

Town of Vienna Board Meeting Minutes Monday, September 17, 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. Also present: Don Schmidt, Harold Rupp, Jim Koltes, Dean Manteufel and Kevin Lord.

After the Pledge of Allegiance there was a motion by Marquardt, 2nd by Ripp to approve the minutes of the September 4, 2012 regular board meeting. All yes.

Public comment: None

David Midthun Rezoning – The board reviewed a request by David Midthun, 5393 Daley Road, to add .20 acres of adjoining family farm land to his existing residential lot and rezone the .20 acres from A-1ex to RH-1 to match his existing lot. The Plan Commission reviewed and recommended approval. Motion by Marquardt, 2nd by Endres to approve the Plan Commission recommendation. All yes.

A-DeForest Self Storage – The board reviewed a request by A-DeForest Self Storage, 7227 Gene Street to add additional buildings. Dean Manteufel was present and described the 2 phases of the project. The Plan Commission reviewed and recommended approval. It will need to be approved by the ETZ Committee because it requires a Conditional Use Permit. Motion by Marquardt, 2nd by Freppon to accept the Plan Commission recommendation and recommend approval to ETZ. All yes.

Sexing Technologies Expansion – Sexing Technologies recently purchased the former Pharming Healthcare property located at 6938 Hickory Lane. Sexing Technologies is interested in expanding the facility and submitted an expansion plan to the town and village. The Plan Commission recommended that the new owners follow the guidelines in the Livestock Siting Ordinance, even though the threshold may not be met yet. The Plan Commission asked that Sexing Technologies revise the site plan so that an additional driveway is not required. A new site plan was submitted after the Plan Commission meeting and the board had it for this meeting. Kevin Lord of MSA Engineering was present and stated that the new site plan was satisfactory to the owner. Motion by Marquardt, 2nd by Ripp to accept the Plan Commission recommendation for approval, based on the new site plan. All yes.

Dane County Ordinance Amendments 12, 13 & 14 – 2012 – Board members had previously reviewed a draft of these ordinance amendments. They relate to Agricultural Zoning Districts. No changes had been made to the original drafts that were circulated. Dane County now wants Plan Commissions and Town Boards to review and approve/deny. The Plan Commission reviewed and recommended approval. Motion by Ripp, 2nd by Marquardt to accept the Plan Commission recommendation for approval. All yes.

Operator's Licenses: None

Town Supervisor Reports: Supervisor Marquardt reported that DeForest Fire is working on the budget and are striving for a 0% increase. Union negotiations are continuing for the 3 or 4 employees. They are reviewing the fire code and will try to create one that can be used in all municipalities in their district. A vehicle was purchased for use by the Fire Chief. Supervisor Ripp reported that Dane Fire will meet on October 4th. They hope to have the budget finalized at that time. Supervisor Freppon reported that Waunakee EMS completed their budget and their assessment for the Town of Vienna will remain the same. Supervisor Endres reported that Waunakee Fire meets next week. Chairman Breggeman reported that the DeForest Senior Center is working on their budget.

Town Manager's Report

- DNR Recycling Grant – The paperwork for the grant has been completed and submitted. It is estimated that we will receive the same amount in 2013 as we did in 2012. We received \$4,940.66 in 2012.
- Rock/Stone formation at 5177 Cuba Valley Road – The certified letter sent to Wesley Barbian was returned as undeliverable by the Post Office. We will continue to attempt to make contact. Dane County Treasurer Dave Worzala indicated that if contact is made we should instruct Mr. Barbian to call the County Treasurer's Office due to several years of unpaid taxes.
- Working Budget Meeting – Last year we had a working budget meeting in late October. November 1st was set as the date for this year. (Note: after the meeting it was discovered that Nov 1st may not work due to posting requirements. It will be discussed again at the October 1st meeting).
- Cuba Valley Road Update – Traffic counts were obtained on Cuba Valley Road near the digester. Approx. 13% of the traffic is truck traffic for the digester. The cost estimate for widening and reconstructing that section is in excess of \$200,000. Due to

the high cost, we will start putting money away for the project, but we will not be able to complete it in 2013. The replacement of the culvert will also be delayed as it doesn't make sense to replace the culvert this year if we are not going to replace the road next year.

- Town Hall Site Plan – We have been advised that the Midthuns want to have a family meeting prior to meeting with the Town. We are hoping to get terms and conditions agreed upon soon. We will continue to pursue in hopes of getting it resolved prior to the October 1st board meeting.
- Shared Revenue – We received notice that our shared revenue for 2012 will be about \$900 more than previously estimated, but our 2013 shared revenue is estimated to be \$1,000 less than the 2012 estimate.

Motion by Marquardt, 2nd by Freppon to pay current town bills in the amount of \$10,564.63 (Utility 1 = \$846.25, Utility 2 = \$76.31, Payroll = \$4,404.43 and Town General = \$5,237.64) All yes.

Meeting was adjourned at 7:43 P.M.

Prepared by: Shawn Haney, Clerk/Manager

Note: These draft minutes are subject to approval at the October 1, 2012 Town Board Meeting.