

Town of Vienna Board Meeting Minutes Monday, August 15, 2011

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

After the Pledge of Allegiance there was a motion by Marquardt, 2nd by Freppon to approve the minutes of the August 1, 2011 board meeting. All yes.

Public comment on items not on the agenda: None

Operator's licenses: None.

Outdoor Wood Boilers: The Board reviewed a draft ordinance. There was discussion about restricting the devices in the subdivisions, and having the board approve them in other areas of the town. Changes will be made to the draft and it will be placed on the agenda for the September 6th meeting.

Per Diem Schedule: The Board reviewed a per diem schedule for Board appointed committees and Board attendance at outside meetings. The schedule was prepared to document past practices. Any changes or additions need to be approved at the annual budget meeting in the fall. Supervisors will review and it will be discussed at a meeting later this fall.

Resolution 08-15-11: The board reviewed the resolution establishing voting wards in the town. Our wards will stay the same with Ward 1 consisting of the Lodi and Waunakee school districts (population 970). Ward 2 will continue to be Poynette and DeForest school districts (population 512). Motion by Marquardt, 2nd by Ripp to approve Resolution 08-15-11. All yes.

Chipping vs Burning at Brush Site: The Board reviewed information about other municipalities and whether they burn or chip at their brush sites. The majority burn at their sites. The clerk received a chipping proposal from Purple Cow Organics. Their fee to come in and chip the brush was \$3,350 for 4 hours. There is no money included in the budget so it was decided to continue burning the brush site when needed.

Term limits/areas for Supervisors/Committees: The Town Attorney was consulted and he does not believe designating specific areas for Town Supervisors is allowed. Plan Commission and other committees were discussed. Plan Commissioners serve a 3 year term, but can be reappointed to multiple terms. It was the consensus of the board that things are working well as they are. Motion by Marquardt, 2nd by Freppon to not make changes. All yes.

Weed Trimmer purchase: The current weed trimmer (1999 model) has a worn out gearbox. The board reviewed prices for a new weed trimmer. Motion by Marquardt, 2nd by Endres to purchase a Stihl Model FS90R from Johnson Sales for \$229.96. All yes

Town Credit Card: The board discussed the Clerk's request to obtain a credit card for Town use from DMB Community Bank. A policy is being drafted and will be presented at the next meeting. Discussion was held about the credit limit on the card. It was explained that the card would likely not be used frequently. Motion by Marquardt, 2nd by Freppon to approve the acquisition of a Town credit card, with a \$1,000 limit. All yes.

Aring Equipment Landscaping Plan: Aring Equipment is no longer requesting an extension for installing trees. All landscaping will be completed this year.

Agricultural Enterprise Area: The Plan Commission is continuing to move forward. All areas of the town outside of the DeForest Vienna ETZ would be included. Signature pages are being gathered from interested land owners.

Town Supervisor Reports: Supervisor Marquardt reported that the DeForest Fire Board has had several special meetings and will be moving forward with hiring a full time Fire Chief. They have taken the ladder truck and Captain position out of the budget, so it is not expected to have a big impact on their budget. Supervisor Freppon reported that the Waunakee EMS building project is complete. We have received our final bill. Supervisor Freppon also reported that he attended the FUDA meeting. A Visual Preference Survey will be completed at the Vienna Town Hall on September 28 and October 18. More

information asking for public involvement will be included in future newsletters.

Town Manager's Report:

- First September Meeting – The first September meeting will be held on Tuesday September 6th due to the Labor Day Holiday.
- 9-1-1 Center/Emergency Management Update – The County Exec said the merger is on hold and they are putting money in the 2012 County budget to replace the Emergency Management Director. No further action is needed from the town.
- Damage to vehicle from mowing – As ditch mowing was being completed along Schumacher Road, stones struck a vehicle causing damage to a door. The claim was turned over to our insurance company. There is no deductible.
- Culvert and Road Work update – The culvert was replaced under Hickory Lane on August 10th. The Bonetti Road culverts have not been scheduled but hopefully will be installed by late August or early September. Meek Road reconstruction was pushed back and may occur the week of August 22.
- Future Agenda Items – The following items will be placed on the agenda for the September 6, 2011 meeting: Draft of an Employee Grievance procedure (required by budget bill), Refinancing of DeForest Senior Center Loan, Concealed carry as it relates to Town employees and buildings, Public Records Ordinance.

Current town bills and expenses were reviewed and approved.

Meeting was adjourned at 8:35 P.M.

Prepared by: Shawn Haney, Clerk/Manager

Note: These draft minutes are subject to approval at the September 6, 2011 Town Board Meeting