

**Town of Vienna Board Minutes  
November 7, 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: Clerk, Kathy Clark and Resident, Teri Heimerl.

Motion made by Rupp, second by Ruegsegger to approve the minutes of October 17, 2016 town board meeting and October 17, 2016 Working Budget meeting. Motion carried (5-0).

**Public Comment:** Teri Heimerl explained that Wednesday there was a loud explosion near his house. He called the office to express his concern and said he plans to attend the board meeting to see if there is anything the town can do. There had not been any blasting throughout the summer but now that the blasting area is closer to the house, the noise is much louder. Heimerl bought the house after the quarry was in operation. Breggeman explained the process and if the blasting is within the level allowed, there is no way to shut them down. A letter to notify residents prior to scheduled blasting was suggested. Clark emailed Payne & Dolan requesting this for future blasting. Breggeman suggested Heimerl attend the Quarry Advisory Meeting December 12, 2016. Also to keep notes, pictures and documentation to show any damage that may be caused by the process.

**Approve Appointment of new Dane-Vienna Fire Chief, Denman Breunig:** The Village of Dane Clerk requested this be on the agenda for approval by the Town of Vienna board. Motion by Ruegsegger, second by Endres to approve the appointment of Chief Denman Breunig to Dane-Vienna Fire Department. Motion carried (4-0). Rupp abstained from vote due to work relationship.

**Approve Resolution 2016-6 Election Voter Participation Center:** Clerk explained the purpose of this resolution is to protect the integrity of elections. There were different groups mailing out false requests and information regarding registration or voting. This resolution was sent to all Wisconsin municipal clerks for board approval to present to Washington legislation for consideration. Motion made by Rupp, second by Ruegsegger to approve Resolution 2016-6 Election Voter Participation Center. Motion carried (5-0).

**Discuss and Approve the Innovative Drive Bridge:** Clerk informed the board that Chair Breggeman and Clark had met with the Village of DeForest. The Village is proposing building a bridge over the Yahara River to provide emergency responders a faster route to the residents. DeForest is still waiting on approval from the DNR and requested Vienna send a letter to DNR to show town approval. Breggeman questioned truck routes and weight limits. The Village is going to put signs up to enforce that. Motion made by Rupp, second by Endres to approve the Innovative Drive Bridge. Motion carried (5-0).

**Operator's Licenses:** Clark provided four operator's license applications for review. Two for Exxon and two for Allstop. All four applicants have completed the seller's course and had no criminal record. Motion made by Endres, second by Rupp to approve the two Exxon operator's license applications. Motion carried (5-0). Motion made by Endres, second by Ruegsegger to approve the two Allstop operator's license applications. Motion carried (5-0).

**Town Supervisor Reports:** Supervisor Ruegsegger had the Dane Fire meeting October 24<sup>th</sup>. The new Chief Breunig was present. Ruegsegger informed the board that Dane Fire would like to come in and do a presentation regarding the purchase of a new truck. This will be scheduled at one of the December board meetings. The Fire district agreement is still being reviewed by the lawyers. The board requested Clark email the Fire/EMS budgets and service contract agreements for review. Endres raised the concern that Dane has a four member board and it should be a five member for voting purposes. Term of the contract and territory was discussed. Supervisor Rupp stated the DeForest Fire/EMS meeting is on November 16<sup>th</sup>. Rupp asked about the Fire/EMS service contract. Clark explained that the first draft was just received in October and the Town attorney is reviewing it. Chairman Breggeman stated DeForest Senior Center meeting is Tuesday, November 8th. Supervisor Ingalls stated the Waunakee EMS meeting is November 16<sup>th</sup>. Supervisor Endres explained Waunakee Fire meeting was cancelled as it was on Halloween night.

**Town Clerks Report:** Clark informed the board that Mark Reynolds stopped in to request Truck Country clean up the mud and gravel along Cake Parkway. Clark sent an email with pictures of the road debris to Jim Kane, Project Manager for Truck Country. Kane responded that he would take care of it. A meeting was held with the Village of Waunakee to discuss their Land Use Comprehensive Plan. Endres attended the meeting and showed the map of the proposed growth plan. A boundary agreement was discussed and copies of ours were emailed for their review. DaneCom postponed going live but Vienna radios have been programmed and tested successfully. Rupp informed the board that the County Highway Department went live and the radios are working well. Clark provided updated budget worksheets and asked if the board had questions. Endres asked about the loans and debt situation. Johnson Block will attend the next meeting to explain how this impacts the mil rate and to discuss some accounting procedures. Clark suggested a 2016 audit be performed due to all the changes that took place this year. This would set a good baseline for 2017 accounting practices. It has been added to the budget and board approved.

Motion by Rupp, second by Ruegsegger to pay current town bills in the amount of \$231,070.38; Payroll, \$20,446.29, Town Bills \$189,314.70, Utility 1, \$12,408.75 and Utility 2, \$8,900.64. Motion carried (5-0).

**Convene into closed session pursuant to Wis. Stat. § 19.85(1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility:** Motion made by Endres, second by Rupp to convene to close session. Roll call vote: Endres-aye, Ingalls-aye, Breggeman-aye, Rupp-aye, Ruegsegger-aye.

**Motion to return to open session and take possible action:** Motion made by Rupp, second by Endres to reconvene to open session. No action was taken.

**Adjourn:** Motion to adjourn made by Endres, seconded by Rupp. Meeting adjourned at 8:45 p.m.

Prepared by: Kathleen Clark, Town Clerk **Note:** These draft minutes are subject to approval at the November 21, 2016 Town Board Meeting.