

Town of Vienna Board Meeting Minutes Monday, June 17, 2013

The meeting was called to order at 7:00 P.M. by Chairman Lonnie Breggeman. Supervisors Gary Endres, Dave Ripp and Clerk Shawn Haney were present. Supervisors Jonathan Marquardt and Jeff Freppon were excused. Also present: Don Schmidt and Jason Jackson.

After the Pledge of Allegiance there was a motion by Ripp, 2nd by Endres to approve the minutes of the June 3, 2013 regular board meeting. 3-0 yes.

Public comment: None.

Town Hall Update – Jason Jackson gave a report on the progress of the Town Hall/Shop project. The pre-cast cement planks for the mezzanine were installed today. Underground plumbing and electrical will be finished this week. The floor for the town hall side will be poured the week of June 24th. The floor on the shop side should be ready for cement pouring the first week of July. During shop drawing review they discovered a problem with the metal building package. That has been corrected and they are waiting for Kirby to give a date when the building package will be shipped. There are 3 building related bills to be paid. \$1,201.60 to Interstate Electric, \$4,763.08 to Hatch Building Supply and \$44,636.70 to Cardinal Construction. Motion by Endres, 2nd by Ripp to authorize payment. 3-0 yes.

2013-2014 Licenses: Amoco Food Shops of Madison, Inc. (Dianne Rider, Agent) Class A Beer, Cigarette, Soda and Operator's Licenses for Beth Gusman, Jacklyn Holland, Doris Blux, Matthew Spain, Reginal Givens and Carmen Brunet. Motion by Ripp, 2nd by Endres to approve. 3-0 yes.

DeForest Phillips 66 (Carlotta Hegge, Agent) Class A Beer, Cigarette, Soda and Operator's Licenses for Jayna Poster, Taylor Sanford, Casey Finberg and Kellie Krause. Motion by Endres, 2nd by Ripp to approve. 3-0 yes.

Shell One Stop (Sawaran Mutti Singh, Agent) Class A Beer, Class A Liquor, Cigarette, Soda and Operator's licenses for Narinderjit Singh Mutti, Jasvir Singh Dhaliwal and Sumandeep Singh Handa. Motion by Ripp, 2nd by Endres to approve. 3-0 yes.

Ehlenbach's Cheese Chalet (Brian Ehlenbach, Agent) Class A Beer, Class A Liquor, Soda and Operator's Licenses for Cathy Goldade and Kathy Brown. Motion by Endres, 2nd by Ripp. 3-0 yes

Vienna Kwik Stop (George Dorn, Agent) Class A Beer, Class A Liquor, Cigarette, Soda and Operator's Licenses for Debra Acker, Cody Ballweg, Christopher Wiggins, Sharon Rud and Sandra Nelson. Motion by Ripp, 2nd by Endres to approve. 3-0 yes.

Waunakee Gun Club (Joseph Leslie, Agent) Class B Beer, Soda, Operator's Licenses for Duane Reith. Motion by Endres, 2nd by Ripp to approve. 3-0 yes.

Vienna Hospitality Investments (Comfort Inn) (Brian Brandstetter, Agent) Class B Beer and Liquor, Soda and Operator's licenses for Terrance Gray, Michael Baxter, Porsche Troyer, Ashley Olson, Cindy Putnam and Linda Kessenich. Motion by Ripp, 2nd by Endres to approve. 3-0 yes.

Town Supervisor Reports: Supervisor Ripp reported that Dane Fire meets next week. Chairman Breggeman reported that the DeForest Senior Center audit was completed and everything went well. There is a meeting on June 24th to further discuss the size and location of the Senior Center. Supervisor Endres reported that Waunakee Fire meets next week.

Town Clerk's Report

- DeForest Boundary Agreement Update – We are waiting for map updates to be completed before we go further. We want to make sure the map reflects the language in the proposed agreement.
- Utility Updates – The hatch cover and float equipment was replaced at Utility 1 on Tuesday June 11, 2013. Everything went well with the changeover. We will be televising a couple areas on Tuesday June 18, 2013. The part has been installed in the generator at Utility 2 and it appears to have fixed the problem with intermittent engine starting.
- Eilertson Citation – Eilertson Construction received a citation for having a semi on Morrisonville Road on May 7, 2013. They wanted to know if the Town would write a letter in support of having the citation dropped. After discussion it was decided that we would not do that, as the driver should have followed the detour route and not taken the semi on Morrisonville Road.

Motion by Endres, 2nd by Ripp to pay current town bills in the amount of \$71,932.20 (Utility 2 = \$1,014.21, Payroll = \$4,523.64 and Town General = \$66,394.35) 3-0 yes. Clerk note: This amount includes the 3 payments authorized for the Town Hall/Shop project.

Meeting was adjourned at 7:44 P.M.

Prepared by: Shawn Haney, Clerk

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