

Town of Vienna Board Meeting Minutes Monday, November 21, 2011

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

After the Pledge of Allegiance there was a motion by Marquardt, 2nd by Endres to approve the minutes of the November 7, 2011 regular board meeting. 4-0 yes.

Public comment: None

General Engineering: Scott Anderson and Mark Jankowski from General Engineering were present to discuss how their Engineering Services could compliment their Building Inspection Services. They can also provide services for development agreements, test rolls on new streets, sewer rate reviews, updates to comprehensive plans, etc. Scott will provide a rate schedule which will be reviewed at the December 5, 2011 meeting.

Erickson Land Division & Zoning Change: When the Erickson split and zoning change was reviewed at the county, it was suggested that lot 2 be increased from 15.9 acres to 16 acres so that the number of animals in the barn would not be limited. A new CSM was prepared and the adjustment was made making lot 1 12.63 acres and lot 2 16.0 acres. The Plan Commission reviewed the new map and recommended approval to the town board. Motion by Marquardt, 2nd by Endres to approve the Plan Commission's recommendation to approve. 4-0 yes.

Watzke Rezoning: The board reviewed a request by Steven Watzke to rezone two parcels along Hwy 113 south of Cuba Valley Road in section 32. The north parcel is being changed from A-1 Ex to A-2 and the south parcel from A-1 ex to A-4. The intent is to remove the house and building on the north parcel and replace with a new house and shed. The south parcel is being sold for farm use. The Plan Commission recommended approval with the condition that no building be allowed on the south parcel. Motion by Marquardt, 2nd by Freppon to accept the Plan Commission's recommendation to approve. 4-0 yes.

DaneCom Radio System: The new Inter-Governmental Agreement was received on Saturday. It is being reviewed and it will be an agenda item for the December 5, 2011 meeting.

Operator's Licenses: None.

Town Supervisor Reports: Supervisor Marquardt reported that there have been several meetings of the DeForest Fire Board as they work through the hiring of a Fire Chief. There have been some personnel issues with the full time employees that they are trying to resolve as well. Supervisor Freppon reported that Waunakee EMS had discussion about the concealed carry of weapons. A decision was made to not post the EMS building, but they made a strong recommendation for volunteers to not have concealed weapons in the living area. Chairman Breggeman reported that the DeForest Senior Center is obtaining prices for replacing HVAC units.

Town Manager's Report:

- Building Permit Update – General Engineering has issued numerous building permits including two new homes on Nature Cove Trail. We are still having problems getting information from our previous building inspector. Atty. Mitby was consulted. He suggested that a deadline be set and if the information was not received, we contact the Division of Regulation and Licensing. The deadline was set for 4PM on 11/21/2011 and no information was received. We know of at least 3 outstanding applications and checks that the town has not received. The clerk will contact them to determine the check amounts, permit information, etc.
- Future Agenda Items – The Payne and Dolan quarry advisory meeting will be held on Monday December 5, 2011 at 6:30 P.M. We have a delinquent personal property bill that is due by December 1, 2011. If it is not paid a small claims action will need to be started.

Motion by Marquardt, 2nd by Freppon to pay current town and utility bills and expenses in the amount of \$10,478.35 4-0 yes.

Meeting was adjourned at 8:08 P.M.

Prepared by: Shawn Haney, Clerk/Manager

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