

Town of Vienna Board Meeting Minutes Monday, June 20, 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, Clerk Shawn Haney and Atty. John Mitby were present.

Motion by Marquardt, 2nd by Ripp to approve the minutes of the June 6, 2011 board meeting. All yes.

Public comment on items not on the agenda: DeForest Resident Jeff Horn appeared before the board regarding raises for administrators in the DeForest Area School District. He reported that raises between 4-40% with an average of 16.05% were approved. He asked that the board consider weighing in on the issue. No action could be taken as it was not on the agenda. Mr. Horn encouraged board members to call, write letters and sign petitions to have the raises rescinded.

Operator's licenses: Joel Rider requested that the license renewal for Crystal Sadek be rescinded as she is no longer employed by him. There was a mistake on a previous application that was approved at the June 6, 2011 meeting. The license issued to Tonya Jahnke should have been issued to Stephen Jahnke. Motion by Marquardt, 2nd by Ripp to approve license for Stephen Jahnke. Three licenses were submitted for Ehlenbach's Cheese Chalet. Motion by Freppon, 2nd by Endres to approve operator's licenses for Yvonne Slonaker, Cathy Goldade and Diane Kopplin. All yes.

Opening of Road Bids: Seal coating bids were submitted by Scott Construction and Struck & Irwin. The Struck & Irwin proposal was for a slurry seal, when the request was for a chip seal. Motion by Marquardt, 2nd by Freppon to accept the Scott Construction bid of \$15,848 per mile (\$23,772 total) Construction/Overlay bids were received from Tri-County Paving, Payne & Dolan, Frank Bros and Wolf Paving. Motion by Marquardt, 2nd by Ripp to accept the Tri-County bid of \$66,780.40 for Meek Road and the Payne & Dolan bid of \$44,022.00 for Madigan Road. All yes. Norway Grove School Road was not awarded due to the bids exceeding the budgeted amount for road improvements.

The board discussed the proposed 12" pipe to be installed under Patton Rd. and Schumacher Rd. The cost is estimated to be \$1510 per road. During the discussion resident Doug Midthun distributed copies of E-mails between Jeremy Balousek and the Town Clerk regarding whether a permit was needed. A permit is not needed unless bare soil is disturbed. Affected landowners Lonnie Hahn, Dale Breggeman and Jim Koch were present. They agreed to split the cost of installing the pipes. Motion by Marquardt, 2nd by Ripp to install the pipes with Lonnie Hahn, Dale Breggeman and Jim Koch splitting the cost. Vote was 4 yes with Chairman Breggeman abstaining.

The board discussed the lot line changes for Robert Pulvermacher on Beech Ct. The lot lines are being adjusted on his vacant lot, which would create larger lots for his residence, and for his neighbor Todd Mallon. Motion by Endres, 2nd by Marquardt to accept the Plan Commission's recommendation approving the lot line changes. All yes.

The board discussed Ordinance Amendment 4 amending Chapter 10 of the Dane County Ordinances regarding accessory structures. Motion by Marquardt, 2nd by Freppon to accept the Plan Commission's recommendation to disapprove the amendment. All yes. Comments included that they are opposed to requiring permits for agricultural buildings, and opposition to the prohibition of plumbing fixtures in accessory buildings.

Agricultural Enterprise Zoning update: The next newsletter will include one more article. At the current time there are 4 interested land owners (5 are needed). The Plan Commission will discuss it again at their July 11th meeting.

Parks Committee: The Board discussed re-establishing the Parks Committee to make suggestions on maintenance issues in the town parks. Supervisor Dave Ripp will chair the committee. One previous parks committee member indicated she is interested in serving again. Additional volunteers will be sought.

The board reviewed a proposal to contract with General Engineering for building inspection services. Complaints about current building inspector Jose Renteria were discussed. Jose and Bill Nietzel (electrical inspector) were present at the meeting and spoke about the services they provide. Board members were concerned that Bill Nietzel and Jeff Misfeldt (plumbing inspector) would also be dismissed if we went with General Engineering. Concerns were also raised about the increase in fees with General Engineering. Motion by Marquardt, 2nd by Freppon to research alternatives and put on the agenda for the July 18, 2011 meeting. All yes.

Future Urban Development Area Steering Committee: Chairman Breggeman appointed Supervisor Freppon to represent the Town Board on the FUDA Committee. Robert Pulvermacher and Rick Mueller expressed interest in serving as the citizen representative on this committee. Mr. Mueller was present at the meeting and spoke about his interest in serving. Motion by Marquardt, 2nd by Breggeman to appoint Rick Mueller to the Future Urban Development Area Steering Committee. All yes.

Supervisor's Reports: Supervisor Marquardt reported that DeForest Fire is proposing a Fire Prevention, Protection and Control Code ordinance. Atty. Mitby has been provided with a copy for review. Chairman Breggeman reported that he has attended an orientation and other meetings at the DeForest Senior Center. They are working on job descriptions, pay, etc. for employees. Supervisor Freppon reported that Waunakee EMS met and their main topic of discussion was the proposed merger of Dane County Emergency Management and the

Dane County Public Safety Communications Center. The Town of Westport has sent a letter to the County Executive opposing the merger.

Town Manager's Report:

- Reminder that Open Book will be Tuesday June 28, 2011 from 5:00 P.M. to 7:00 P.M. board members do not need to be present.
- Reminder that Board of Review will be held Tuesday July 12th from 6:30 P.M to 8:30 P.M.
- First meeting in July will be held on Tuesday July 5th due to the July 4th holiday on Monday.
- Reminder for board members to turn in their time sheets at the July 5th meeting.

Review, approve and authorize payments of current town bills and expenses.

- An invoice from Marx Excavation for \$4,570 was discussed. It was for final grading at the waterway on the Koltes property. Additional research will be completed about how much money was authorized and by whom prior to the bill being paid.

Meeting was adjourned at 8:49 P.M.

Prepared by: Shawn Haney, Clerk/Manager

Note: These draft minutes are subject to approval at the July 5, 2011 Town Board Meeting