

Town of Vienna Board Meeting Minutes Monday, November 16, 2015

This regular meeting followed the Annual Budget meeting. The meeting was called to order at 7:22 P.M. by Chairman Lonnie Breggeman. Supervisors Gary Endres, Karen Ingalls, Steve Ruegsegger, Ron Rupp, Treasurer Nicole Roessler and Clerk Shawn Haney were present. Also present: Patrolman Scott Benson.

Motion by Ruegsegger, 2nd by Endres to approve the minutes of the November 2, 2015 regular board meeting. All yes.

Public Comment – None.

Tax Levy – Motion by Endres, 2nd by Ruegsegger to approve the 2015 tax levy of \$696,009.82 and the 2016 road outlay and maintenance amount of \$320,754. All yes.

Ordinance 11-16-15 – This ordinance is similar to the one passed last year requiring No fee permits for Ag Commercial Motor Vehicles. It is also known as option E which was in effect for 2015. There is a requirement that towns confirm each year which option they want to have as it relates to permitting. Motion by Ruegsegger, 2nd by Rupp to approve Ordinance 11-16-15. All yes. Clerk note: A summary will be published and the ordinance will be posted at the town hall.

Farmland Preservation Ordinance – The Village of DeForest received approval from DATCP for the Farmland Preservation Ordinance text and map changes. The Plan Commission had previously reviewed and approved. Town Board action is needed prior to the ETZ meeting that will be held on November 30th. Motion by Rupp, 2nd by Endres to approve the DeForest Farmland Preservation Ordinance. All yes.

Operator's License(s) – Motion by Endres, 2nd by Ingalls to approve an Operator's License for Sumanpreet Ghuman at Pink Elephant Gas. All yes. Motion by Endres, 2nd by Rupp to approve an Operator's License for Ketankumar Patel for Pink Elephant Gas. All yes.

Town Supervisor Reports: Supervisor Rupp reported that DeForest Fire met on November 11th. Call information was provided for the number and type of calls in each municipality. That information will be available at our town hall. They have 8 teams ready for on-site and 1 team for off-site for the "paid on premises" program. They received 10 new applications for members. Supervisor Ruegsegger reported that Dane Fire meets on November 30th. Chairman Breggeman reported that he was not able to attend the last DeForest Senior Center meeting. It was noted that the old clinic was being torn down today. Supervisor Ingalls reported that Waunakee EMS is working on fixing a problem with sump pump plumbing in their building. Supervisor Endres reported that Waunakee Fire meets on November 30th.

Town Clerk's Report

- ATC Project Update – ATC is working on the Badger Coulee line. The first phase will be from the North Madison substation to Middleton. The second phase will be from North Madison north to Columbia County. They will be using the Patton Road site as a staging area and will be storing the large poles there prior to their installation. They are currently expanding the storage area on the north side of the site.
- Drainage District – Scott Anderson will have a report ready for the December 7th Town Board meeting.

Motion by Rupp, 2nd by Ruegsegger to pay current town bills in the amount of \$55,589.82 (Utility 1 = \$403.00, Utility 2 = \$91.57, Payroll = \$4,199.90 and Town General = \$50,895.35. All yes.

Motion by Endres, 2nd by Rupp to go in to closed session at 7:43 P.M pursuant to sec 19.85 (1)(c) of the Wisconsin Statutes for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Discussion of hiring for Clerk position). Roll call vote: Endres-yes, Ingalls-yes, Breggeman-yes, Ruegsegger-yes, Rupp-yes.

Motion by Rupp, 2nd by Ruegsegger to return to open session at 7:56 P.M. Roll call vote: Endres-yes, Ingalls-yes, Breggeman-yes, Ruegsegger-yes, Rupp-yes.

Action from closed session – Motion by Ruegsegger, 2nd by Ingalls to have Clerk Haney make an employment offer to candidate #1. All yes.

Meeting was adjourned at 7:57 P.M.

Prepared by: Shawn Haney, Clerk

Note: These draft minutes are subject to approval at the December 7, 2015 Town Board Meeting.