

## Town of Vienna Board Meeting Minutes Monday, June 4, 2012

The meeting was called to order at 7:00 P.M. by Chairman Lonnie Breggeman. Supervisors Gary Endres, Jeff Freppon, Dave Ripp, Jonathan Marquardt and Clerk Shawn Haney were present.

After the Pledge of Allegiance there was a motion by Endres, 2<sup>nd</sup> by Ripp to approve the minutes of the May 21, 2012 regular board meeting. All yes.

**Public comment:** Don Schmitt inquired whether the taxes have been paid where the strawberries are being grown, and he inquired if anything was being done about it. Clerk Haney explained that there are unpaid property taxes on that parcel, but the county is responsible for collecting unpaid real estate taxes. As for the strawberries, the Village of DeForest is handling the zoning issue.

**Bonetti Road bids:** Bids were received from Tri-County Paving, Payne & Dolan and Wolf Paving. Board members opened the envelopes and compared the bids. They were: Tri-County - \$84,495.62, Payne & Dolan - \$86,770.00, Wolf Paving - \$83,271.00. Motion by Marquardt, 2<sup>nd</sup> by Endres to accept the Wolf Paving bid. All yes.

**Resolution 06-04-12:** As part of the update to the Town Comprehensive Plan, a procedure must be followed regarding public participation to review the proposed changes. Resolution 06-04-12 describes the steps to be followed. A public hearing on the proposed changes will be held at the July Plan Commission meeting on Monday July 9, 2012. Motion by Endres, 2<sup>nd</sup> by Marquardt to approve Resolution 06-04-12. A copy will be posted at the Town Hall.

**Town Hall Site Plan:** Brad Boettcher of General Engineering went over the land survey that was completed as step 1. They completed title searches on both parcels of property, recorded the ATC easement, marked the location of all existing buildings, and listed other items on the map. Step 2 would consist of creating possible site plans and cost estimates. Motion by Ripp, 2<sup>nd</sup> by Marquardt to proceed with step 2. All yes. The site plan proposals and other items will be reviewed at the July 2, 2012 board meeting. The existing site plan map is available for review at the town hall.

**Operator's Licenses:** None.

**Town Supervisor Reports:** Supervisor Marquardt reported that DeForest Fire hired a new full time employee to replace one that had left. Supervisor Freppon reported that Waunakee EMS meets next week. Supervisor Endres reported that Waunakee Fire is working on specs for a new tanker truck. They have come to an agreement with Mead & Hunt for the repairs of the HVAC system in the new building. Each party will pay ½.

### **Town Manager's Report:**

- Board of Review – One person came to Board of Review but had not given the required 24 hour notice. The assessor did not have the information needed due to the lack of notice. Board of Review was postponed until 6:30 P.M. on Monday July 2, 2012
- Deputy Treasurer hiring process – 3 people were interviewed. Per Wisconsin Statutes, the Treasurer may hire a Deputy Treasurer, so the board does not have to give approval. The person selected will be introduced at the June 18, 2012 board meeting. The current Deputy Treasurer, Shawn Haney, will vacate that position effective June 20, 2012.
- DeForest Fire Inspection – the Fire Inspector came out today and completed an inspection. All buildings passed.
- CARPC – The Dane County Towns Association is recommending that the Capital Area Regional Planning Commission be disbanded. They have a resolution they would like each town to adopt. It will be placed on the agenda for June 18 or July 2, depending on when they have a representative available to address the board with the concerns.

Motion by Marquardt, 2<sup>nd</sup> by Freppon to pay current town and utility bills, expenses and wages in the amount of \$34,025,08 All yes.

Meeting was adjourned at 7:49 P.M.

Prepared by: Shawn Haney, Clerk/Manager

Note: These draft minutes are subject to approval at the June 18, 2012 Town Board Meeting.