was provided to Drainage District 29. They are having a meeting on October 20th.
- The Freightliner was picked up by Koch Kuts LLC of Burlington. The check arrived from Wisconsin Surplus today. It will be deposited in to the equipment fund. The front plow and backup camera have been installed on the Western Star. The door decals have also been put on.
- Town Hall Lawn Update – CJ Lawn Service completed the aerating and overseeding on October 12th.
- Guard Rail Update – Columbia County's estimate to repair is \$2,275.78. The driver that struck it does not have insurance but said she will pay for the repair. A letter was sent to the DA's office asking for restitution.
- Key State Credit Report – DMB Community Bank provided us with a copy of the Key State Credit Report. We are listed "Stable" which is the same as last year.
- Clerk Applications – We have received 5 applications so far. The deadline is October 23rd. Chairman Breggeman, Supervisors Ingalls and Ruegsegger and Treasurer Roessler will review the applications to determine who will be interviewed.
- Working Budget Meeting – Board members agreed upon October 29th at 6:00 P.M. for a meeting to go through the details of the budget. A summary of the major budget categories will be published in the DeForest and

Waunakee papers on October 29th so that we meet the 15 day notice prior to the annual budget meeting.
Motion by Rupp, 2nd by Ruegsegger to pay current town bills in the amount of \$26,723.24 (Utility 1 = \$8837.26, Utility 2 = \$7,731.70, Payroll = \$6,014.94 and Town General = \$4,139.34. All yes.

Meeting was adjourned at 7:36 P.M.

Prepared by: Shawn Haney, Clerk

Note: These draft minutes are subject to approval at the November 2, 2015 Town Board Meeting.