

Town of Vienna Board Meeting Minutes Monday, July 1, 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 Ron Rupp.

After the Pledge of Allegiance there was a motion by Endres, 2nd by Ripp to approve the minutes of the June 17, 2013 regular board meeting. 3-0 yes.

Public comment: Don Schmidt commented that Lavern needs to slow down when mowing road side ditches. Clerk Haney informed the board that he has discussed mowing with Lavern and in addition to slowing down, encouraged him to sharpen the blades every day rather than every 2nd or 3rd day. Supervisor Endres commented that the first mowing is always the toughest and everything looks better after it is mowed a 2nd time.

5963 Cuba Valley Road – When Dane County reviewed the rezoning request, they added an additional deed restriction of “No Residential Buildings on the LC-1 parcel”. Since it was added after approval by the Town Board, it needs to come back to the Town Board for approval. Motion by Ripp, 2nd by Endres to approve the additional deed restriction as added by Dane County. 3-0 yes.

Election Equipment: The board reviewed an Intergovernmental Agreement with Dane County regarding the purchase of a new voting machine. The goal is to have all municipalities in Dane County using the same machine. The current Optech Eagle Voting machine is outdated and parts are no longer available. The county is proposing to replace the Eagle with a DS200 machine. Total cost of the machine and related equipment is approx. \$5,750 and the county will pay for half. We have the option of paying for our half all at once, or over 3 years with no interest. The machines will likely be purchased in late 2013 with the first payment being due in 2014. Motion by Endres, 2nd by Ripp to approve the Intergovernmental Agreement and spread the payments out over 3 years. 3-0 yes.

Town Supervisor Reports: Supervisor Ripp reported that Dane Fire did not take action on the Operating Agreement because of the absence of the Village of Dane rep. The firemen purchased equipment that will allow them to respond via text message to let the station know who is responding to a call. Chairman Breggeman reported that the DeForest Senior Center received a grant to help with the cost of removing the old house they purchased next to the Senior Center. They will be checking with businesses to the east of the center to inquire about the feasibility of expansion of the center to the east. Supervisor Endres reported that Waunakee Fire received their new tanker. The old tanker was sold to LMS Construction. Mike Helt is working on the purchase of new radios for both Waunakee Fire and EMS.

Town Clerk's Report

- Town Hall Project Update – Temporary electrical service was hooked up today. The floor on the hall side was poured last week. The floor drains have been installed for the shop side. The next step is to install the in floor heat system and pour the shop floor.
- DeForest Boundary Agreement Update – The map has been updated. Atty. Reuter will now make sure the language in the draft matches the map.
- Utility 1 Update – On Tuesday June 18th we televised a couple areas and discovered a leak in a cap between Culvers and Arbys. Ground water is coming in through the cap. DeForest will be providing us with contact information for someone that can fix it without digging up the road. The new pump was installed last week and everything is working well. The old pump cannot be kept as a spare due to the piping changes that were necessary when the new pump was installed. The old pump will be scrapped.
- Hotel Permits – The permits have been completed and the fees received for Comfort Inn and Holiday Inn.
- Town Hall Fundraising Update – So far we have received a donation of 5 loads of material valued at \$1000, 2 - \$1000 donations and 3 - \$100 donations.
- Sale of Used Culvert – A resident inquired about purchasing a used culvert. In the past we have sold them for ½ the price of a new one. It was agreed that could be done again. Approx. value of the one to be sold is \$140.00
- Wingra Stone Quarry Fee – This has been paid in the amount of \$3,606.75
- Quarry Meetings/Payments – Discussion about Plan Commission members being paid for Quarry Advisory Committee Meetings. It was agreed that they should be paid by the hour or portion thereof.

Motion by Endres, 2nd by Ripp to pay current town bills in the amount of \$47,165.33 (Utility 1 = \$20,350.45, Utility 1 loan

payment = \$5,061.89, Utility 2 = \$1,070.16, Payroll = \$5,007.69 and Town General = \$15675.14) 3-0 yes.

Meeting was adjourned at 7:46 P.M.

Prepared by: Shawn Haney, Clerk

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