

Town of Vienna Board Meeting Minutes Monday, May 6, 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 and Clerk Shawn Haney were present. Also present: Don Schmidt.

After the Pledge of Allegiance there was a motion by Endres, 2nd by Ripp to approve the minutes of the April 15, 2013 regular board meeting. All yes.

Public comment: None.

Appointments – Chairman Breggeman proposed the following appointments to boards/commissions: DeForest Senior Center and Half Century Club – Chairman Breggeman and Harold Rupp; Dane Fire Board – Supervisor Ripp; Waunakee EMS & Weed Commissioner – Supervisor Freppon; Waunakee Fire Board – Supervisor Endres; DeForest Fire Board – Supervisor Marquardt; Plan Commission (3-year term) – Walter Meinholz and Jerry Marx; Plan Commission (Temporary) – Lois Loff; Tourism Commission (1 year) – Brian Brandstetter. Motion by Endres, 2nd by Ripp to approve the appointments. All yes.

Town Hall Fundraising – There was discussion about different fundraising options. Wall tiles, pavers and plaques were discussed. The clerk will contact DeForest Schools and the DeForest Senior Center about the pros and cons of their recent fundraisers. Money raised would be used for completion of the northeast parking lot and office furniture.

Operator's Licenses: None.

Town Supervisor Reports: Supervisor Marquardt reported that DeForest Fire meets on Wednesday. Supervisor Ripp reported that Dane Fire is investigating the reimbursement program for calls on State numbered highways. Chairman Breggeman reported that a meeting was held with Windsor and DeForest regarding the DeForest Senior Center. They are investigating whether there is a need for expansion or relocation of the center. Supervisor Freppon reported that Waunakee EMS meets on Thursday. Supervisor Endres reported that the Waunakee Fire met last Monday. They have had success with the reimbursement program for calls on State numbered highways.

Town Clerk's Report

- Town Hall Project Update – All documents have been recorded with the Register of Deeds. The loan paperwork was signed at DMB Community Bank on May 1, 2013. Construction has started. Jason Jackson would like to meet with the board at 6 PM on May 20th to discuss carpet, tile and other building materials.
- DeForest Boundary Agreement Update – Chairman Breggeman, Atty. Mitby and Clerk Haney met with Administrator Fahlgren, Planner Mark Roffers and Atty. Reuter on May 2nd. We learned that the southern portion of the Vienna Business Center is in an area that can be annexed into the village in the future. Atty. Reuter will write a draft agreement and route it for review.
- Deputy Clerk/Deputy Treasurer position – Linda Smithback will have the title of Deputy Clerk and Deputy Treasurer. By statute she will then be able to assist both the Clerk and the Treasurer. It will not be an increase in hours and her wages will be covered by the amount that was budgeted for Deputy Clerk. She has signed the Oath of Office for each position.
- Dane Com Update – The board was provided with an update on Dane Com. It is expected to be operational in 4th quarter of this year. The radios will not be purchased until late summer/early fall.
- Alcohol License Renewals – Packets have been distributed and must be returned to the Town Office by May 31st.
- Sheriff's Office Calls – A listing of the Sheriff's Office calls in the Town of Vienna for March and April was distributed.
- Wheeler Park Sign – Rod and Jackie VonBehren would like to replace the sign in Wheeler Park. Jackie is working on designs and will bring them in for approval prior to ordering. The town would purchase the sign and the VonBehrens will reimburse us.
- Road Bid Info – Bid information will be published in the newspaper this week. Bids are due in by June 3rd and will be opened at the June 3rd board meeting.

Motion by Marquardt, 2nd by Endres to pay current town bills in the amount of \$35,774.20 (Utility 1 = \$3,470.78, Utility 2 = \$736.58, Payroll (2) = \$8,643.61 and Town General = \$22,923.23) All yes.

Meeting was adjourned at 7:50 P.M.

Prepared by: Shawn Haney, Clerk

Notes: These draft minutes are subject to approval at the May 20, 2013 Town Board Meeting.