



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

March, 2015
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April Election

The Spring Election will be held on Tuesday, April 7th. Polls will be open from 7:00 A.M. to 8:00 P.M. Races on the ballot include Town Chairman, Town Supervisor I, Town Supervisor II, Town Clerk, Town Treasurer, DeForest, Lodi, Poynette and Waunakee School District Board Races, County Judge Races, Wisconsin Supreme Court and a DeForest School Referendum. We were recently notified that there will also be a Constitutional Amendment question for selection of the Supreme Court Chief Justice. Sample ballots by school district will be posted at the Town Hall and on the Town website as soon as they are available. Absentee ballots for the April election will be available in the Town Clerk's Office from March 23rd through April 3rd. If you need to register to vote, save yourself some time and register prior to the election. Registration forms are available online and in the front vestibule at the town hall.

Ordinance Clarification

Last month's newsletter included information regarding an ordinance requiring permits for Implementations of Husbandry. The permits apply to Implementations of Husbandry exceeding 92,000 lbs. The minutes from the January 5, 2015 meeting showed a weight limit exceeding 80,000 lbs. That number is incorrect. The minutes of that meeting have been changed to reflect the correct number of 92,000 lbs.

Spring Forward

A reminder to move your clocks ahead one hour on Sunday, March 8th for Daylight Savings Time. It is also a good time to check your smoke detectors and carbon monoxide detectors to see if they need new batteries. If you change your ceiling fan directions by season, most fans are to turn clockwise in the winter and counter clockwise in the summer (as you look up at them).

Brush Site Help Wanted

We have an opening for a part time brush site attendant. Hours are: 1st and 3rd Saturday of each month, April through October, from 8 AM to Noon. Must be over 18 years of age. Pay is \$13.25 per hour. Please contact the Town Clerk for an application. Application deadline is March 20, 2015

Electronics Recycling

We will be holding a recycling day for electronics at the Town Hall from 8AM to Noon on Saturday, **April 18, 2015**. 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. Microwave ovens will be accepted this year. **Please do not bring other appliances or dehumidifiers.** We will NOT be able to take items in advance, so if you are unable to make it on April 18, please arrangements with a family member or neighbor to have them drop the item(s) off for you. This recycling event will be limited to Town of Vienna residents.

DeForest School Referendum

The DeForest School District has a \$41 million dollar referendum question on the ballot for the April 7, 2015 election. Information sheets are available in the vestibule at the Town Hall, online on the town website (left side tab for DeForest School Referendum) and on the web at www.dasdreferendum.org. The information sheets provide detail on proposed school construction and remodeling as well as property tax impacts. Several informational meetings will be held during the month of March. The dates/times are listed on the information sheets and on the calendar on the town website.

Town Office Closed

The Town Office will be closed Wednesday March 4, Thursday March 5, and Friday March 6, 2015. The drop box is available if items need to be left at the Town Office. Phone and E-mail messages will be returned on Monday, March 9, 2015.

Town of Vienna Board Meeting Minutes

Monday, February 2, 2015

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: Karen Ingalls, Don Schmidt, Lavern Wipperfurth, Bob Wipperfurth and Greg Flanagan (7:02 P.M).

After the Pledge of Allegiance there was a motion by Endres, 2nd by Rupp to approve the minutes of the January 19, 2015 regular board meeting. All yes. Clerk Haney noted that a correction was needed for the January 5, 2015 minutes. Under the discussion about the Implements of Husbandry Ordinance it was listed as permits being needed for weights over 80,000 lbs. We were notified by the Dane County Towns Association that the correct weight limit should be 92,000 lbs. It was corrected for the article in the newsletter, but the minutes need to be corrected. Motion by Freppon, 2nd by Ripp to approve the correction to the January 5, 2015 minutes. All yes.

Public comment: None.

Town of Windsor – Town of Windsor Chairman Bob Wipperfurth was present to discuss Windsor's effort to incorporate. He provided board members with a copy of a resolution approved by the Windsor Town Board. Mr. Wipperfurth gave a history of the meeting held and the public response. Community feedback indicated that their residents were supportive of incorporation over merger or consolidation with DeForest. Windsor is looking to protect their borders and preserve their tax base. They currently have a population of about 6,500 with limited growth areas. If incorporation happens they would enter in to a boundary agreement with us, as they have no intention of trying to annex any of our land. Motion by Endres, 2nd by Rupp to support the Town of Windsor resolution and their efforts to incorporate. All yes.

