

Town of Vienna Board Meeting Minutes Monday, February 18, 2013

The meeting was called to order at 7:00 P.M. by Chairman Lonnie Breggeman. Supervisors Gary Endres, Jeff Freppon, Dave Ripp, Jonathan Marquardt, Treasurer Linda Smithback, and Clerk Shawn Haney were present. Also present: Don Schmidt, Lavern Wipperfurth, Deputy Rich Bennett (7:30 P.M) and Carol Spahn (7:35 P.M.)

After the Pledge of Allegiance there was a motion by Freppon, 2nd by Endres to approve the minutes of the February 4, 2013 regular board meeting. All yes.

Public comment: None.

Development Application and Fee Schedule – The board reviewed an updated Development Application and Fee Schedule. A question was raised about the \$1000 fee per lot and whether it caps at \$5000. Motion by Marquardt, 2nd by Freppon to approve with the condition that the fee issue for Residential plats be researched and resolved. All yes.

E-80 Plus – The board reviewed the Storm Water and Landscaping Plans for E-80 Plus. The Plan Commission reviewed the Landscaping Plan and recommended approval. The Storm Water plan must be approved by Dane County. Motion by Ripp, 2nd by Marquardt to approve the E-80 Landscaping Plan. All yes.

New Mower – The Equipment Committee has recommended the purchase of a Scag Tiger Cat Mower with a Kawasaki engine and 52 inch cutting deck. Prices were obtained from Middleton Power Center and Mid-State Equipment in Sauk. There was \$15 difference between the two. The old mower will be traded in. Motion by Ripp, 2nd by Marquardt to purchase the Scag Mower from Mid-State Equipment for \$4354 with the trade in. All yes.

Resolution 02-18-2013 – The board reviewed the Public Depository and Completion of Collateral Pledge Resolution. Treasurer Smithback inquired about some proposed language changes. We will check with Atty. Mitby about the proposed changes. Motion by Marquardt, 2nd by Freppon to table until the March 4th meeting. All yes.

Resolution 02-18-2013-1 – The board reviewed the Resolution Accepting the Public Improvements for the First Addition to Nature Valley. The storm water as built plans have been approved by Dane County and all other items are complete. Motion by Marquardt, 2nd by Freppon to approve Resolution 02-18-2013-1. All yes.

Deputy Bennett – Deputy Bennett gave the board a report about calls that have occurred since his last visit. There will be an Internet Safety presentation at the Westport Town Hall on March 20th. He reminded everyone to keep vehicles and houses locked.

Waunakee Junior Prom Post Party – Carol Spahn was present and inquired if the town could make a donation towards the event. It was explained that we changed our policy regarding those types of contributions upon advice from the Wisconsin Towns Association. It was suggested that an article be placed in the newsletter and if individuals are interested in donating they can contact Carol Spahn.

Property Appraisal - The landowners that are donating the land for the Town Hall project cannot take a tax donation unless an appraisal is completed. The clerk spoke with Bob Reichert of Market Trak Appraisals. He will complete the appraisal for \$250. Motion by Marquardt, 2nd by Ripp to approve the appraisal. All yes.

Operator's Licenses: Motion by Marquardt, 2nd by Freppon to approve an Operator's License for Andrew Fardy at Comfort Inn. All yes.

Town Supervisor Reports: Supervisor Marquardt reported that DeForest Fire is completing a review of the Chief's performance. They are very happy with the job he is doing. The union contract has been through meditation and they are nearing an agreement. Supervisor Ripp reported that Dane Fire meets next Monday. Chairman Breggeman reported he missed the last DeForest Senior Center meeting but they are looking for someone to do a space needs study. Supervisor Freppon reported that the February Waunakee EMS meeting was cancelled. Supervisor Endres reported that Waunakee Fire meets next week.

Town Manager's Report

- Town Hall Project Update – The Offer to Purchase has been signed by all parties and returned. It was forwarded to Atty Mitby and he has sent everything on to Dane County Title for closing.
- Joint Meeting – A joint meeting with the Town of Windsor and Village of DeForest boards has been set up for March 4th at 5:30 P.M. A presentation will be given by the DeForest Business Development Group. We will then come back here for our regular meeting at 7:30 P.M.

Motion by Marquardt, 2nd by Endres to pay current town bills in the amount of \$40,482.75 (Utility 1 = \$282.90, Utility 2 = \$87.86, Payroll = \$6,244.14, Election wages = \$980.00 and Town General = \$32,887.85) All yes. Payment to Dane County, MATC and the School Districts in the amount of \$987,238.91 were also approved.

Meeting was adjourned at 8:33 P.M.

Prepared by: Shawn Haney, Clerk/Manager

Note: These draft minutes are subject to approval at the March 4, 2013 Town Board Meeting.