

Town of Vienna Board Meeting Minutes Monday, January 18, 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: Jim Koltes (7:03 P.M.)

Motion by Rupp, 2nd by Ruegsegger to approve the minutes of the January 4, 2016 regular board meeting. All yes.

Public Comment – None.

Reception Barn CUP – The Plan Commission reviewed a request from Tim Foulker/Ashley Porter for a Conditional Use Permit for a reception barn at 6538 Schumacher Road. The Plan Commission reviewed in October, held a public hearing in November and reviewed more information in January. There were several concerns about safety, noise, traffic and regulation of alcohol as well as it not being consistent with the town land use plan. The Plan Commission recommended denial of the CUP. Motion by Endres, 2nd by Ingalls to accept the Plan Commission recommendation for denial of the Conditional Use Permit. All yes.

Operator's License(s) – None.

Town Supervisor Reports: Supervisor Rupp reported that DeForest Fire sent members to the funeral for the Endeavor Firefighter. They received a \$2,000 donation to the replacement of hoses. They are investigating using LifeQuest for billing for fire calls involving non-residents. The operating agreement is still being reviewed by DeForest and Windsor attorneys. They are still investigating the possibility of coming up with a uniform fire ordinance that could be used in all communities. Supervisor Ruegsegger reported that Dane Fire is still working on their operating agreement. They are working from different draft copies. Clerk Haney will send Supervisor Ruegsegger the draft copy on file here. Chairman Breggeman reported that the DeForest Senior Center continues to work on their space needs study. Supervisor Ingalls reported that Waunakee EMS hired 3 new employees. They also approved a new employee handbook. Supervisor Endres reported that Waunakee Fire meets next Monday.

Town Clerk's Report

- 2015 Budget to Actual – Final numbers for the 2015 budget were reviewed. Line items for fuel and repairs were under budget. We were not billed by Advanced Disposal for trash/recycling in December so that will have to get carried over to 2016 and noted on a future budget resolution.
- Spring Election Information – There will be a Spring Primary election on Tuesday, February 16, 2016. The only race on that ballot will be for Wisconsin Supreme Court. The Spring General election will be Tuesday, April 5, 2016. There are no contested races for our local races, the school board race or our county board seat. The Presidential Primary will be held as part of the April 5th election.
- Voting Machine Update – When we purchased the new voting machine we opted to pay for it in three installments with no interest. We received the final bill from Dane County and it is being paid as part of the bills for tonight's meeting.
- Bristol/Windsor Lawsuit – The Town of Bristol filed a lawsuit challenging Windsor's incorporation. That resulted in several meetings last week to try to get boundary agreements resolved. They came to an agreement and the lawsuit was dismissed last Friday. We completed a draft of a boundary agreement and it has been sent to Windsor for their review. It was suggested that Windsor pay for the mapping that will be a part of the agreement, as it was their action that made a boundary agreement necessary. We are waiting for their response.

Motion by Rupp, 2nd by Ruegsegger to pay current town bills in the amount of \$1,642,912.70 (Utility 1 = \$581.25, Utility 2 = \$99.85, Payroll = \$4,610.04, Tax Overpayment Refunds = \$2,190.91, Town General \$32,922.38 and Payments to Dane County, State, MATC and School Districts = \$1,602,508.27 All yes.

Meeting was adjourned at 7:38 P.M.

Prepared by: Shawn Haney, Clerk

Note: These draft minutes are subject to approval at the February 1, 2016 Town Board Meeting.