

Town of Vienna Board Meeting Minutes Monday, February 1, 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: Paul Roberts and Don Schmidt.

Motion by Rupp, 2nd by Ruegsegger to approve the minutes of the January 18, 2016 regular board meeting. All yes.

Public Comment – Paul Roberts inquired about snowplowing at the top of Hilltop Circle. The road extends past the end of the cul de sac towards his residence. He inquired if we could plow farther down towards his residence. He stated that it had been done years ago but was stopped because of a telephone pedestal that had been damaged twice. The clerk will discuss it with Patrolman Benson who plows that road.

Operator's License(s) – Motion by Endres, 2nd by Ingalls to approve an operator's license for Amber Newman at Phillips 66. All yes. Motion by Endres, 2nd by Ruegsegger to approve an operator's license for Justine Petterson at Phillips 66. All yes. Motion by Rupp, 2nd by Endres to approve an operator's license for Zackarey Heller at Phillips 66. All yes.

Town Supervisor Reports: Supervisor Rupp reported that DeForest Fire meets next Monday. Supervisor Ruegsegger reported that Dane Fire continues to work on an operating agreement. 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 met last week but there was nothing to report.

Town Clerk's Report

- DNR Response to CMAR Report – The DNR provided a written response to our 2014 CMAR report. They listed the fact that we need to have a CMOM program in place by August 1. That is being worked on. Training was scheduled for February 3rd but it has been postponed until March 2 due to a predicted snow storm on February 3rd.
- Windsor/Vienna Boundary Agreement – Board members were provided a copy of the latest draft but there will be more changes coming. We met with Windsor this morning and they are concerned about the area west of Morrisonville. We are working on language that will be acceptable to both of us. We are going to try and have a final draft available for review at the February 15th meeting.
- Fuel Tank Inspection –The State of Wisconsin Dept of Ag, Trade and Consumer Protection did an inspection of our fuel tank. We need to have a sign on the outside of the building indicating that the emergency shutoff switch is inside the building. A sign has been ordered.

Motion by Ruegsegger, 2nd by Rupp to pay current town bills in the amount of \$52,753.20 (Utility 1 = \$11,776.53, Utility 2 = \$8,922.81, Payroll = \$5,819.35, and Town General \$26,234.51 All yes.

Meeting was adjourned at 7:31 P.M.

Prepared by: Shawn Haney, Clerk

Note: These draft minutes are subject to approval at the February 15, 2016 Town Board Meeting.