

Town of Vienna Annual Budget Meeting Minutes Tuesday, November 20, 2012

The meeting was called to order at 7:00 P.M. by Chairman Lonnie Breggeman. Supervisors Gary Endres, Jeff Freppon, Jonathan Marquardt, Dave Ripp, Treasurer Linda Smithback, Deputy Treasurer Nicole Roessler and Clerk Shawn Haney were present. 35 other residents were in attendance. The attendance sheet will be kept with the minutes.

After the Pledge of Allegiance there was an introduction of Elected Officials.

Minutes: Motion by Freppon, 2nd by Marquardt to approve the minutes of the November 22, 2011 Annual Budget meeting. All yes.

Town Hall/Shop Building Presentation: Jason Jackson from General Engineering gave a presentation on the proposed town hall/shop. He discussed the proposals, concept floor plans and site plan. In one proposal the shop bays were 20 feet wide and in the other they were 18 feet wide. The site plan was recently changed so it would reduce the amount of land needed to .97 acre. Questions were asked and answered about the site plan, building plan, tax impacts, current road loans, current condition of roads, the size of the meeting room and future use of the meeting room. During the discussion Linda Smithback mentioned that thanks should be given to the Midthun family for their donation of the land for the new building. Those in attendance agreed. After all questions were asked and answered there was a motion by Don Schmidt, 2nd by Ron Rupp to authorize the proposal with 20 foot bays, not to exceed \$950,000. A paper ballot was distributed. The vote was 22 yes and 17 no. Motion carried.

Budget Presentation: Clerk Haney went through the worksheets on how numbers were arrived at for the Road Outlay and Maintenance lines, Office Expenses, Building Expenses and the Revenue and Expenditure spreadsheets. This year's spreadsheets show full amounts in and out for building inspection, room tax revenue, 2 % fire dues and trash/recycling fees. Health insurance, retirement, the town's portion of social security and Medicare deductions have been grouped together and placed on separate budget lines An updated summary has been completed. The total town levy including Fire and EMS is \$662,630.00 We are at the exact dollar amount for our levy limits. Residents will see a reduction of .04 cents per \$1,000 of assessed value for the town tax. Residents in the DeForest and Waunakee Fire districts will see a slight increase while residents in the Dane Fire district will see a decrease in the fire section of their tax bills.

Town Board Meeting Fees: Fees for elected officials can only be increased at the start of a new term. During the working budget meeting in October board members expressed a desire to keep the meeting fees the same. Motion by Marquardt, 2nd by Ripp to keep the meeting fees the same for board members whose terms are expiring in 2013. All yes.

Road Outlay and Maintenance: Changes were again made as to what is classified as Road Outlay and what is Road Maintenance. The Road Outlay section now includes: Overlay, Reconstruction, Road Sign Replacement, Major Road Patches and Culvert Repair. The Road Maintenance section now includes: Road Salt, Road Patch, Crack Filling, Sealcoating, Shoulder Repair, Ditch Cleaning and Grading and Misc Expenses. Road Outlay is proposed at \$131,500 and Road Maintenance is proposed at \$128,875 for a total of \$260,375.00 Motion by Ripp, 2nd by Marquardt to approve the Road Outlay and Maintenance Budget at \$260,375.00 All yes.

Budget and Tax Levy: Motion by Don Schmidt, 2nd by Walter Meinholz to approve the 2013 Town Budget and 2012 Tax Levy, payable in 2013. All yes.

Old Business: None

New Business: Walter Meinholz expressed that other vendors should have the flexibility to bid other ways for building the new building. He is concerned that if the specs are written too rigidly, some vendors may not be able to bid the project. Kathy Zweifel expressed her thanks to Linda Smithback for her years of service as Treasurer. Those in attendance agreed.

With no further business the meeting was adjourned at 9:40 P.M.

** These draft minutes are subject to approval at the Annual Budget Meeting to be held in November of 2013, exact date to be determined later. **

Town of Vienna Special Board Meeting Minutes
Tuesday, November 20, 2012

A special meeting of the Vienna Town Board was called to order at 9:40 P.M. by Chairman Lonnie Breggeman. Supervisors Gary Endres, Jeff Freppon, Dave Ripp, Jonathan Marquardt, Treasurer Linda Smithback, Deputy Treasurer Nicole Roessler and Clerk Shawn Haney were present.

Approve Levy - Motion by Marquardt, 2nd by Ripp to approve the 2012 Tax Levy (collectible in 2013) in the amount of \$662,630. All Yes

Approve Road Outlay and Improvement – Motion by Endres, 2nd by Marquardt to approve the Road Outlay and Improvement Budget in the amount of \$260,375. All yes.

The meeting was adjourned at 9:42 P.M.

** These draft minutes are subject to approval at the December 3, 2012 Regular Board Meeting **