

Town of Vienna Board Meeting Minutes Monday, March 4, 2013

The meeting was called to order at 7:30 P.M. by Chairman Lonnie Breggeman. Supervisors Gary Endres, Dave Ripp, Jonathan Marquardt and Clerk Shawn Haney were present. Supervisor Freppon was excused. Also present: Don Schmidt, Louis Meinholz and Jim Koltes.

After the Pledge of Allegiance there was a motion by Endres, 2nd by Ripp to approve the minutes of the February 18, 2013 regular board meeting. 4-0 yes.

Public comment: None.

Resolution 03-04-2013 – The board reviewed the changes to the Public Depository and Completion of Collateral Pledge Resolution. Motion by Ripp, 2nd by Marquardt to approve Resolution 03-04-2013. 4-0 yes.

Maier Road Agreement – The board reviewed the new Maier Road Agreement. It calls for refinancing the loan and the Maiers paying 10 annual principal payments of \$4,482.23. The town will continue to pay the interest on the loan. Motion by Marquardt, 2nd by Endres to approve the Maier Road agreement. 4-0 yes.

Operator's Licenses: None

Town Supervisor Reports: Supervisor Marquardt reported that DeForest Fire meets on Wednesday March 6th. Supervisor Ripp reported that he is trying to get Dane Fire to continue working on updating the operating agreement. Chairman Breggeman reported that the DeForest Senior Center is trying to determine what types of classes and programs should be held at the center. An article will be included in the April newsletter. Supervisor Endres reported that the Waunakee Fire meeting was cancelled.

Town Manager's Report

- Town Hall Project Update – We are working with Dane County Title on the closing documents for the land. We might be able to get the closing done by March 15th. The appraisal has been completed and the appraised value of the donated land is \$50,000. 21 people attended the pre-bid meeting on February 27th. The bid opening is still scheduled for March 13th at 2PM.
- Development Fee Update – The past development fee was researched and determined to be \$200 per lot up to a maximum of \$5,000. This amount has been included on the new Development Fee Schedule.
- MTAW Conference – Deputy Treasurer Nicole Roessler would like to attend the Municipal Treasurers Conference in Wisconsin Dells on April 25-26. There is money in the budget for this.
- Board of Review Training – Board of Review training is required every two years. Nikki and I attended the training on February 28th in Portage.
- DeForest Dog Park – The Village of DeForest inquired if the Town would be interested in a joint dog park near Firestone in DeForest. An article will be placed in the April newsletter gauging interest from town residents.
- December Storm Reimbursement – We will not receive any reimbursement from FEMA for the December snow storm.
- FEMA Waterway Grant – The Army Corp of Engineers is trying to determine if they have jurisdiction over the wetlands that could be affected by the project. Wis. Emergency Management is trying to get it sorted out with FEMA. There are 2 options they are working on, but either way we will likely not be able to do the project this year.

Motion by Marquardt, 2nd by Endres to pay current town bills in the amount of \$281,528.51 (Utility 1 = \$1922.27, Utility 2 = \$49.58, Payroll = \$4,466.91, Loan Payments = \$195,382.25 and Town General = \$79,707.50) 4-0 yes.

Meeting was adjourned at 8:04 P.M.

Prepared by: Shawn Haney, Clerk/Manager

Notes: These draft minutes are subject to approval at the March 18, 2013 Town Board Meeting. The Town of Vienna did not have a quorum present for the 5:30 P.M. meeting at the Town of Windsor, so minutes were not taken.