



Town of Vienna Web Site Address: www.vienna-wis.com

February, 2014
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NO February Primary Election

The Town of Vienna will **NOT** have a Primary Election on February 18th. None of the races for the April 1, 2014 Spring Election require a primary. The Village of DeForest and Town of Windsor will each have a primary election due to 3 candidates running for County Board Supervisory District 22. The April Election will include races for Dane County Circuit Court, Waunakee School Board, DeForest School Board, Lodi School Board, Poynette School Board and our local Town of Vienna races. More information about the April 1, 2014 election will be included in the March 2014 Town Newsletter.

Town Office Candidates

The following candidates have filed nomination papers for Town Office for the 2014-2016 term. Their names will appear on the ballot for the April 1, 2014 General Election. Supervisor III: Gary Endres. Supervisor IV: Ron Rupp.

Wingra Quarry Advisory Committee Meeting

The annual Wingra/Maier quarry advisory committee meeting will be held on Monday, February 10, 2014 at 6:30 P.M. at the Town Hall. A representative of Wingra Stone will be present to discuss the operation of the quarry in 2013, predictions for 2014 and will address any concerns raised by residents and neighbors.

Electronics Recycling

We will be holding an electronics recycling day at the Town Hall from 8AM to Noon on Saturday, April 5, 2014. Items accepted for recycling include: Desktop and laptop computers, computer printers, fax machines, scanners, copiers, computer monitors, televisions, keyboards, DVD players, VCRs and cell phones. **Please do not bring appliances or dehumidifiers.** Reminders will be included in the March and April newsletters.

2014 Trash/Recycling Collection Calendar

Due to the expense of mailing 550 copies, we did not send out copies of the Trash/Recycling collection calendar. There are printed copies available in the vestibule at the Town Hall (open 24 hours), and it is available on the town website under the Trash/Recycling tab.

Voter Registration

If you have moved into or within the town since April of 2013, you will need to update your voter registration. Voter registration forms were mailed to some new residents that we are aware of, but some of you may have been missed. Anyone that has turned 18 since April of 2013 is also encouraged to register. Please contact the Town Office to register in advance of the April 1, 2013 Spring Election.

Town Updates via E-mail

If you are interested in receiving updates from the town via E-mail, visit the Town website at www.vienna-wis.com Under the calendar on the right side of the home page there is a button to "subscribe". We use this E-mail list to send information about last minute changes to trash collection, meeting changes, etc.

Town of Vienna Board Meeting Minutes

Monday, January 6, 2014

The meeting was called to order at 7:00 P.M. by Chairman Lonnie Breggeman. Supervisors Gary Endres, Jeff Freppon, Dave Ripp, Ron Rupp and Clerk Shawn Haney were present. Also present: Deputy Rich Bennett arrived at 7:07 P.M.

After the Pledge of Allegiance there was a motion by Endres, 2nd by Ripp to approve the minutes of the December 16, 2013 regular board meeting. All yes.

Public comment: None

Waunakee EMS Operating Agreement – The Board reviewed the proposed agreement. Supervisor Freppon stated that members of the EMS Commission have tentatively approved, pending approval of the participating municipalities. The changes to the agreement are mainly related to the change in vehicle insurance. Dane County is no longer providing insurance for ambulances, so each district must cover their own insurance now. Motion by Freppon, 2nd by Endres to approve the new Operating Agreement. All yes.

Deputy Bennett – Deputy Bennett had provided a listing of calls in the Town from September 2nd through December 17th. He stated that there had been a few burglaries in other parts of the county back in October. There was discussion about whether we have a local ordinance on snowmobiles (we do not), discussion about road weight limit enforcement, and winter driving.

Operator's License(s) – Motion by Freppon, 2nd by Rupp to approve an Operator's License for Tiffany Kroon at Vienna Kwik Stop. All yes. Motion by Rupp, 2nd by Freppon to approve an Operator's License for Gene Ugro at Interstate Shell. All yes. Motion by Endres, 2nd by Ripp to approve an Operator's License for Amy Clemens at Comfort Inn. All yes.

Town Supervisor Reports: Supervisor Rupp reported that DeForest Fire meets on Wednesday. Supervisor Ripp reported that the Dane Fire Chief can now view checks/bank accounts online. Chairman Breggeman reported that the DeForest Senior Center meets next week. Supervisor Freppon reported that Waunakee EMS meets on Thursday. Supervisor Endres reported that Waunakee Fire did not have a meeting in December, but they were trying to get a truck purchase completed in late December or early January.

