

Town of Vienna Board Meeting Minutes
Monday, January 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 and Clerk Shawn Haney were present.

After the Pledge of Allegiance there was a motion by Ripp, 2nd by Endres to approve the minutes of the January 3, 2012 regular board meeting. All yes.

Public comment: None

Veolia Trash/Recycling: George DeVries of Veolia, Inc. was present and discussed a proposal to switch to an automated trash/recycling system for the Town of Vienna. Trash pickup would continue weekly and recycling would be done every other week. Residents would choose between 65 and 95 gallon containers that would be provided by Veolia at no additional cost. We are currently under contract through 2014 with a 5% increase in the rate each year. They are proposing a 5 year extension, with a 3% increase each year. It was suggested that an Open House be held in early February so residents can provide input. Motion by Marquardt, 2nd by Freppon to schedule an Open House. All yes. An attempt will be made to schedule the Open House on February 6th prior to the regular board meeting.

Town Comp Plan: The Board reviewed a contract proposal from Engineer Scott Anderson regarding updates to the Town's Comprehensive Plan. The contract was reviewed and approved by Attorney Mitby. The Plan Commission reviewed and recommended approval. The fee specified is \$3,400. If additional work is required it must be agreed to in writing by both the Town and General Engineering. Motion by Marquardt, 2nd by Endres to approve the contract with General Engineering. A budget transfer resolution will be prepared for the February 6, 2012 Town Board meeting.

Nature Valley Addition Update: Engineer Anderson gave an update about public improvements in the Nature Valley addition. He has been in contact with Mead & Hunt about areas of concern. They must be addressed prior to the Town taking action to accept the improvements. He will monitor and report back to the Plan Commission.

Dane County Ordinance Amendment: The Board reviewed a proposed Dane County Ordinance Amendment that would allow the keeping of poultry/rabbits on residential lots. The Plan Commission reviewed and expressed concerns about noise, animals running loose and health concerns (avian flu, etc). The Plan Commission recommended that the Town Board not approve the amendment. Motion by Marquardt, 2nd by Freppon to not approve the amendment for the reasons stated by the Plan Commission. All yes.

Waunakee Fire Agreement: No action. Changes are still being made to the language. It will be placed back on the agenda when it is ready for approval.

Town Hall Cleaning Services: The board reviewed four proposals for cleaning the Town Hall twice a month. Motion by Marquardt, 2nd by Freppon to accept the proposal from Marci Kadlec of Walgenmeyer's at \$75 per cleaning. All yes.

Sign Assessment/Maintenance Plan: A federal mandate requires that we adopt a sign retro reflectivity maintenance plan. Road signs meeting the new standards may be required by 2015, but we have to establish an inspection process now. Motion by Marquardt, 2nd by Ripp to approve resolution 01-16-12 establishing a sign retro reflectivity maintenance program. All yes.

DeForest Senior Center Representative: Former Town Chair Carleton Hamre asked to be replaced on the DeForest Senior Center Board. Chairman Breggeman recommended the appointment of Harold Rupp. Motion by Freppon, 2nd by Marquardt to approve the appointment. All yes.

Operator's License: The board reviewed an application from Jasvir Singh Dhaliwal for Interstate Citgo Pink Elephant. Motion by Marquardt, 2nd by Freppon to approve. All yes.

Town Supervisor Reports: Supervisor Marquardt reported that DeForest Fire will meet on January 18. Supervisor Ripp reported that Dane Fire will meet on January 30th. Supervisor Freppon reported that Waunakee EMS has purchased new

jackets for its members. The new jackets meet the new standards for reflectivity. They made 977 ambulance runs in 2011. Supervisor Endres reported that Waunakee Fire will meet later this month.

Town Manager's Report:

- Waunakee Boundary Agreement – A meeting is scheduled for January 26th.
- Dane Fire Agreement – Supervisor Ripp was provided with the correct section numbers that Dane Fire covers in the Town of Vienna so they can be incorporated into the revised agreement.
- DeForest Chamber Dinner – The Town usually pays for 4 people to attend. The clerk will attend, Supervisor Freppon will attend and 2 tickets will be offered to one of the new businesses in the Town.
- Ag Enterprise Application – The application is due in March 31. The county is assisting with the mapping and application.
- Deputy Treasurer Position – The position of Deputy Treasurer was discussed. Motion by Marquardt, 2nd by Freppon to allow the Clerk and Treasurer to create a position description and start the search.
- Johnson Block Accounting – We have been in touch with them about using their services. Due to the scope of work being performed it does not need to go out for proposals until we do an audit. We will be using them to help with Form C and other accounting issues.
- Drainage District 29 – We received a bill for \$791.46 for ditch maintenance. There are many questions to be answered prior to payment being authorized. We will invite representatives from District 29 to the February 6th meeting.

Motion by Marquardt, 2nd by Freppon to pay current town and utility bills and expenses in the amount of \$18,210.55 and payments from property tax collections to Dane County, MATC and the four school districts in the amount of 1,501,313.45 All yes.

Meeting was adjourned at 8:33 P.M.

Prepared by: Shawn Haney, Clerk/Manager

Note: These draft minutes are subject to approval at the February 6, 2012 Town Board Meeting.