

Town of Vienna Board Meeting Minutes Monday, August 19, 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: Jason Jackson, Ron Rupp, Harold Rupp and Steven Ruegsegger.

After the Pledge of Allegiance there was a motion by Endres, 2nd by Freppon to approve the minutes of the August 5, 2013 regular board meeting. 4-0 yes.

Public comment: None

Additional Parking Lot – Cardinal’s alternate bid for the additional parking lot was \$12,300. We have raised enough money through the fundraising effort to finish the parking lot. Motion by Freppon, 2nd by Ripp to approve the additional parking lot. Jason will work with Cardinal to ensure that our donations of gravel are deducted from the alternate bid.

Town Hall Update: Jason Jackson presented two pay applications. Hot Water Products submitted their invoice for \$4,178.20 and Cardinal submitted their application for \$61,491.60. Jason recommended payment of both. Motion by Endres, 2nd by Freppon to approve the pay applications. All yes. The metal building package arrived on Thursday, August 15th and crews have been working to construct the framing. A construction meeting is scheduled for Wednesday, August 21, 2013 at 9 A.M. to discuss the construction timeline. Clerk note: Included with the invoices is ½ charge for furniture from Emmons Business Interiors in the amount of \$11,756.03.

Supervisor Marquardt’s Term – Residents Ron Rupp and Steven Ruegsegger sent letters of interest to fill the remainder of Supervisor Marquardt’s term. Supervisor Marquardt had planned on attending the meeting tonight, but was unable to at the last minute. He has not officially resigned yet, so the position cannot be filled until his resignation letter is submitted. Mr. Rupp and Mr. Ruegsegger spoke to the board about their interest in the position. Mr. Ruegsegger indicated that if Mr. Rupp was interested he should be appointed. Motion by Endres, 2nd by Ripp to appoint Ron Rupp when the official resignation is received from Supervisor Marquardt. 5-0 yes (Clerk votes on vacancies too.)

Chapter 10 Task Force. – The Plan Commission reviewed the proposed changes to CO-1 Conservancy Zoning and A-Ba Transitional Agriculture-Business Districts. There was one concern expressed about making sure that no one would lose use of their land due to the changes. The board members had no additional comments about the proposed changes.

Operator’s License – Phillips 66 submitted an application for Turner Blum. Motion by Endres, 2nd by Ripp to approve. 4-0 yes.

Town Supervisor Reports: Supervisor Ripp reported that Dane Fire meets on Monday, August 26th. Chairman Breggeman reported that the DeForest Senior Center is working on the 2014 budget. Supervisor Freppon reported that he attended the last DeForest Fire meeting for Supervisor Marquardt. He received a packet of material that will be given to incoming Supervisor Rupp. Supervisor Freppon also reported that Waunakee EMS is working on their rates and there could be a significant reduction for 2014 as they use surplus funds. Supervisor Endres reported the Waunakee fire meets on Monday, August 26th.

Town Clerk’s Report

- Utility 1 Update – Quotes were received from Infratech, McCanns and LMS to repair the leaking manholes. Initially all 3 said they would not be able to do the work until late this fall or into the winter. Infratech called late last week and said they had a crew going to Janesville this week. The work will be done on Tuesday, August 20th. We will not have to pay the \$1,600 mobilization fee.
- DNR Recycling Grant – Applications are due October 1st. Our application has been completed and submitted early.
- Dane Com Radio Quote – Will be presented for action at the 1st September meeting. The recommendation will be for 4 mobiles, 2 portables and 2 remount kits.
- Wheeler Park – The edging material is \$60 per piece if purchased from Burke. We would need 16 pieces if we did a 24 foot square. There was discussion about the need. It was decided not to install the edging or pea gravel.
- Boundary Agreement Update – The newest draft was received on Friday, August 16th. There are several things included in the newest draft that were never discussed when we met. I will attempt to meet with Steve Fahlgren to find out DeForests intentions with some of the changes they are proposing. Our review group will then meet.
- DeForest/Windsor/Vienna Joint Meeting – We received a notice about a joint meeting with the Business

Development Group at the DeForest Senior Center on August 28th. After it was distributed we were contacted and told that an old agenda was used and we are not required to attend. We are welcome if we would like. Supervisor Freppon and Chairman Breggeman indicated they would attend.

- 1st September Meeting – The first meeting date in September is Labor Day, so the meeting will be held on Tuesday, September 3rd at 7:00 P.M. at the Town Hall. Supervisor Ripp stated he would not be able to attend.

Motion by Freppon, 2nd by Ripp to pay current town bills in the amount of \$97,381.67 (Utility 1 = \$1,467.50, Utility 2 = \$67.82, Payroll = \$4,211.64, Building = \$77,425.83 and Town General = \$14,208.88) 4-0 yes.

Meeting was adjourned at 7:55 P.M.

Prepared by: Shawn Haney, Clerk

Notes: These draft minutes are subject to approval at the September 3, 2013 Town Board Meeting.