Town Clerk's Report

- Town Hall Update – Cardinal Construction has the punch list. The bypass pipe was installed in the in-floor heat system, but when the pump is turned on, it still pushes heated water past the small pumps, causing the floor temperature to rise above what it is set at. The pump is currently off and the system is working. The engineer will be coming to look at it soon. The ceiling tile person and drywall repair person have done their parts of the punch list. We will close out the loan in February as the first payment is due in March and we want to have the closed before the payment is due.

- Electronics Recycling – We have had numerous TVs dumped in ditches in the Town. Advanced Disposal suggested a recycling day where we get a dumpster for TVs, computers and other electronics. We will likely do a 4 hour collection on a Saturday morning in April. Additional details will

be included in future newsletters.

- Truck Repair Update – The International 4x4 plow truck went in for repair of the transfer case. The cost to repair was \$5,800 The Town of Springfield had similar problems with a truck and spent nearly \$50,000 getting it repaired before they sold it. The equipment committee will discuss at a meeting scheduled for Tuesday, January 21st.

- The DeForest Chamber Dinner will be at the end of January. In past years the Town has paid for up to 4 people to attend. Supervisor Freppon stated that he would attend, as will Clerk Haney.

Motion by Endres, 2nd by Rupp to pay current town bills in the amount of \$38,387.17 (Utility 1 = \$3,708.94, Utility 2 = \$1,774.38, Payroll = \$7,524.72 and Town General = \$25,387.17) All yes.

Meeting was adjourned at 8:11 P.M.

Prepared by: Shawn Haney, Clerk

Note: These draft minutes were approved at the January 20, 2014 Town Board Meeting.

Town of Vienna Board Special Meeting Minutes Tuesday, January 7, 2014

The Town of Vienna and Village of DeForest held a joint meeting on Tuesday, January 7, 2014 at the DeForest Public Safety Building, 305 E. Holum Street, DeForest, WI. The meeting was called to order at 6:00 P.M. by Chairman Lonnie Breggeman. Supervisors Gary Endres, Jeff Freppon, Dave Ripp, Ron Rupp and Clerk Shawn Haney were present.

Public Hearing: Village President Judd Blau opened a public hearing at 6:01 P.M. to hear comments about the proposed Joint Boundary and Utility Agreement. No one in attendance chose to speak in favor or in opposition. With no one wishing to speak, the public hearing was closed at 6:02 P.M.

The Town Board will vote on a resolution to authorize signing the agreement at the January 20, 2014 regular Town Board meeting.

The special meeting was adjourned at 6:04 P.M.

Prepared by: Shawn Haney, Clerk

Notes: These draft minutes were approved at the January 20, 2014 Town Board Meeting.

Town of Vienna Board Meeting Minutes Monday, January 20, 2014

The meeting was called to order at 7:00 P.M. by Chairman Lonnie Breggeman. Supervisors Dave Ripp, Ron Rupp and Clerk Shawn Haney were present. Supervisors Jeff Freppon and Gary Endres were excused. Also present: Travis Malueg, Cory Clemens, Don Schmidt, Paul Richgels and Scott Anderson.

After the Pledge of Allegiance there was a motion by Rupp, 2nd by Ripp to approve the minutes of the January 6, 2014 regular board meeting and January 7, 2014 special board meeting. 3-0 yes.

Public comment: Cory Clemens appeared to ask the board about the use of Dunroven Road. He met with the Plan Commission last week to discuss the possibility of moving his business to farm land that he owns on Dunroven Road approx. ¾ mile north of County DM. After discussion, board members did not feel that use of the road for his business would be an issue.

Town Hall Project – Travis Malueg presented a pay application from Cardinal Construction and a direct pay to Drexel. Motion by Ripp, 2nd by Rupp to approve both payments. 3-0 yes. Change order # 7 regarding the well was discussed. During the well conversion there were problems with removing the old pump. It required cutting and replacing a section of well casing. There was discussion about the fact that we were not notified at the time that there would be additional expenses incurred. Motion by Rupp, 2nd by Ripp to approve change order # 7 in the amount of \$705. 3-0 yes. Change order # 8 regarding parking lot excavation was discussed. After the old town hall was removed it was discovered that it had been built on black dirt, and excavation needed to be done to make it suitable for the parking lot/driveway. In question was a \$1,791.89 extra charge for an engineering firm hired by Cardinal Construction. They were asking for additional undercutting that LMS did not agree was needed. Motion by Ripp, 2nd by Rupp to approve change order # 8 in the amount of \$13,829 which excludes the disputed amount of \$1,791.89 3-0 yes

