

Town of Vienna Board Meeting Minutes Monday, April 1, 2013

The meeting was called to order at 7:00 P.M. by Chairman Lonnie Breggeman. Supervisors Gary Endres, Jeff Freppon, Dave Ripp, Treasurer Linda Smithback, Deputy Treasurer Nicole Roessler and Clerk Shawn Haney were present. Supervisor Marquardt arrived at 7:02 P.M. Also present: Don Schmidt, Jim Koltes, Greg Smithback, Jerry Maier, Katie Varney, Bob Weber and Joe Servick.

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

Public comment: None. See the section at the end of the minutes for questions from Bob Weber and Joe Servick.

Breakfast on the Farm – Breakfast on the Farm will be held at White Gold Dairy, 6200 Maier Road on Saturday June 8, 2013 from 7:30 A.M. to Noon. Katie Varney and Jerry Maier were present to answer questions. Katie will check with the volunteer coordinator, as about 200 volunteers will be needed to help. Depending on the remaining need we can put an article in the May newsletter. They are expecting to serve approx. 4,500 to 5,000 people.

E-80 Zoning Changes – Dane County added a condition that the deed restrictions in place on the current E-80 property carry over to the 5 acres they purchased from Madison Sand and Gravel. Because it was changed by the County, it needs to come back to the Town Board for approval. Motion by Ripp, 2nd by Marquardt to approve extending the current deed restrictions to the new parcel. All yes.

Town Hall Zoning Changes – Dane County added conditions to the Town Hall rezoning. They are restricting the use to Government Uses only and stating that no billboard signs are permitted. Because it was changed by the County, it needs to come back to the Town Board for approval. Motion by Ripp, 2nd by Endres to approve the conditions placed by Dane County. All yes.

Operator's Licenses: None. Atty. Mitby researched and stated that we can deny an operator's license if there are pending felony charges. The applicant was not hired by the business, so we do not need to take action on the prior application.

Town Supervisor Reports: Supervisor Marquardt reported that DeForest Fire is reviewing their Mission Statement and Business Plan. They are waiting for the union to answer the latest contract proposal. Supervisor Ripp reported the Village of Dane representative did not attend the meeting, so no action was taken on items. Chairman Breggeman reported that the DeForest Senior Center meets next Tuesday. Supervisor Freppon reported that Waunakee EMS meets next Thursday. Supervisor Endres reported that the Waunakee Fire is working on updating its Emergency Plan.

Town Manager's Report

- Town Hall Project Update – The pre-construction meeting will be held on Friday April 5, 2013 at 10:00 A.M. at the Town Hall. The legal description on the deed was not the same as the legal description on the CSM because the deed was completed before the CSM was finalized. The corrections are being made and signatures are being obtained for the corrected deed and CSM.
- Payne & Dolan Night Operation – A schedule of night operation of the blacktop plant was provided. It will occur from mid-June through mid-August.
- Maier Road Update – The agreement has been signed by all parties.
- Bank Collateral Agreement – DMB Community Bank has provided a copy of the securities that have been pledged. Answers were provided regarding questions raised at the last meeting about the town's credit rating. Differences in how the financial reports are done are what created the differences between years on the credit rating.
- DeForest Boundary Agreement – Tom Midthun and I will be meeting with Steve Fahlgren on April 4th to discuss the Village's thoughts on what they want included in the boundary agreement. Our Town of Vienna group will meet at 6PM on April 8th to discuss our response.
- Insurance Claim – Madison Met – Utility 1 – Madison Metro's monitoring equipment was damaged when we had the problem at the lift station in January. An insurance claim was filed and after reviewing it for a month they determined the loss would be covered, but it was under our \$1,000 deductible. The board agreed we should pay the \$596.81 for repair of damaged equipment. It will be processed at the next meeting.
- Town Hall Fundraising – Several businesses have expressed an interest in contributing towards the Town Hall project.

There was discussion about different ways donors could be acknowledged. The funds would likely be used to complete the north parking lot and purchase furniture. Research will be done and presented at a future meeting.

- New/Continuing Officials Workshop – Board Members were provided with the flyer and are encouraged to attend. The closest session will be held May 7th at the DeForest Comfort Inn.
- Annual Meeting Date Reminder – The Town Annual Meeting will be held on Tuesday, April 16, 2013 at 7 P.M.
- FEMA Waterway Grant – The FEMA Waterway grant has been approved with the condition that we obtain a permit from the Army Corp of Engineers. We are working with them to get the materials they need for the permit.
- DNR Recycling Grant – The grant was approved and copies were provided to the board members.
- Morrisonville Road – There is vacant land between 7376 and 7384 Morrisonville Road. Dane County Zoning advised that when the plat was created in 1964 that area was dedicated for future road use. People have been dumping brush in that area and a pile has been created. It cannot be burned because of its proximity to a cable line. We will have our town personnel pick up the brush and take it to our brush site.

Motion by Marquardt, 2nd by Freppon to pay current town bills in the amount of \$17,075.30 (Utility 1 = \$314.61, Utility 2 = \$46.79, Election worker wages = \$890.00, Payroll = \$5,304.28 and Town General = \$10,519.62) All yes.

Prior to adjournment resident Bob Weber asked if he could address the board. Mr. Weber inquired about the Cuba Valley Road interchange that has been proposed. It was explained that Park Towne Development has requested that the Village of DeForest support the interchange. There was further discussion about the merits of the interchange and the changes that would be needed to nearby town roads. There has been no contact with us from Park Towne in the last two years. It will be discussed as part of our boundary agreement with DeForest. There was also discussion with Bob Weber and Joe Servick about the water that backs up at a culvert under Windsor Prairie Road west of River Road. Over the years the drainage way filled in and needs to be cleaned out. The property owner will be contacted, as the town's responsibility ends with keeping the culvert cleaned and open.

Meeting was adjourned at 8:16 P.M.

Prepared by: Shawn Haney, Clerk/Manager

Notes: These draft minutes are subject to approval at the April 15, 2013 Town Board Meeting.