

**Town of Vienna
Board Minutes
July 18, 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 and 4 visitors.

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

Public Comment: Ron Rupp has been receiving numerous complaints about how bad the asphalt is on the repair of the bridge on County Road I. Rupp stated people with complaints should call (608) 266-4011 to speak with Dale Austin or Greg R. Peterson. He also suggested a call to our Dane County Supervisor, Dave Ripp, would also be a good person to contact.

Mike Ashworth was present to inform the town that the family has acquired approximately 84.95 acres of land just off of County Road V on Schumacher Road. The family is looking to sell this property. Mr. Ashworth stated there is almost 67 acres that are tillable.

Plan Commission Recommendations: Both items on the agenda, Stan and Kyle Rauls request to rezone parcel #064-0909-364-0305-7 from residential to agricultural and the request from LB Land Investments to rezone parcel #064-0909-221-9501-3 from exclusive agricultural to A-2 and to request for a Conditional Use Permit to operate a yard residual composting site, was tabled by the Plan Commission until more information is gathered and submitted at a future meeting.

Proposal for GIS Services: Kory Anderson and Mark Jankowski of General Engineering were present to go over their proposal for GIS mapping services. The quote from GEC is for them to do all of the work to setup and maintain. The cost is a one-time fee of \$28,500 plus an annual web hosting fee of \$1,500 plus an annual tax parcel/annexation/zoning update fee of \$500 (update completed twice a year). The board received a proposal in June from another company which was considerably lower. GEC is to contact the Patrolman Benson to see what he could do in advance to help reduce the cost. GEC is come back to a future meeting with a new proposal.

Street Parking on Cake Parkway: Deputy Clerk/Treasurer Stoeckler and Chairman Breggeman gave the board an update on the current parking situation on Cake Parkway. The temporary "no parking" signs are working and Chairman Breggeman has spoken to many of the contractors on site of the new Truck Country building and they will avoid parking anything directly in front of the entrances to them and Reynolds Crane. Any further issues will be brought to another board meeting if necessary.

Operator's Licenses: None

Town Supervisor Reports: Supervisor Ruegsegger had nothing to report. Supervisor Rupp attended the Monday, July 11th Special DeForest Fire meeting which mainly in Closed Session. What can be reported on is financials and call reports all still look good. Chairman Breggeman stated he attended the July 12th and July 18th DeForest Senior Center meetings. Discussion was mainly on the remodeling versus rebuilding of the senior center. Still gathering prices and there could be a future referendum on what they should do. Supervisor Ingalls stated she attended the Waunakee EMS meeting is July 14th. Topic of discussion was on possibly getting quotes on remodeling which was tabled to a future meeting. Supervisor Endres stated the next Waunakee Fire meeting is next week.

Town Clerks Report: Deputy Clerk/Treasurer Stoeckler updated the board that the request to use the Badger Coulee Transmission Line One-Time Environmental Impact Fee of \$362,014.00 to pay down on the current town hall building loan was approved by the Public Service Commission. This item will be on the next meeting agenda for action. The Town received the 2016/2017 LRIP funds for the pavement replacement on Meek Road. Scott Anderson, of Snyder & Associates, was contacted to begin the road bid process. Stoeckler attended the Tourism Commission meeting on July 12th. There was a short presentation from Madison Area Sports Commission on what they could offer in ways of sales and marketing of sports events for our area. Stoeckler stated the new Clerk, Kathy Clark, will officially begin her duties on Monday, August 1st.

Motion by Rupp, seconded by Ruesgseger to pay current town bills in the amount of \$56,419.20 (Utility 2 = \$10,352.32, Utility 1 = \$9,483.16, Payroll = \$4,908.84 and town general = \$31,674.88). Motion carried (5-0).

Motion to adjourn made by Rupp, seconded by Ruegsegger. Meeting adjourned at 7:55 p.m.

Prepared by: Deputy Clerk/Treasurer Stoeckler

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