

Town of Vienna Board Meeting Minutes Monday, August 5, 2013

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

After the Pledge of Allegiance there was a motion by Ripp, 2nd by Endres to approve the minutes of the July 15, 2013 regular board meeting. 4-0 yes.

Public comment: Supervisor Endres commented that his family and neighbors were happy that more mowing has been done as it has increased visibility on Cuba Valley Road.

All Stop, Inc. Public Hearing – A public hearing was opened at 7:01 P.M. regarding an application by All Stop, Inc for a Class A Beer, Class A Liquor, Cigarette, Soda and Operator’s License for Cindy Reeve at 4905 County Highway V. No one was in attendance in favor or in opposition. It was explained that there is a property sale in progress. The closing date has been pushed back and will now likely occur around the 1st of September. Next week the Plan Commission will be reviewing a new site plan for the business. Clerk Haney informed the board that the current business at that location does not have a Class A liquor license. If one is granted, the condition of having pint bottles and smaller located behind the counter should be added. The public hearing was closed at 7:05 P.M. Motion by Ripp, 2nd by Endres to approve the licenses and allow the clerk to make the effective date coincide with the closing date for the property sale.

Additional Road Work: Board members reviewed an updated proposal from Payne & Dolan for additional road work. Wedging will be done on Dunroven Road, Easy Street and the south end of Hickory Lane, as well as a blacktop repair near Aunt B’s driveway on Hickory Lane. The cost for the additional work is \$29,150.30 and is included in the town road budget. Payne & Dolan was notified to wait on blacktopping Lovick Road as a developer is planning on moving a house onto a vacant lot. That house move may occur between August 6-9. Motion by Endres, 2nd by Freppon to approve the additional work. 4-0 yes.

Updated Fee Schedule – At the last board meeting there was discussion about the fee schedule for development as it relates to lot line adjustments. The suggestion was made to set the fee at \$100. There was discussion at this meeting whether it should be \$100 or \$150. Motion by Endres, 2nd by Freppon to set the fee at \$100. 4-0 yes.

LP Gas Contract – LP gas prices were reviewed. Frontier-Servco FS is 1.349 per gallon pay as you go. Landmark Cooperative is 1.409 per gallon prepay and 1.509 per gallon pay as you go. Ferrell Gas is 1.549 per gallon flat rate price. Motion by Ripp, 2nd by Endres to contract with Frontier-Servco. 4-0 yes.

Town Supervisor Reports: Supervisor Ripp reported that Dane Fire will need to purchase new pagers to work with the Dane Com system. They have not looked in to the Highway reimbursement system. No progress on the new agreement. Supervisor Freppon reported that Waunakee EMS meets next week. Supervisor Endres reported the he was unable to attend the last Waunakee Fire meeting.

Town Clerk’s Report

- Town Hall Update – The cement pads for the front and side entrance doors were poured last week. They are working on grading the parking lot areas, have installed the piping for the eaves, and are building the drainage ponds. The building is supposed to arrive in mid-August.
- Town Hall Fundraising Update – Contributions have been received from a combination of 19 residents and businesses. The deadline has been extended to August 15th since the building is not here yet.
- Wheeler Park – We received a letter asking that edging and pea gravel be installed around a “jungle gym” at Wheeler Park. After discussion it was decided to get cost estimates for the next meeting.
- DaneCom Radios – We met with General Communications at the Town of Windsor last week. There is an additional \$100 rebate per radio if ordered in groups of 5 by 09/15/2013. An official quote and specs will be ready for the September 3rd meeting.

Motion by Endres, 2nd by Freppon to pay current town bills in the amount of \$40,390.65 (Utility 1 = \$820.80, Utility 2 = \$46.21, Payroll = \$4,823.61, and Town General = \$34,700.03) 4-0 yes.

Meeting was adjourned at 7:51 P.M.

Prepared by: Shawn Haney, Clerk

Notes: These draft minutes are subject to approval at the August 19, 2013 Town Board Meeting.