

## **Town of Vienna Board Meeting Minutes Monday, April 2, 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 Jonathan Marquardt was excused.

After the Pledge of Allegiance there was a motion by Ripp, 2<sup>nd</sup> by Endres to approve the minutes of the March 19, 2012 regular board meeting. 4-0 yes.

**Public comment:** None

**Payne & Dolan:** Bill Buglass from Payne & Dolan spoke with the board about night operation of their asphalt plant. They have two small projects next week, and are bidding an Interstate project. If they get the Interstate project it would involve approx. 20 nights of operation in July. Mr. Buglass will notify the Town Hall if they get the summer project. Motion by Endres, 2<sup>nd</sup> by Ripp to approve the request for night operation of the asphalt plant. 4-0 yes.

**Comp Plan Update:** The board reviewed a proposal to update Appendix A as part of the Comprehensive Plan Update. General Engineering submitted a proposal to update all of Appendix A for \$1,600. Appendix A includes population projections, property values, housing data, etc. There was discussion about the need for the data to be included in the Comprehensive Plan, and whether anyone ever used the information. Motion by Ripp, 2<sup>nd</sup> by Endres to not update Appendix A. 4-0 yes

**Operator's Licenses:** None

**Town Supervisor Reports:** Supervisor Ripp reported that Dane Fire is working on their Capital Improvement Plan. A copy of the CIP and a copy of a draft Operating Agreement will be forwarded to the other board members for their comments. Supervisor Freppon reported that Waunakee EMS meets next week. Supervisor Endres reported that Waunakee Fire is investigating the possibility of charging for false calls and alarms.

**Town Manager's Report:**

- WIBU Road Culvert – The elevation of the culvert was measured on both sides of the road. The culvert is 15" higher on the east side than the west side, so water flows from east to west. If water was to flow to the east, it would need to rise 2 feet before it could flow to the south or east. The measurements will be provided to the land owners on both sides of WIBU Road near the culvert.
- N. Madison St. Culvert – The culvert arrived and was installed. Jerry Tierney was billed for ½ of the culvert price, per the agreement.
- Ag Enterprise Application Status – The application was submitted on time last week. Brian Standing from Dane County provided valuable assistance with maps and the application process.
- Annual Meeting Reminder – The Annual Meeting will be held Tuesday, April 10, 2012 at 7:00 P.M. at the Town Hall.

Motion by Endres, 2<sup>nd</sup> by Freppon to pay current town and utility bills, expenses and wages in the amount of \$28,051.56 4-0 yes.

Meeting was adjourned at 7:45 P.M.

Prepared by: Shawn Haney, Clerk/Manager

Note: These draft minutes are subject to approval at the April 16, 2012 Town Board Meeting.