

Town of Vienna Board Meeting Minutes Monday, December 19, 2011

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

After the Pledge of Allegiance there was a motion by Endres, 2nd by Ripp to approve the minutes of the December 5, 2011 regular board meeting. 3-0 yes. The order of the agenda was moved to accommodate those present and appearing before the board.

Public comment: None

Class A Beer License Public Hearing: Chairman Breggeman opened the public hearing at 7:01 P.M. Interstate Citgo Pink Elephant Inc has applied for a Class A Beer license for 4995 County Highway V. The previous owner held a Class A Beer license for the property. No one spoke for or against the application. The public hearing was closed at 7:02 P.M. Motion by Ripp, 2nd by Endres to approve the Class A Beer license for Interstate Citgo Pink Elephant, Inc. at 4995 County Highway V. 3-0 yes.

Mead & Hunt Engineering Contract: Tim Astfalk of Mead & Hunt was present. The board was given a copy of a proposed contract. Mr. Astfalk explained that he has been working with the Town on sewer issues since 1992. He stated that there was nothing exclusive about the contract and the rates would be charged the same whether the contract was signed or not. When questioned, Mr. Astfalk stated that he also works with the Sauk-Prairie Sewerage Commission. It was the consensus of the board that they did not want to enter into a contract at this time.

Nature Cove Trail Rock Wall: Ron Guthrie of Mead & Hunt was present regarding the rock wall at the north end of Nature Cove Trail. The board was given drawings of the proposal that would remove the trees and rock wall. The area would be tapered on a 3:1 slope with a water drainage area built at the base. Motion by Endres, 2nd by Ripp to accept the Plan Commission's recommendation to remove the trees and rock wall. 3-0 yes.

Deputy Report: Deputy Rich Bennett arrived and gave the board a copy of the listing of calls for service in the Town between 08/16/2011 and 12/02/2011. He was questioned about the recent Middleton case where people had gone to the door of a residence asking for work. They were later caught breaking into a relative's house down the road. Residents are reminded to report suspicious activity to the Sheriff's Office.

Waunakee Fire Agreement: The board reviewed the draft agreement. Attorney Mitby expressed concerns about some areas in the agreement. Suggestions/changes will be documented and sent to Tom Wilson (Westport) and the Waunakee Fire Department. It will be placed on the agenda for the January 16th meeting.

Draft Zoning Changes: The Plan Commission reviewed and did not see any changes that concerned them. Comments were due to the county on the morning of December 19th, so no action was needed by the Town Board.

Resolution 12-19-11: The resolution on 2011 budget carryovers will be held until the next meeting due to the need for a 4/5 majority and a lack of Board members present.

Appointment of Election Workers: Chairman Breggeman read the list of Election Workers for 2012-2013. Motion by Ripp, 2nd by Endres to approve. 3-0 yes. The list is available for review at the Town Office.

Operator's Licenses: Application for Operator's License for Christopher Wiggins at Phillips 66. Motion by Endres, 2nd by Ripp to approve with the condition that the Alcohol Server Training be completed before the license is issued. 3-0 yes. Application for Operator's License for Christine Sullivan at Vienna Kwik Stop. Motion by Ripp, 2nd by Endres to approve with the condition that the Alcohol Server Training be completed before the license is issued. 3-0 yes. Application for Operator's License by Amarjeet Singh Mutti at Interstate Citgo Pink Elephant. Motion by Endres, 2nd by Ripp to approve. 3-0 yes.

Town Supervisor Reports: Chairman Breggeman reported that the DeForest Senior Center is going to wait until Spring to determine if the HVAC units need to be replaced. Initial cost estimate is \$21,000 per unit x 3 units. Supervisor Endres reported

that in addition to updating the Operating Agreement, the Waunakee Fire Department will likely be replacing their "Jaws of Life" unit. The original unit was purchased in the 1970's. Supervisor Ripp reported that the Dane Fire Board meeting will be held on December 27, 2011.

Town Manager's Report:

- Waunakee Boundary Agreement – The boundary agreement has expired. After discussion it was suggested that we set up a meeting to discuss renewal/amendment of the agreement.
- Wisconsin Act 97 – State law has been amended to allow carry out sales of intoxicating liquors and fermented malt beverages at 6AM, unless prohibited by local ordinance. After discussion there was no desire to change from the current 8AM time listed in our ordinance.
- Yahara River Cleanup – The Friends of the Yahara River are working with a contractor to clean the portion of the Yahara River in the Town of Vienna. The property owners have requested to have the woody debris hauled away. This has raised the cost of the project to about \$25,000. Most of the woody debris will be hauled to our brush site where it will eventually be burned.
- Future Agenda Items: Budget transfer resolution.

Motion by Endres, 2nd by Ripp to pay current town and utility bills and expenses in the amount of \$7,503.00 All yes.

Meeting was adjourned at 8:21 P.M.

Prepared by: Shawn Haney, Clerk/Manager

Note: These draft minutes are subject to approval at the January 3, 2012 Town Board Meeting.