

Minutes from the Meeting of the Vienna Town Board June 18, 2012

The meeting was called to order at 7:00 P.M. by Chairman Lonnie Breggeman. Supervisors Gary Endres, Jeff Freppon, Dave Ripp, and Clerk Shawn Haney were present. Supervisor Marquardt arrived at 7:25 P.M. Also present: Jim Koltes, Don Schmidt and Lavern Wipperfurth.

After the Pledge of Allegiance there was a motion by Endres, 2nd by Ripp to approve the minutes of the June 4, 2012 regular board meeting. 4-0 yes.

Public comment: None

Deputy Treasurer: Juli Rupp has been hired as Deputy Treasurer. She was unable to attend the meeting tonight due to family commitments.

Utility Districts: A meeting of Utility Districts 1 & 2 was convened at 7:02 P.M. As part of our operation of the lift stations we are required to complete Compliance Maintenance Annual Reports for each district. Motion by Freppon, 2nd by Endres to approve Resolution 06-18-12-1 for Utility District 1. 4-0 yes. Motion by Endres, 2nd by Freppon to approve Resolution 06-18-12-2 for Utility District 2. 4-0 yes. Utility District meetings were closed at 7:06 P.M.

CARPC Resolution: Supervisor Freppon reported that he attended a Dane County Towns Association meeting on this topic on June 13th. At the end of that meeting there was a consensus to try to fix the things that are wrong with the Capital Area Regional Planning Commission, rather than try to dissolve the commission. More information will be presented at a Dane County Towns Association meeting on July 11, 2012. Resolution 06-18-12-3 to support dissolution was tabled.

Kalscheur CSM – The board reviewed the Certified Survey Map for a 1.5 acre split and rezone for James Kalscheur on Clemens Road. Motion by Ripp, 2nd by Endres to accept the Plan Commission recommendation to approve. 4-0 yes

2012-2013 Licenses: Amoco Food Shops of Madison, Inc (Joel Rider, Agent) Class A Beer, Cigarette, Soda and Operator's Licenses for Beth Gusman, Jackie Holland, Doris Blux, Matthew Spain and Spencer Zuelsdorf. Motion by Freppon, 2nd by Endres to approve. 4-0 yes.

DeForest Phillips 66 (Carla Hegge, Agent) Class A Beer, Cigarette, Soda and Operator's Licenses for Jayna Poster, Amber Newman, Taylor Sanford, Casey Finberg and Derek Mathias. Motion by Endres, 2nd by Ripp to approve. 4-0 yes.

Interstate Shell (Sawaran Mutti Singh, Agent) Class A Beer, Class A Liquor, Cigarette, Soda and Operator's licenses for Narinderjit Singh and Jasvir Singh Dhaliwal. Motion by Ripp, 2nd by Endres to approve. 4-0 yes.

Ehlenbach's Cheese Chalet (Brian Ehlenbach, Agent) Class A Beer, Class A Liquor, Soda and Operator's Licenses for Cathy Goldade, Diane Kopplin and Kathy Brown (Brown's conditioned upon showing proof of completion of server training). Motion by Freppon, 2nd by Endres. 4-0 yes

Vienna Kwik Stop (George Dorn, Agent) Class A Beer, Class A Liquor, Cigarette, Soda and Operator's Licenses for Kayla Fitzgerald, AmberRae Curran, Cody Ballweg, Pamela Soehle, Michelle Copus and Mark Schultz. Motion by Endres, 2nd by Freppon to approve. 4-0 yes.

Waunakee Gun Club (Richard Andrews, Agent) Class B Beer, Soda, Operator's Licenses for Stephen Jahnke, Duane Reith and Joseph Leslie. Motion by Ripp, 2nd by Freppon to approve. 4-0 yes.

Vienna Hospitality Investments (Comfort Inn) (Brian Brandstetter, Agent) Class B Beer and Liquor, Soda and Operator's licenses for Jonathan Rein, Tracy Webb, Jacqueline Keelor, Porsche Troyer and Kathleen Tsay. Motion by Endres, 2nd by Ripp to approve. 4-0 yes.

Diesel Fuel Tank – The estimates to repair, sandblast and paint the tank totaled \$1,150. A new 1,000 gallon tank can be purchased for \$1,500. Supervisor Endres suggested that we get a comparison price for a 500 gallon tank.

Town Supervisor Reports: Supervisor Freppon reported that Waunakee EMS will be publishing a schedule of community activities, including an Ice Cream Social. Chairman Breggeman reported that the DeForest Senior Center will be notifying the Park and Rec department that they will need to pay for use of the building or find alternate sites for future activities. 144 uses have been reported so far this year, and the Senior Center has to pay their janitorial staff for cleanup after the events. Supervisor Ripp reported that Dane Fire meets next week. Supervisor Marquardt reported that Union negotiations are getting underway with DeForest Fire. There was discussion about a contribution to a memorial fund for a DeForest Firefighter that passed away. Board members contributed themselves so that no taxpayer money was used.

Town Manager's Report:

- Lift Station 2 Maintenance – During the annual servicing of the pumps it was learned that one of the pumps needed repair. The pump was removed and they are looking for the cause of water seepage. It is believed to be a grommet and/or a cord problem. They will be working on it again on Tuesday, June 19th.
- Election Results – We had 81.2 % turnout. The results were distributed and will be published in the July newsletter.
- Lantern Hollow Update – The construction of the sewer force main may start as early as next week. The grading and stormwater retention work will begin the week of July 9th.
- Dog Complaint, Easy Street – A complaint was received about dogs constantly barking at a residence on the north side of Easy Street. A letter was sent to the resident informing them of the complaint. The resident is in the process of getting 2 dogs licensed. The complainant was instructed to contact the Sheriff's Office if further noise complaints are warranted.

- Damage Reporting Training – A new process is being implemented by Emergency Management and FEMA for reporting damage from disasters. Training will be held on Tuesday, June 19th in Sun Prairie.
- Vertical Mower rental – Aring Equipment has a vertical mower we can rent for \$50 per hour. We anticipate using it for 2 days in July. Funding for the expense was included in the 2012 budget.
- Cuba Valley Road property – There is a resident on Cuba Valley Road that built a stone structure around a utility pole and telephone box. It extends into the highway right of way. The resident will be contacted and informed the structure must be removed.

Motion by Marquardt, 2nd by Ripp to pay current town and utility bills, expenses and wages in the amount of \$21,163.36 All yes.

Meeting was adjourned at 8:03 P.M.

Prepared by: Shawn Haney, Clerk/Manager

Note: These draft minutes are subject to approval at the July 2, 2012 Town Board Meeting.