Richgels CSM – Paul Richgels and Scott Anderson were present regarding a 3-lot CSM on Pine Spring Road at Windsor Prairie Road. There is an existing home on lot 1, so it will create two building sites. There will be onsite stormwater retention on the eastern most lot (lot 3). The Plan Commission recommended approval. The town will replace a culvert under a driveway further south along Windsor Prairie Road, and clean the ditch as part of 2014 road maintenance. No development agreement is needed. The fees associated with the project are: Review fee - \$250, CSM fee - \$300 and Subdivision fee \$400 (200 per lot) for a total of \$950. Sewer connection fees will be paid to Utility 1 when the laterals are connected to the main. Motion by Ripp, 2nd by Rupp to approve the 3-lot CSM. 3-0 yes.

Resolution 01-20-2014-1 – A Resolution authorizing the Town Chairman and Town Clerk to execute an inter-governmental boundary agreement and utility service agreement with the Village of DeForest. This is the final step in approval of the joint agreement. Motion by Rupp, 2nd by Ripp to approve the resolution. 3-0 yes.

2013 Budget to actual review – The board was provided with copies of the 2013 budget to actual for revenues and expenses. Our revenues were more than budgeted and our expenses were less than budgeted for 2013. Some of the surplus will be rolled over into the 2014 budget in the form of a budget resolution.

Resolution 01-20-2014-2 – The budget transfer resolution was tabled until the February 3, 2014 meeting as budget resolutions require at least 4 board members to approve. It will be renumbered and brought back for the next meeting.

Operator's License(s) – None.

Town Supervisor Reports: Supervisor Rupp reported that DeForest Fire is still studying options for a fire station location. Supervisor Ripp reported that the Dane Fire meets next week. Chairman Breggeman reported that the DeForest Senior Center met last week. They reviewed the 2013 budget and they were under budget for the year.

Town Clerk's Report

- Building Inspection Report – 48 building permits were issued in 2013. This included a large commercial addition at DeForest Self Storage, the demolition and reconstruction of the BP station and seven new single family residences.

- Utility 2 – General Engineering did the requested study to determine whether lift station # 2 could be replaced with a gravity system. The cost to make the conversion is estimated to be \$477,800 As desirable as it would be, the general consensus is that it is cost prohibitive.

- 2013 Recycling Report – Reports from 2012 and 2013 were reviewed. Trash collection went from 351.05 tons in 2012 to 373.23 tons in 2013. Recycling collection went from 140.13 tons in 2012 to 159.92 tons in 2013.

- DaneCom Update – The system startup date has been pushed back to March. Our radios are here but have not been installed. General Communications is waiting for a firmware update that would allow us to listen to Dane County Sheriff and Dane County Highway.

Motion by Ripp, 2nd by Rupp to pay current town bills in the amount of \$1,711,279.63 (Utility 2 = \$107.09, Payroll = \$5,060.58, Tax overpayments = \$3,471.75, Building = \$41,145.25, Town General = \$17,053.35 and payments to Dane County, 4 School Districts and MATC = \$1,644,441.61) 3-0 yes.

Meeting was adjourned at 8:07 P.M.

Prepared by: Shawn Haney, Clerk

Notes: These draft minutes are subject to approval at the February 3, 2014 Town Board Meeting.

Vienna Town Board Meeting Agenda Monday, February 3, 2014

The Vienna Town Board will meet on Monday, February 3, 2014 at 7:00 P.M. in the Town Hall, located at 7161 County Highway I, DeForest, WI. The agenda for that meeting includes the following:

Call the regular Town Board meeting to order, recite the Pledge of Allegiance, approve or amend the minutes of the January 20, 2014 regular board meeting.

Public comment.

Discussion and possible action regarding the replacement of the welder.

Discussion and possible action regarding the replacement of the shouldering machine.

Discussion and possible action on Budget Transfer Resolution 02-03-2014

Operator's License(s)

Town Supervisor Reports

Town Clerk's Report

Clear Horizons 2nd spill.

Town Hall punch list update

Review and authorize payments of current town and utility bills, wages and expenses.

Adjourn