

## **Town of Vienna Board Meeting Minutes Monday, February 20, 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 arrived at 7:04 P.M.

After the Pledge of Allegiance there was a motion by Freppon, 2<sup>nd</sup> by Endres to approve the minutes of the February 6, 2012 regular board meeting. 4-0 yes.

**Public comment:** None

**MSA Presentation:** Duane Gau and Scott Kiley from MSA Engineering gave a presentation on their mapping software. It is a web based program that links with Access Dane for parcel and tax information. Culverts, road signs, sewer laterals, road improvements and other infrastructure can be added. The Town of Springfield is using the program and the Town of Bristol will be working with the program soon. The program would be very useful at some point in the future, but it was not budgeted for in 2012. We will review when preparing the 2013 budget.

**Town Insurance:** The Town is currently insured with Rural Mutual Insurance. The insurance consists of vehicles, buildings, general liability and worker's compensation. Comparison quotes were received from the Ridgeview Insurance Agency and the Horton Group. With comparable coverage, the yearly quotes were: Rural-\$12,378, Horton-\$12,454 and Schwarz-\$12,801. The Rural quote is a \$2,000 reduction over 2011. Motion by Marquardt, 2<sup>nd</sup> by Ripp to accept the proposal from Rural Insurance. All yes.

**Nature Cove Trail Rezone Request** – The request was withdrawn at the Plan Commission level, so no action was needed.

**County Tower Ordinance** – The Board reviewed the proposed changes to the County Communication Tower ordinance. The Plan Commission reviewed and did not have objections. The Plan Commission liked the section that would require co-location of antennas on both existing and new towers. Board members had no objections to the proposed changes. All comments will be forwarded to the county as requested.

**Veolia Trash/Recycling:** The Board reviewed the rates that would be in place if the contract were extended through 2017. The current contract runs through 2014 and has a 4% increase built in each year. If we switch to the automated system, the increase would be 2.5% each year. Fuel surcharges are expected to drop as Veolia is switching their fleet over to run on Natural Gas. There was discussion on the pros and cons of switching now, or waiting until the contract expires in 2014. Motion by Marquardt, 2<sup>nd</sup> by Endres to switch to the automated trash/recycling system and extend the contract through 2017 with the revised rates. All yes.

**Operator's Licenses:** The board reviewed an application from Derek Mathias for Phillips 66. Motion by Endres, 2<sup>nd</sup> by Marquardt to approve. All yes. The board reviewed an application from Narinder Jit Singh for Interstate Citgo Pink Elephant. Motion by Freppon, 2<sup>nd</sup> by Marquardt to approve. All yes.

**Town Supervisor Reports:** Supervisor Marquardt reported that DeForest Fire meets on Wednesday. Chairman Breggeman reported that the DeForest Senior Center has hired a contractor to replace the HVAC units and will be repairing siding on the building as well. Supervisor Ripp reported that Dane Fire is putting together a Capital Improvement plan. They will be meeting again on Monday February 27<sup>th</sup>. Supervisor Freppon reported that Mark Bennett will be retiring from Waunakee EMS in the near future. They have received the new reflective jackets that were ordered.

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

- Water Heater Replacement – The water heater in the Town Hall quit working. Due to the age of it, it was replaced with a new one.
- Cuba Valley Road – The north side is breaking up just west of Old Hwy 113. The agreement with Clear Horizons states that they must help maintain the road. They will be contacted about the road and a letter of credit that was supposed to be filed with the Town.
- Loan Payments – Several of the Town loans are due on March 1<sup>st</sup>. Those loan payments will be made and a report will

be given at the March 5<sup>th</sup> meeting.

- Personal Property Taxes – We have several people with delinquent personal property taxes that are due. Contact will be made with them to request payment.
- Vienna Clean Fill – Paul Munz supplied the Town with a map of areas that were filled in 2012. A copy was provided to each board member.
- Future Agenda Items – No items at this time.

Motion by Marquardt, 2<sup>nd</sup> by Freppon to pay current town and utility bills and expenses in the amount of \$18,121.19 and payments to Dane County, MATC and the 4 school districts in the amount of \$936,801.58 All yes.

Meeting was adjourned at 8:24 P.M.

Prepared by: Shawn Haney, Clerk/Manager

Note: These draft minutes are subject to approval at the March 5, 2012 Town Board Meeting.