

## **Town of Vienna Board Meeting Minutes Monday, February 6, 2012**

The meeting was called to order at 7:00 P.M. by Chairman Lonnie Breggeman. Supervisors Gary Endres, Jeff Freppon, Jonathan Marquardt and Clerk Shawn Haney were present. Supervisor Dave Ripp was excused.

After the Pledge of Allegiance there was a motion by Freppon, 2<sup>nd</sup> by Endres to approve the minutes of the January 16, 2012 regular board meeting. 4-0 yes.

**Public comment:** None

**Public Hearing:** A public hearing was opened at 7:01 P.M. regarding an application for a Class A Beer license for Ehlenbach's Cheese Chalet. Brian Ehlenbach wants to be able to sell Wisconsin made products including Spotted Cow beer. No one appeared in favor or in opposition. The public hearing was closed at 7:04 P.M. Motion by Marquardt 2<sup>nd</sup> by Freppon to approve a Class A Beer license for Ehlenbach's Cheese Chalet. 4-0 yes.

**Drainage District 29:** The board met with Bill Ringelstetter (representing his father Leonard) regarding the bill we received from Drainage District 29. The board had also been provided with a written response from Leonard Ringelstetter. Don Midthun also explained that some of the work was to repair washouts that occurred from high water going through prior to the seeding being established. The board requested to be notified in advance if maintenance needs to be done that the Town will be assessed for. The Clerk will also contact the drainage district in the fall when putting the budget together for the following year, so see if there will be charges assessed to the town. The payment for \$791.46 will be processed at the February 20, 2012 meeting.

**Veolia Trash/Recycling:** Approx. 45 people attended the Open House from 5P-7P to obtain more information on the proposal to switch to an automated trash/recycling system. The response was positive. George Devries of Veolia, Inc. was present and explained that they are switching their trucks over to Natural Gas, and that should lower our fuel surcharge costs. At the next meeting the contract information will be presented and a decision can be made as to whether to proceed now or wait until the contract expires at the end of 2014. If we wait until 2014, then a request for proposals would be sent out to other companies as well.

**Resolution 02-06-12:** The resolution is to transfer \$7,500 from reserves to pay for updates to the Town Comprehensive Plan. It is highly unlikely that the entire amount will be spent. Motion by Endres, 2<sup>nd</sup> by Marquardt to approve Resolution 02-06-12. 4-0 yes.

**Resolution 02-06-12-2:** The resolution is to support the Town of Vienna's participation in the State Agricultural Enterprise Area Initiative. Dane County is assisting with the mapping, and a County Board Resolution in support will be introduced soon. The timing should work to have everything completed in time for the March application deadline. Motion by Freppon, 2<sup>nd</sup> by Marquardt to approve Resolution 02-06-12-2. 4-0 yes.

**Operator's License:** The board reviewed an application from Porsche Troyer for Comfort Inn. Motion by Marquardt, 2<sup>nd</sup> by Endres to approve. 4-0 yes.

**Town Supervisor Reports:** Supervisor Marquardt reported that DeForest Fire hired Paul Nelson from North Fond du Lac to be the new Chief. Today is his first day on the job. Supervisor Freppon reported that FUDA will be meeting on Wednesday 02/08/12 and Waunakee EMS on 02/09/12. Supervisor Endres reported on the Waunakee Fire meeting. The joint agreement has not been finalized. Waunakee Fire is considering the replacement of a tanker in 2012.

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

- Waunakee Boundary Agreement – A meeting was held with Waunakee on January 26, 2012. Waunakee agreed to renew the former agreement for 5 years. A new document was prepared, but Atty. Mitby stated that we could no longer use that agreement because the statutes have changed. A new agreement would need to be much more detailed, and would involve considerable expense. After discussion it was decided not to pursue a new agreement at this time.
- CTH I Bridge – The 60% review meeting was recently held in Madison. A public informational meeting will be held at

the Vienna Town Hall on February 22, 2012 from 5:00 P.M. to 7:00 P.M.

- Dane Com Update – 31 of the 34 Towns have signed on with the project. The Towns of Montrose, Pleasant Springs and York have not signed on yet. The project will move forward.
- Bridge Aid Payment – Due to some other items eligible for reimbursement from the Bonetti Road project, the Bridge/Culvert reimbursement was \$2,150 more than budgeted.
- Diesel Fuel Supplier – A switch was recently made for supplying diesel fuel. Meffert Oil and Elsing Oil were both approx. .25 per gallon cheaper than Landmark Services. An account has been set up with Meffert Oil and the last delivery was from them.
- Future Agenda Items – MSA will be attending on February 20<sup>th</sup> and will be giving a presentation on a new software program they have for mapping town assets such as culverts, road signs, sewer lines, etc. Information will also be presented on insurance proposals for the town.

Motion by Marquardt, 2<sup>nd</sup> by Freppon to pay current town and utility bills and expenses in the amount of \$36,595.51 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 February 20, 2012 Town Board Meeting.