

**Town of Vienna  
Board Minutes  
June 6, 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: Treasurer Roessler, Deputy Clerk/Treasurer Stoeckler, Shawn Haney, Scott Anderson, Jim Kalscheuer and Jim Koltes.

Motion made by Rupp to approve the amended minutes of May 5, 2016 town board meeting. Seconded by Ruegsegger. Motion carried 5-0.

Motion made by Rupp to approve the minutes of May 16, 2016 town board meeting. Seconded by Endres. Motion carried 5-0.

**Public Comment:** Gary Endres asked if the town was having trouble with font on the on-line version of the newsletter. There is no issue on the towns end; probably issue is on Gary's end.

**Town Treasurer to attend Clerk's Completion course:** Treasurer Roessler requested that her time, course, hotel room and mileage be paid by the town. The total cost is estimated at \$1,750.00. Motion made by Endres to have Treasurer Roessler attend the Clerk's Completion course in Green Bay the week of July 10<sup>th</sup> and to have the town pay for her time, the course cost, the hotel room and mileage at an estimated cost of \$1,750.00.

**Little Library in Nature Valley:** Supervisor Ruegsegger updated the board with a picture of the new little library located in Nature Valley. Supervisor Ruegsegger did hear from the town's insurance company that there is a risk to having this located on town property. Treasurer Roessler stated the kids are already using and enjoying the little library.

**DaneCom Update:** Supervisor Ruegsegger informed the board that the town still owes the second portion of the DaneCom costs of \$791.00. Supervisor Rupp suggested the town hold off paying until more progress is made with the DaneCom system.

**Proposal for GIS Services:** Scott Anderson of Snyder Associates was present to go over the proposal for a GIS mapping service. This is a geographic information system that is a giant database which can collect and hold all sorts of valuable information by GPS. Mr. Anderson met with retired Clerk Haney and Patrolman Benson to see what the towns needs are. Within the GIS mapping system you can map location of culverts, street signs, guardrails, sanitary manholes, and storm sewers in conjunction with size, location, date installed type data. Mr. Anderson came up with about 3,000 different attributes and the cost of the system would not exceed \$8,900.00. This price includes hosting of the system. Mr. Haney mentioned that they did try to get proposals from other companies but never heard back from them. The board is interested in such a system but is concerned as to where the money would come from. Motion was made by Endres to table until further information can be obtained. Seconded by Ingalls. Motion carried 5-0.

**Money received for the Badger Coulee Transmission Line Project:** Supervisor Ruegsegger informed the board that the town received the one-time Environmental Impact Fee of \$362,014.00 and the Annual Impact Fee of \$43,442.00 totaling \$405,456.00. This is the reimbursement for the construction of Badger Coulee Transmission Line which will be constructed within our town. The annual payment of \$43,442.00 is non-restricted and can be used for anything the town sees fit. The one-time payment of \$362,014.00 is restricted and is to be used for environmental programs only unless a different use is approved by the Public Service Commission of Wisconsin. Treasurer Roessler to put into the Towns Conservancy account. The board would like to use a portion of the \$43,442.00 to do some more seal coating on our town roads and to possibly pay for the requested GIS mapping system. Motion made by Endres to designate a portion of \$43,442.00 to be used to seal coat an additional 2 miles of town roads and to pay for a possible GIS mapping system. Seconded by Rupp. Motion carried 5-0.

**Dane-Vienna Fire Protection Agreement:** Supervisor Ruegsegger informed the board that they have received the Dane-Vienna Fire Protection Agreement and will forward onto to the Town's attorney for further review.

**Operators Licenses:** None

**Town Supervisor Reports:** Supervisor Ruegsegger attended two meetings last week with the Dane Fire Department. Friday's meeting was a special meeting to approve an inspection service that did not make it onto an earlier agenda. Supervisor Rupp stated the DeForest Fire meeting is Monday, June 13<sup>th</sup>. Chairman Breggeman stated the DeForest Senior Center meeting is Tuesday, June 14<sup>th</sup>. Supervisor Ingalls stated the Waunakee EMS meeting is Thursday, June 16<sup>th</sup>. Supervisor Endres stated at the last Waunakee Fire meeting discussions are still on-going in obtaining specs and prices for a new water tanker. Costs are coming in at around \$350,000.00.

**Town Clerks Report:** Deputy Clerk/Treasurer informed the board of a complaint that came in today regarding the road closure of County Road I. People are not obeying the road closure signs/detours and are coming down the road from Daley only to find out the bridge is out so traffic is continuously turning around in his driveway. Patrolman Benson contacted Dale Austin of Dane County Highway Department and will expedite this issue and ask for extra patrol in that area. Chairman Breggeman stated he received 5 applications for the available Clerks position and will hold interviews on Tuesday, June 7<sup>th</sup>. The board will hold a special meeting on Monday, June 13, 2016 to discuss and take possible action on hiring of one of the candidates.

Motion by Ruegsegger, 2<sup>nd</sup> by Rupp to pay current town bills in the amount of \$28,046.10 (Utility 1 = \$133.60, Utility 2 = \$520.80, Payroll = \$16,350.11 and town general = \$11,041.59). Motion carried 5-0.

Meeting adjourned at 8:21 p.m.

Prepared by: Deputy Clerk/Treasurer Stoeckler

Note: These draft minutes are subject to approval at the June 20, 2016 Town Board Meeting.