

**Town of Vienna
Board Minutes
June 20, 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 Stoeckler, Scott Benson, Kathy Clark and Judy Walker.

Motion made by Rupp to approve the minutes of June 6, 2016 town board meeting. Seconded by Ruegsegger. Motion carried (5-0).

Motion made by Endres to approve the minutes of June 13, 2016 special town board meeting. Seconded by Ingalls. Motion carried (4-0). Supervisor Ruegsegger was not in attendance at this meeting.

Public Comment: Ron Rupp updated everyone on the closure of County Road I. New culvert should be arriving next week and hopefully have the road back shortly after.

Cuba Valley and Schumacher Roads: Resident Judy Walker was present to go over her request to make additional changes to the intersection of Cuba Valley and Schumacher Roads. Ms. Walker was in an accident recently at this intersection and suggests that more signage be installed or a reduced speed limit be enforced on these roads. Ms. Walker stated the markings are very poor for anyone who does not know the area and this intersection is literally a death trap. Deputy Richard Bennett was also in attendance to give his feedback on the issues of this area. He states that he agrees this intersection is dangerous. He went on to say there is also no posted speed limit on this stretch of Schumacher so the speed would be 55mph. There is an intersection crossing sign stating 35mph located at the peak of the hill but that sign is not enforceable. The only signage that is enforceable is the white signs. A lengthy discussion followed. Motion made by Rupp to install a "dangerous intersection" sign on the northbound lane of Schumacher just south of the Cuba Valley intersection on the same post as the current warning sign only if the placement meets all required code and if not, to bring it up to code. Seconded by Ruegsegger. Motion carried (5-0).

Update from Deputy Bennett: Deputy Bennett has received emails regarding Easy Street speed issues. He would like the Town of Vienna to work with the Town of Westport to update speed markings. There are 2 abandoned vehicles at the park and ride by the Pink Elephant and they will be removed.

Proposal for GIS services: Item on hold until more information is gathered.

Money received from Badger Coulee transmission line project: Board directed Deputy Clerk/Treasurer Stoeckler to contact the Public Service Commission to see what we can use the one-time Environmental Impact Fee of \$362,014.00 for.

2016-2017 Licenses: All Stop, Inc. (Kim Reeve, Agent), Class A Beer, Class A Liquor, Cigarette, Soda and Operator's Licenses for Beth Gusman, Nicholas Harrison, Michael Taube, Kelly Henry, Larry Wilmont, Daniel Brown and Kassandra Korbal. Motion by Endres, seconded by Ruegsegger to approve. Motion carried (5-0).

DeForest Phillips 66 (Carlotta Hegge, Agent), Class A Beer, Class A Liquor, Cigarette, Soda and Operator's Licenses for Kellie Krause, Jordon Ciesielczyk-Gibson, Amber Newman, Gregory Beacham and Travis Statz. Motion by Endres, seconded by Ingalls to approve. Motion carried (5-0).

Pink Elephant Shell (Kabir Ghuman, Agent), Class A Beer, Class A Liquor, Cigarette, Soda and Operator's Licenses for Carrie Smith, Ketankumar Patel, and Sumanpreet Ghuman. Motion by Rupp, seconded by Ruegsegger to approve. Motion carried (5-0).

Ehlenbach's Cheese Chalet (Brian Ehlenbach, Agent) Class A Beer, Class A Liquor and Operator's Licenses for Kathy Brown, Tyler Brown, Dana Entzminger and Karla Hernandez. Motion by Endres, seconded by Rupp to approve. Motion carried (5-0).

Tiger Mart (Kuljeet Brar, Agent) Class A Beer, Class A Liquor, Cigarette, Soda and Operator's Licenses for Debra Acker,

Amandeep Bhallal, Debora Grimesey, Kelsey Thistle and Ronda Laws. Motion by Ruegsegger, seconded by Rupp to approve. Motion carried (5-0).

Waunakee Gun Club (Joseph Leslie, Agent) Class B Beer, Soda, Operator's License for Tina Glynn and Gary Houldsworth. Motion by Rupp, seconded by Ruegsegger to approve. Motion carried (5-0).

Vienna Hospitality Investments d/b/a Comfort Inn (Roger B. Brandstetter, Agent) Class B Combination Beer & Liquor, Soda, Operator's Licenses for Adam Lehman, Bobbi McMillin, Joanne Slawson, Mark Hanson and Andrew Eisler. Motion by Rupp, seconded by Ruegsegger to approve. Motion carried (5-0).

CMAR Resolutions: Resolutions 06-20-16-1 and 06-20-16-2 are the Compliance Maintenance Annual Reports for the Department of Natural Resources regarding the lift stations. Each year we complete reports on the operation of the lift stations and sewer collection systems. Motion by Ruegsegger to approve Resolution 06-20-16-1, seconded by Rupp. Motion carried (5-0). Motion by Rupp to approve Resolution 06-20-16-2, seconded by Endres. Motion carried (5-0).

Dane-Vienna Fire Protection Agreement: Supervisor Ruegsegger stated the Attorney Mitby is still reviewing and will have some suggested updates. Hopefully will have for the next Dane Fire meeting which is scheduled for Monday, June 27th.

Dane-Com Update: Supervisor Ruegsegger stated they are making progress. He showed some pictures of the upgrades at the DeForest tower located by the State Patrol building. He has not heard of when they plan to go live at this point but the date has always been November 1, 2016.

Operator's Licenses: See above 2016-2017 Licensing.

Introduction of new Clerk: Chairman Breggeman introduced Kathy Clark as the Town of Vienna's new Clerk. Kathy is looking to start in mid July. Deputy Clerk/Treasurer Stoeckler will stay in contact with Kathy until she is able to begin her duties.

Town Supervisor Reports: Supervisor Ruegsegger stated the next Dane Fire meeting is Monday, June 27th. Supervisor Rupp attended the Monday, June 13th DeForest Fire meeting. He informed the board that the call response is still excellent, that the extrication team competed and came back with 4 trophies, raising EMS rates was approved, still working on the Intergovernmental Agreement and budget, will be selling fire truck #3 and the van vehicle and they are still in the process of naming a full time chief. Chairman Breggeman could not attend the scheduled DeForest Senior Center meeting last Monday the 13th. Supervisor Ingalls Waunakee EMS meeting is next month. Supervisor Endres Waunakee Fire meeting is next Monday the 27th.

Town Clerks Report: Supervisor Ruegsegger received a request that the speed limit on Easy Street be reduced to 35mph from 45mph between Hickory Lane and River Road. He stated that the Town would need to obtain approval from the WI Department of Transportation. Consensus is that there are not enough driveways to justify going through the process. Patrolman Benson did put out the speed trailer on Friday until Monday morning. The results can be obtained from the Clerk's office if anyone is interested. The Town of Westport was informed but no further action will be taken at this time. Supervisor Ruegsegger asked if the board would have any concerns to purchasing the Norton Anti-Virus program for \$30.00. The cost is for the year and for multiple computers. The board had no concerns. The town has received the ballots for the August election and he will be taking in the voting machines in for preventative maintenance this week.

Motion by Ruegsegger, seconded by Rupp to pay current town bills in the amount of \$27,679.10 (Utility 1 = \$652.20, Utility 2 = \$806.54, Payroll = \$5,061.19 and town general = \$21,159.17). Motion carried (5-0).

Motion to adjourn made by Rupp, seconded by Ruegsegger. Meeting adjourned at 8:30 p.m.

Prepared by: Deputy Clerk/Treasurer Stoeckler

Note: These draft minutes are subject to approval at the July 5, 2016 Town Board Meeting.