

## **Town of Vienna Board Meeting Minutes** **Tuesday, January 3, 2012**

The meeting was called to order at 7:00 P.M. by Chairman Lonnie Breggeman. Supervisors Gary Endres, Jeff Freppon, Dave Ripp, Treasurer Linda Smithback 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 Freppon to approve the minutes of the December 19, 2011 regular board meeting. 4-0 yes.

**Public comment:** None

**Budget Resolution:** Resolution 01-03-12 regarding Carryover of 2011 Budget Appropriations to 2012. There were funds of \$13,134.06 in the General Transition line, \$7,500.00 in the Town Hall/Garage expense line and \$1,520.00 in the Building Inspection line that should be carried over to 2012. The building inspection funds will be used to pay General Engineering for inspections that were not completed by the previous inspectors in 2011. The general transition funds will be used to continue the records filing and other transition work, as well as to fund a Deputy Treasurer position in 2012. The remaining Town Hall/Garage expense funds can be used for expenses relating to the new building proposal, and possibly for cleaning the existing building. Motion by Freppon, 2<sup>nd</sup> by Endres to approve resolution 01-03-12. 4-0 yes.

**Operator's License:** The board reviewed an application from Tracy Webb for Comfort Inn. Motion by Freppon, 2<sup>nd</sup> by Ripp to approve. 4-0 yes.

**Town Supervisor Reports:** Supervisor Ripp provided a copy of the Dane Fire Operating Agreement. The Clerk will scan and send to all board members for comments. Supervisor Freppon reported that the Waunakee EMS will be meeting next week. Supervisor Endres reported that Tom Wilson is reviewing suggested changes to the Waunakee Fire Agreement.

### **Town Manager's Report:**

- Waunakee Boundary Agreement – Waunakee has not responded to two E-mails and two phone calls regarding setting up a meeting to discuss the agreement. Additional attempts will be made to set up a meeting.
- DeForest Boundary Agreement – The DeForest/Vienna boundary agreement expires at the end of 2013. We will be reviewing it to see what changes need to be made.
- Urban Service Expansion – A meeting was held with Chris Evans, his Engineer, and the Village of DeForest regarding a request to add land into the Urban Service Area. The process was explained and it was decided to keep this in mind as the DeForest Master Plan is updated, the FUDA plan is developed, and the Boundary Agreement is reviewed.
- Yahara River Cleanup – The project has been completed. It was reported that the water level dropped 2 feet in the Village when the obstructions were removed. The woody debris will be burned at our brush site once it is dry.
- Tractor Repair – The tractor is being repaired at Carl F. Statz & Sons. It is believed to be a spring problem with the clutch. A tractor was borrowed from Midthun Brothers to load salt.
- Dane Com Update – John Dejung advised that they are close to the required 28 towns signing on, but they are not there yet. In the near future they will be meeting with some of the municipalities that have not approved it.
- Spring Election Update – Incumbent Town Supervisors Gary Endres and Jonathan Marquardt have returned their nomination papers and will be running unopposed for their current positions.
- Future Agenda Items: Automated trash collection – Veolia will attend the next meeting to discuss a proposal. Drainage District 29 invoice for ditch maintenance.

Motion by Endres, 2<sup>nd</sup> by Freppon to pay current town and utility bills and expenses in the amount of \$15,952.13 4-0 yes.

Meeting was adjourned at 8:04 P.M.

Prepared by: Shawn Haney, Clerk/Manager

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