

Town of Vienna Board Meeting Minutes Monday, April 16, 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, Clerk Shawn Haney and Deputy Clerk Linda Smithback were present.

After the Pledge of Allegiance there was a motion by Marquardt, 2nd by Ripp to approve the minutes of the April 2, 2012 regular board meeting. All yes.

Public comment: None

General Engineering Proposal: Scott Anderson from General Engineering was present to discuss his proposal to assist with Town Hall/Garage planning. The proposal was broken into 2 parts, Survey Services and Engineering Services. There was considerable discussion on how the process should be done. There was discussion about engineering services and the need for a site plan, stormwater management, detailed cost estimates, etc. The clerk will contact the landowners about the land needed. Motion by Marquardt, 2nd by Endres to proceed with Task 1, survey services, contingent upon the clerks answer from the landowners. All yes.

Koltes Rezoning request: The board reviewed a request by Koltes Brothers to rezone 21.47 acres from A-1ex to A-2 at 7023 County Highway I. It is currently a legally non-conforming parcel and the change is being requested to bring the parcel into compliance with current zoning code. The Plan Commission recommended approval. Motion by Endres, 2nd by Marquardt to accept the recommendation for approval. All yes.

Nature Cove Trail: The Plan Commission reviewed the removal of the rock wall at the north end of Nature Cove Trail. 2 rows of rocks are still present, as they were not able to get the 3:1 slope they needed without going onto an out lot owned by the Nature Valley Neighborhood Association. An agreement was reached late in the day today (April 16th) that will allow grading to be done on the out lot. The developer will also be asked to plant shrubs to replace the trees that were removed.

Town of Vienna Road Signs: There are 12 "Welcome" signs placed on the outer edges of the town. The signs are 10 years old and the logos on the signs are badly faded. The cost to replace the signs without the town logo is \$38.55 per sign. Add approx. \$20.00 per sign more if the logo is on the sign. The logo cannot be made to be reflective, so it currently appears to be a black hole in the middle of the sign. There was considerable discussion about the need for the signs and the cost to replace them. Motion by Marquardt, 2nd by Ripp to remove the signs and not replace them. All yes.

Ordinance 04-16-12: The Board reviewed the ordinance entitled, "Extending Town Officer Terms in Response to Election Law Changes". It extends the length of term to the 3rd Tuesday in April for terms expiring in 2013 and 2014. The changes are required due to election law changes and when final vote tallies are obtained. Motion by Endres, 2nd by Ripp to approve Ordinance 04/16/12. All yes.

DeForest Zoning Changes: Board Members reviewed the draft of proposed changes to the DeForest Zoning Code. The changes will be considered at a public hearing on April 24, 2012. Board members did not have any concerns about the proposed changes.

Operator's Licenses: An application was reviewed for Justin Fisk at Vienna Kwik Stop. Motion by Freppon, 2nd by Marquardt to approve upon the condition that he show completion of the Alcohol Beverage Server Course. 4-0 yes with Chairman Breggeman abstaining.

Town Supervisor Reports: Supervisor Marquardt reported that the DeForest Fire Chief is doing well in his new position. The 4 full time DeForest Fire employees have requested to unionize. Supervisor Ripp reported that Dane Fire will be meeting on April 30th. Chairman Breggeman reported that the DeForest Senior Center is short staffed. They may be looking for a part time receptionist in the near future. Supervisor Freppon reported that all is well with Waunakee EMS. He also reported that the FUDA process is still moving along. Supervisor Endres reported that Waunakee Fire meets on April 30th.

Town Manager's Report:

- Salt Brine Tank – Arlington Agronomy provided the town with a tank for salt brine last winter. After discussion it was decided to send a thank you letter and put an article in the next newsletter.
- Hickory Lane Repair – New blacktop driveways are being done at 6556 and 6568 Hickory Lane. The road is breaking up in that area, so Wolf Paving cannot properly match the driveway with the road. They will be providing a cost estimate to fix the town road in that area.

- Clear Horizons – The digester operators inquired about obtaining grass clippings for use in the digester, as grass clippings can provide a fair amount of Biogas. The information will be given to local lawn service companies and contact will be made with the Villages of DeForest and Waunakee.
- Lantern Hollow update – One lot has been sold in Lantern Hollow. Construction on the stormwater retention, the private road and the sewer connection will likely start in June. Engineer Anderson did work for the developer in the past and would like to help them apply for the needed permits to get the project started. At the request of Atty. Mitby, Mr. Anderson provided the Town Board with full disclosure letter.
- WIBU Road culvert – The culvert is partially plugged on the west side. It will be cleaned out, but the water is still not going to flow from west to east because of the difference in elevation.

Motion by Marquardt, 2nd by Freppon to pay current town and utility bills, expenses and wages in the amount of \$30,032.92 All yes.

Meeting was adjourned at 8:47 P.M.

Prepared by: Shawn Haney, Clerk/Manager

Note: These draft minutes are subject to approval at the May 7, 2012 Town Board Meeting.