

Town of Vienna Board Meeting Minutes Monday, March 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, Deputy Treasurer Nicole Roessler and Clerk Shawn Haney were present. Also present: Jason Jackson, Don Schmidt, Jim Koltes, Brian Rahn, Sara Riha, Greg Smithback, Jim Haugen, Russ Kolstad, Ken Kessenich, Mary Lippert, Gail Erlandson, Lynne McDougal and John P. Fassbender

After the Pledge of Allegiance there was a motion by Marquardt, 2nd by Ripp to approve the minutes of the March 4, 2013 regular board meeting. All yes. NOTE: The meeting start time was incorrectly listed as 7:30 P.M. instead of 7:00 P.M. No action was taken on any item until after 7:30 P.M.

Public comment: None.

Town Hall Construction Award – Jason Jackson discussed the bids received for the Town Hall project. A bid tabulation was reviewed (a copy is on the town website). The low bidder was Cardinal Construction, Inc of Fond du Lac, WI at \$873,800. Their alternate bid for the north parking lot was \$12,300 and their alternate bid for in-floor heat in the shop was \$47,350. There was discussion about expenses paid to date including Engineering fees, Contract Administration fees, furniture, etc. Motion by Freppon, 2nd by Marquardt to approve a contract with Cardinal Construction with the inclusion of the alternate bid for in floor heat. 4-1 yes with Supervisor Ripp voting no.

Riha Rezoning – The board reviewed a request by Sara Riha to rezone a 1 acre parcel from A-2 to LC-1, a 5.98 acre parcel from A-2 to RH-1 and a 20 acre parcel from A-2 to A-4 at 5963 Cuba Valley Road. The Plan Commission recommended approval with conditions. Ms. Riha owns an advertising agency called Madison Avenue Worldwide that works with national companies and would have no local customers or retail traffic. Several neighbors expressed concerns over the rezoning and what could be allowed if the property were sold. Dane County recommended the LC-1 zoning so a restroom could be installed in the accessory building. Motion by Ripp, 2nd by Freppon to approve the rezoning requests with the following conditions: No additional buildings or expansion of the existing building on LC-1 parcel without prior approval of Plan Commission and Town Board, No outdoor storage of construction equipment on LC-1 parcel. LC-1 parcel and RH-1 parcel to be linked together and cannot be sold separately from each other. 4-0 yes with Supervisor Endres abstaining.

Richgels Rezoning – Tabled. Additional work is being completed by the Plan Commission.

Ordinance Amendment # 42 – The County Ordinance Amendment Regarding the Siting of Wind Energy Systems was reviewed by the Plan Commission. The Plan Commission voted to support the changes proposed in Ordinance Amendment # 42. Motion by Endres, 2nd by Marquardt to support the changes to Ordinance Amendment # 42. All yes.

Operator's Licenses: Motion by Marquardt, 2nd by Freppon to approve an Operator's License for Sandra Nelson at Vienna Kwik Stop. All yes. Motion by Endres, 2nd by Marquardt to approve an Operator's License for Kellie Krause at Phillips 66. All yes. The board reviewed an application by an individual that has felony charges pending. It was decided to consult with Attorney Mitby before taking action on the application.

Town Supervisor Reports: Supervisor Marquardt reported that DeForest Fire is conducting a review of the Chief, has made a final offer to the union and is in the process of reviewing the Fire code. Supervisor Ripp reported Dane Fire meets next week. Chairman Breggeman reported that the DeForest Senior Center is working on determining programming for the center. Supervisor Freppon reported that Waunakee EMS is working on improving the cots for patient transport and has purchased a training mannequin. Supervisor Endres reported that the Waunakee Fire meets next week.

Town Manager's Report

- Town Hall Project Update – Closing on the land is being completed, 4 of 5 signatures have been obtained and the 5th will be obtained this week.
- FEMA Waterway Grant – Wis Emergency Management has been in contact FEMA who advised that we should start on Army Corp of Engineers permit. Contact has been attempted with the Army Corp to get the process started.
- Norway Grove Clean Fill – Tri-cor Transit has been awarded the work to remove the County I bridge. Paul Munz is requesting 4-6 nights of night operation in May. The contractor, Zenith Tech, would also like to place a job trailer at the clean fill site so they can have access to electricity.

- Mileage Reimbursement Update – The IRS mileage reimbursement rate has been increased from .555 per mile to .565 per mile.
- Town Credit Rating – DMB Community Bank provided us with a credit report that they obtained from an outside source. It shows the town’s credit rating as “stable” which is the highest rating available from them.
- Tourism Commission Map – The DeForest Tourism Commission is selling ad space on their new map. The price is \$495 and the town participated several years ago. We did not include money in the budget for it, so we will not be participating.
- Jim Haugen was not present at the public comment portion of the meeting. He informed the board that on Sunday March 10th he spent 3 hours moving snow in the ditches so water would not run on the road. He asked the board if he could be paid for his time. Board members informed him that several people did the same thing in an effort to help the town, and he could not be paid for it.

Motion by Marquardt, 2nd by Endres to pay current town bills in the amount of \$38,104.43 (Utility 1 = \$1536.76, Utility 2 = \$580.64, Payroll = \$4,996.39 and Town General = \$30,990.64) All yes.

Meeting was adjourned at 9:07 P.M.

Prepared by: Shawn Haney, Clerk/Manager

Notes: These draft minutes are subject to approval at the April 1, 2013 Town Board Meeting.