

Town of Vienna Board Meeting Minutes Monday, August 20, 2012

The meeting was called to order at 7:00 P.M. by Chairman Lonnie Breggeman. Supervisors Gary Endres, Dave Ripp and Clerk Shawn Haney were present. Supervisors Marquardt and Freppon were excused. Also present: Lavern Wipperfurth, Mary Wipperfurth, Don Schmidt and Jason Jackson.

After the Pledge of Allegiance there was a motion by Endres, 2nd by Ripp to approve the minutes of the August 6, 2012 regular board meeting. 3-0 yes.

Public comment: None

Town Hall Building Project: Jason Jackson was present and went over the proposed site plan and 4 building proposals. The differences between proposals 1 and 2 are 20 ft vs 18 ft bays in the shop. Proposals 3 and 4 mirror 1 and 2, but have a storage mezzanine over the meeting room area. Other building projects/photos were reviewed along with building materials used. Questions were asked and answered about items that could be added or deleted from the proposals. A tax impact document was reviewed and additional information will be prepared for the September 4th meeting.

Dane County Ordinance Amendment: Board members reviewed OA # 11, the Keeping of Domestic Fowl in Single Family Residential Yards. The Plan Commission did not give a formal recommendation. One commissioner was against it, and several others expressed concerns over health and noise issues. Town Board members present felt the decision should be made by each individual town, not the county. Motion by Ripp, 2nd by Endres to oppose Ordinance Amendment # 11. 3-0 yes.

Hahn Road Speed Limit: A resident of Red Bird Road inquired about lowering the speed limit on Hahn Road from County Highway I to Morrisonville Road. The town could reduce the speed limit to 45. Discussion took place about the need for a reduction. The board opted not to make a change.

Operator's Licenses: None

Town Supervisor Reports: Chairman Breggeman reported that discussion is continuing about the use of the DeForest Community and Senior Center. Another meeting with Windsor and DeForest is scheduled for next week.

Town Manager's Report

- Election Update – 253 residents (25%) voted at the Partisan Primary Election. A sheet with election results was provided to the board and will be posted at the town hall.
- Rock Stone Formation on Cuba Valley Road – A certified letter was sent but has not been picked up by the resident yet. A copy of the certified survey map was obtained and it will be reviewed by Attorney Mitby.
- Ag Enterprise Area – The Plan Commission will be hosting a meeting regarding the Ag Enterprise Area in November. Representatives from the Dept. of Agriculture will be invited to help land owners complete the necessary paperwork.
- Traffic Counts on Rural Roads – We are in the process of obtaining traffic counts on Morrisonville, Hahn, WIBU, Patton and Schumacher Roads. We are expecting an increase in traffic on those roads when the County I bridge is replaced next year. We will monitor the same roads at the same time next year so we can document any road damage that occurs from increased traffic.
- Digester Advisory Committee – The committee met for the first time on August 13th. We will be doing a traffic study on Cuba Valley Road and will be working on cost estimates for widening and repairing that road next year. A culvert under Cuba Valley Road west of Old 113 road will be replaced this fall.
- Speed Board Repairs – While doing the traffic counts problems were discovered with the speed trailer. It was repaired last week but it is not working correctly. The repair technician will be coming back this week.
- 1st September Meeting – Due to the Labor Day holiday, the first meeting in September will need to be moved to Tuesday, September 4th at 7 P.M.
- Hahn Road Repair – We received a call about the condition of Hahn Road from County I west towards the Interstate. Discussion was held about options for fixing the road. The options include milling and turning it to gravel, adding gravel, blacktopping, etc. We will see what can be done when preparing the 2013 road budget.
- Clerk/Manager position – An elected clerk cannot be a hired office manager, as we are currently doing. There is no desire to change to an appointed clerk, so the best way to handle it is to assign the office manager duties to the clerk when the employee manual is updated. The changes would take effect at the end of the current term in April of 2013.

- Website – The new Town website went live today. They will be setting up training for the near future, so until that is done, there may be some old information on the website. We will work to get that resolved as quickly as possible.

Motion by Endres, 2nd by Ripp to pay current town bills in the amount of \$16,948.56 (Utility 2 = \$61.50 and Town General = \$16,887.06) 3-0 yes.

Meeting was adjourned at 8:51 P.M.

Prepared by: Shawn Haney, Clerk/Manager

Note: These draft minutes are subject to approval at the September 4, 2012 Town Board Meeting.