

## **Town of Vienna Board Meeting Minutes Monday, January 4, 2016**

This regular 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, Josh Wescott and Joe Pruski from the DeForest Times-Tribune.

Motion by Rupp, 2<sup>nd</sup> by Ruegsegger to approve the minutes of the December 21, 2015 regular board meeting. All yes.

**Public Comment** – None.

**DaneCom** – Josh Wescott from the Dane County Executive's Office was present and gave an update on the DaneCom System. Tower work is being completed and they are adding 5 additional tower sites to the system. Several million dollars was added to the county's capital budget to accomplish adding these extra towers. They are being added at DeForest, Rockdale, Stoughton, Brigham County Park and the Town of Deerfield. The DeForest location is the State Patrol Headquarters tower. They are on schedule for completion of the tower sites in the summer of 2016. After testing is completed they are hoping to be able to turn the system back on in the fall of 2016. There was discussion about whether they should keep the system running while they installed the new towers, or whether they should turn it off, get it all improved, and then turn it back on. They opted to get all of the improvements done first before it gets turned back on. There was discussion about a lack of updates. Josh explained that they have met with the Dane County Towns Association and the cities and Villages Association to provide updates. That information does not always get relayed to the towns. It was suggested that regular updates come from the Radio System Administrator in the future.

**Windsor ETJ Area** – A map was shown that includes the potential Village of Windsor Extraterritorial Jurisdiction that extends 1.5 miles from their border. Windsor does not want to remove the ETJ provision from their ordinance and suggested that we discuss application of procedures when we discuss a boundary agreement. Atty. Mitby has been in contact with their Attorney, Connie Anderson. Boundary agreement discussions should be able to start this spring.

**Operator's License(s)** – None.

**Town Supervisor Reports:** Supervisor Rupp reported that DeForest Fire meets next Monday. Supervisor Ruegsegger reported that Dane Fire meets on Wednesday. Chairman Breggeman reported that the DeForest Senior Center meets next Tuesday. Supervisor Ingalls reported that Waunakee EMS meets next Thursday. Supervisor Endres reported that Waunakee Fire cancelled their December meeting and will meet at the end of January.

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

- 2015 Building Inspection Report – There were 64 permits issued including 6 new homes and 2 commercial buildings. That compares to 53 permits including 4 new homes in 2014 and 48 permits including 7 new homes in 2013.
- Tourism Commission – The Tourism Commission continues to meet on the 3<sup>rd</sup> Monday of the month at 10AM at Comfort Inn. The new billboard is up at the Dane/Columbia line eastbound. The BMX Track operators recently gave an update on the improvements made at their facility. They now have blacktop corners and lighting. The commission has entered in to a joint advertising agreement with Norske Nook and the UW Badgers. We are already in compliance with the law change that requires 70% of room tax to be used for tourism promotion. We will be preparing for new reporting requirements that take effect in 2016.
- Chamber Dinner – The annual DeForest Area Chamber Dinner will be Wednesday, January 20, 2016 at the Comfort Inn. In the past the town has paid for 4 people to attend. After discussion it was decided to offer two tickets to the owners of Reynolds Rigging & Crane.

Motion by Rupp, 2<sup>nd</sup> by Ruegsegger to pay current town bills in the amount of \$16,598.91 (Utility 1 2015 = \$2,968.45, Utility 1 2016 = \$25.97, Utility 2 2015 = \$1,119.27, Utility 2 2016 = \$49.97, Payroll 2015 = \$6,833.22 includes quarterly Plan Commission and Board Wages and Town General = \$5,602.03 All yes.

Meeting was adjourned at 7:35 P.M.

Prepared by: Shawn Haney, Clerk

Note: These draft minutes are subject to approval at the January 18, 2016 Town Board Meeting.