

**Town of Vienna
Board Minutes
May 16, 2016**

The regular meeting was called to order at 7:00 p.m. by Chairman Breggeman. Supervisors Gary Endres, Karen Ingalls, Steve Ruegsegger and Ron Rupp were present. Also present were: Deputy Clerk/Treasurer Wendy Stoeckler, Shawn Haney, Don Ripp and Jim Koltes.

Motion made by Endres to approve the minutes of May 5, 2016 board meeting with the addition of adding the cancellation of Monday, May 2nd meeting due to improper posting of meeting notice and that a representative from Payne & Dolan were present that evening to inform the board of upcoming dates, times and duration of night work to be done on town roads. Seconded by Ingalls. Roll call vote: Endres – aye, Ingalls – aye, Breggeman – aye, Rupp – aye, Ruegsegger abstaining (4-0).

2016 Board of Review: Chairman Breggeman called to order the Board of Review for the purpose of adjourning the meeting until June 15, 2016.

Public Comment: Dave Ripp, Dane County Supervisor, was present for the purpose of seeing if the town has any questions for him since he has been unable to attend a meeting for quite a while.

Gary Endres has concerns regarding some shoulders and ditches, especially on Schumacher Road, that need attention. In some locations the ditch is higher than the shoulder which can cause road edge erosion with rain. It also makes it difficult to drive farm equipment on the roads. Mr. Endres would like to see the road crew use the retriever to rectify any problem areas. Supervisor Rupp to speak with Patrolman Benson.

Jim Koltes was present to extend a “Thank You” to the Town of Vienna Tourism Commission for sponsoring the Blue Grass Festival which was held at Schumacher farms.

Wingra Quarry Concerns: Supervisor Ruegsegger spoke to Steve Shay of Wingra today and Mr. Shay was uncertain of what issues the town has except for the road repair that needs to be done at their expense. Mr. Shay will not be able to attend tonight’s meeting. Former Clerk Haney stated that Mr. Shay is well aware of the request the town has made of him. Wingra is to maintain a portion of Madigan Road up to County Road V. He was informed last year at the Quarry Advisory meeting that the road needs to be repaired as soon as possible at their expense. Mr. Shay has not done so to date. He was also informed a month or so ago again to have the road repair completed by July 1, 2016. Supervisor Ruegsegger is to call Mr. Shay to remind him of his responsibility and complete as soon as possible.

Adding Patrolman Scott Benson to town credit card: Scott currently has to come into the Clerks office to pick up the credit card if he needs to make a purchase. It could become an issue if no one is in the office at the time. Motion made by Rupp to approve an additional credit card for Patrolman Benson. Seconded by Ruegsegger. Motion carried 5-0.

Little Library in Nature Valley: Supervisor Ruegsegger took pictures of the desired location of the little library. The proposed location would be off the parking lot near the trail. The Town of Vienna owns that property. Supervisor Ruegsegger contacted the town’s insurance company to see if this would be a liability issue but has not received an answer as of tonight’s meeting. Motion made by Ingalls to approve the little library to be located adjacent to the parking lot on the other side where originally requested. Seconded by Rupp. Motion carried 5-0.

Intersection of Cuba Valley and Schumacher Roads: Former Clerk Astrella was contacted by a lady who resides on Cuba Valley Road just east of County Road I. She was involved in an accident at the Cuba Valley/Schumacher intersection. She is reaching out to the town to ask that better warning markers be placed at this intersection. Motion made by Endres to have Patrolman Benson put flags on the current signage at this intersection. Seconded by Ingalls. Motion carried 5-0.

Operators Licenses: None

Town Supervisor Reports: Supervisor Rupp reported that at the DeForest Fire Board meeting held Monday, May 9th an announcement was made that a benefit will be held Thursday, May 19th at the softball game for the son of Village of DeForest President, Judd Blau, who was recently diagnosed with cancer. Rupp stated talks are still on going with the pros and cons of Life Plus bills, that the Intergovernmental Agreement is still being worked on, the Board is checking prices for re-lettering of the trucks when needed, the possibility of selling the 1991 engine and that the budget process has begun with talks of hiring a full-time fire chief. Rupp made available the incident reports and stated the response time is real good. Supervisor Ruegsegger informed the board the next Dane Fire meeting will be held Tuesday, May 31st. Chairman Breggeman attended the May 19th DeForest Senior Center meeting and reports they are looking into remodeling and adding on. The building has some structural issues and costs so far are coming in around 4 million. Supervisor Ingalls attended the Waunakee EMS meeting that was held Thursday, May 12th. The new director, Scott Russell, had his review and all are pleased with how he is doing. Supervisor Endres stated the Waunakee Fire meeting will be held in 2 weeks.

Town Clerks Report: A tentative date and time has been set for 6:30 p.m., Monday, June 6th for a tree staking ceremony at the town hall for long time Town Supervisor Carleton Hamre. The regular town board meeting will be held at 7:00 p.m. so if any board members can arrive early we will post accordingly. The Clerks position is now posted. Applications are due by Friday, May 27th. The deadline to apply for County Bridge Aid is June 10th.

Motion by Endres, 2nd by Ruegsegger to pay current town bills in the amount of \$43,326.72 (Utility 1 = \$475.97, Utility 2 = \$229.76, Payroll = \$4,668.06 and town general = \$37,952.93). Motion carried 5-0.

Meeting adjourned at 7:48 p.m.

Prepared by: Deputy Clerk/Treasurer Stoeckler

Note: These draft minutes are subject to approval at the June 6, 2016 Town Board Meeting.