

**Town of Vienna
Board Minutes
August 1, 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, Clerk Clark and 1 visitor.

Motion made by Rupp to approve the minutes of July 18, 2016 town board meeting. Seconded by Ruegsegger. Motion carried (5-0).

Public Comment: Supervisor Endres would like to have the Equipment Committee meet a couple times a year at the town shop to inspect all equipment. Board agreed this would be a good idea.

Badger Coulee One-Time Environmental Fee: Motion made by Endres to use the One-Time Environmental Impact Fee of \$362,000.00 which was received from the construction of the Badger Coulee Transmission Line project to pay towards the towns general obligation loan on the construction of the new town hall/shop. Seconded by Ruegsegger. Motion carried (5-0).

Proposal for GIS Services: Kory Anderson of General Engineering Corporation was present to review their 2nd proposal for GIS mapping services. The original quote from GEC was for them to do all of the work to setup and maintain. The cost was 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 asked Kory to come up with another proposal that includes the towns Patrolman Benson doing the ground work. The new proposal is for a onetime fee of \$8,900 which is more in line with the proposal from Snyder Engineering. Clerk Clark would like to review both proposals in the upcoming week and present her thoughts at the next scheduled board meeting.

Operator's Licenses: Motion was made by Endres to approve the operator's license application for Kyle McClain. Seconded by Rupp. Motion carried (5-0)

Town Supervisor Reports: Supervisor Ruegsegger stated the Dane Fire was Monday the July 25th. Nothing new to report. Supervisor Rupp stated the DeForest Fire meeting is Monday, August 8th. Chairman Breggeman stated the DeForest Senior Center meeting will be Tuesday, August 9th. Supervisor Ingalls stated the Waunakee EMS meeting is scheduled for Thursday, August 11th and Supervisor Endres attended the Waunakee Fire meeting on Monday, July 25th and stated they started to work on the budget.

Town Clerks Report: Deputy Clerk/Treasurer Stoeckler updated the board on the parking issue on Cake Parkway. There is still an issue even with the temporary no parking signs. Workers are just moving those signs and parking there anyway. Stoeckler spoke to Jim Kane, Project Manager for Truck Country, regarding this ongoing problem and he stated he was not informed that there was still an issue from the foreman on site. Deputy Clerk/Treasurer Stoeckler suggested that Jim Kane and Mark Reynolds, of Reynolds Rigging & Crane speak on the phone as soon as possible to come up with a solution that will benefit the both of them. Clerk Clark informed the Board of an upcoming annexation request that was received in this morning. More information will be presented at the next meeting.

Motion by Rupp, seconded by Ruesgseger to pay current town bills in the amount of \$26,962.31 (Utility 2 = \$282.39, Utility 1 = \$256.00, Payroll = \$23,667.23 and town general = \$2,756.69). Motion carried (5-0).

Motion to adjourn made by Endres, seconded by Rupp. Meeting adjourned at 7:40 p.m.

Prepared by: Deputy Clerk/Treasurer Stoeckler

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