

Town of Vienna Board Meeting Minutes Monday, March 19, 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 Endres, 2nd by Marquardt to approve the minutes of the March 5, 2012 regular board meeting. All yes.

Public comment: Ron Rupp inquired if water from the Patton Road area is flowing and draining through the Madison Sand & Gravel property. The waterway is open but the flow is down due to low water levels.

Dane Com Agreement Amendment: Supervisors reviewed an amendment to the Dane Com agreement that removed the December 22, 2011 timeline that was listed in the original agreement. The project is moving forward with an anticipated completion date of June 2013. The Dane County Towns Association is recommending approval of the amendment. Motion by Marquardt, 2nd by Freppon to approve the amendment to the Dane Com agreement. All yes.

Radio Frequency Release: As part of the Dane Com process, Dane County has asked that we provide a release for radio frequency 159.105 That frequency is needed for operation of the Dane Com system. In exchange we will receive a talk group on the new system. Research revealed that the license expired in 2001 and we may no longer be using the channel anyway. Motion by Marquardt, 2nd by Ripp to approve the release of the radio frequency. All yes.

Veolia Contract Extension – The board reviewed the contract language regarding the extension with Veolia for automated trash/recycling. The contract will be extended through 2017. The clerk is working with Veolia on the address list to which postcards will be sent to obtain container sizes. Motion by Ripp, 2nd by Marquardt to approve the contract extension. All yes.

Town Credit Card: Due to the way the billing cycles are with the Town Mastercard, there have been a couple instances where we have not been able to use it due to being close to the credit limit. The clerk is requesting an increase in the limit from \$1,000 to \$1,500. Motion by Marquardt, 2nd by Freppon to approve the increase from \$1,000 to \$1,500. All yes.

Operator's Licenses: None

Town Supervisor Reports: Supervisor Ripp reported that Dane Fire meets on Tuesday March 20th. Supervisor Endres reported that Waunakee Fire meets next week.

Town Manager's Report:

- Clear Horizons Bond – A meeting was held with Clear Horizons reps Monte Lamer and Leo Maney . They provided a copy of a bond that was apparently prepared but never forwarded to the town. They will get a signed copy to us soon. The condition of Cuba Valley Road was also discussed. We will meet again in late April or early May to discuss road repairs.
- Trash/Recycling – Contract extension is drafted and we are working on the mailing list for the postcard.
- WIBU Road Culvert – A resident contacted town employees about his thoughts that the culvert on WIBU Road south of County DM is plugged. We believe that the problem may be with the elevation of the culvert. Board members agreed that the first course of action should be to obtain the elevations on both side of the culvert.

Deputy Report: Deputy Bennett arrived at 7:30 P.M. He provided a list of calls in the Town through March 6, 2012. He explained that a new county ordinance is in effect requiring that residential alarms be registered with the Sheriff's Office. Owners of known alarm systems have been mailed a letter. If residents did not receive a letter, it means the Sheriff's Office doesn't have a record of the alarm system. Deputy Bennett reported that he received an unconfirmed report of a cougar siting in the CTH DM area. If the cougar is sited, residents are encouraged to contact the DNR.

Town Manager's Report cont'd:

- Road Weight Limits – Town roads were posted with seasonal weight restrictions on March 8, 2012. The restrictions will stay in place until lifted by the Wisconsin Department of Transportation. Notification will be made to residents via the Town E-mail list once the restrictions are lifted and the signs have been changed.

- Annual meeting date – The Town Annual meeting will be held Tuesday April 10, 2012 at 7:00 P.M. at the Town Hall. Next year's meeting will get moved to the 3rd Tuesday of April due to a change in term start date for local elected officials.
- Johnson Block Agreement – The board was provided a copy of an agreement with Johnson Block for financial services. They will be helping to prepare the Town financial report, and will be assisting with the Dept of Revenue Form C filing.
- Digester Advisory Committee – As part of the Digester Developer's agreement, an Advisory Committee was supposed to have been formed. The board expressed the desire to have the committee in place. We will start working on setting it up with the assistance of the Plan Commission.
- N. Madison St Culvert – Jerry Tierney accepted the Town's proposal to pay for half of the culvert. The culvert was delivered today and should be installed within the next week.
- FUDA Meeting – A Future Urban Development Area meeting will be held on Tuesday March 27, 2012 at 7 PM at the DeForest Senior Center. All Town Board and Plan Commission members are encouraged to attend.

Motion by Marquardt, 2nd by Freppon to pay current town and utility bills, expenses and wages in the amount of \$12,464.00 and payments to the DeForest and Waunakee Senior Centers in the amount of \$17,079.00 All yes.

Meeting was adjourned at 8:19 P.M.

Prepared by: Shawn Haney, Clerk/Manager

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