Plow Truck Purchase – The Equipment Committee reviewed the specs for two different Freightliner models and a Western Star model. We received quotes for the Western Star from V&H and Truck Country. The Truck Country quote was \$3,000 less than V&H, so the equipment committee recommended the purchase from Truck Country. Greg Flanagan from V&H was present and stated that he did not give the proper municipal discount when he provided his quote. There was discussion about the fact that he had seen the price quoted by Truck Country before he made the statement. There was discussion about which truck will be replaced and whether it should be sold on Wis-

consin Surplus or traded in. We will get information from Truck Country and V&H before making a decision on which truck will be sold and how it will be done. Motion by Ripp, 2nd by Freppon to purchase a Western Star 4700SF from Truck Country for \$95,375.00 All yes.

Clear Horizons – Atty. Mitby has been in contact with Clear Horizons Atty. David Crass. They made an offer to settle the issue over payment for Cuba Valley Road. The amount was acceptable to the board. Motion by Endres, 2nd by Rupp to authorize Att. Mitby to draft a settlement agreement. All yes. Clerk note: The terms of the agreement will be made available when it is agreed upon by both parties.

Assessor Contract – Greg Gardiner sold his company to his wife Linda in 2014. When we signed the renewal contract in December 2014 it was with the new L.E. Gardiner Assessment Services, LLC. They have since been told by their attorney to change the name back for legal and tax purposes. They presented a new contract with the same terms under Gardiner Appraisal Service, LLC. Motion by Freppon, 2nd by Ripp to authorize the Town Chair and Clerk to sign the new agreement. All yes.

Operator's License(s) – None

Town Supervisor Reports: Supervisor Rupp reported that DeForest Fire met on January 22nd. They are working on contract negotiations. There were discussions on what the building could look like if the Police Department would move to a new building and the Fire Department takes over all of the existing building. The desire is to add additional sleeping facilities. They are meeting again next week. Supervisor Ripp reported that Dane Fire met at the end of January. Baker Tilly has started on the audit. Results could be available in a month or two. Chairman Breggeman reported that the DeForest Senior Center meets next week. Supervisor Freppon reported that Waunakee EMS meets on February 12th. Supervisor Endres reported that Waunakee Fire met last week. He was unable to attend but they are working on the specs for the purchase of a UTV.

Town Clerk's Report

- Small Claims Update – We were granted a judgment in the amount of \$1,866.94 against Vincent DeMarte. He sent a check in the amount of \$1,465.10 but still owes us \$401.84. He was sent a financial disclosure form by the court, which he has not returned to us. A certified letter was sent to him but he has not claimed it from the Post Office. A letter will be sent to the court asking that Mr. DeMarte be held in contempt.
- Utility 2 – The valve that was placed in the west manhole did not solve the siphoning problem. ITT Flygt was asked to take the valve back and refund us the money. They will be picking the valve up on February 3, 2015.

Motion by Rupp, 2nd by Endres to pay current town bills in the amount of \$57,542.54 (Utility 1 = \$8,273.36, Utility 2 = \$6,354.28, Payroll = \$4,952.20, and Town General = \$37,962.70 All yes.

Meeting was adjourned at 8:06 P.M.

Prepared by: Shawn Haney, Clerk

Note: These minutes were approved at the February 16, 2015 Town Board Meeting.

Town of Vienna Board Meeting Minutes

Monday, February 16, 2015

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: Karen Ingalls, Don Schmidt, Jim Koltes and Jim Eichstadt (7:07 P.M.)

After the Pledge of Allegiance there was a motion by Rupp, 2nd by Ripp to approve the minutes of the February 2, 2015 regular board meeting. All yes.

Public comment: Supervisor Ripp asked that exterior signs for the town hall be researched for the next meeting.

Clear Horizons – Atty. Mitby has negotiated a settlement with Clear Horizons Atty. David Crass. Clear Horizons is offering to pay \$36,502.54 within 30 days and \$22,000 each year before October 15 from 2015 through 2023. In exchange the town will take over maintenance of Cuba Valley Road. Now that Cuba Valley Road has been reconstructed it will only require crack filling and sealcoating in future years. Motion by Ripp, 2nd by Endres to approve the Amendment to Agreement with Clear Horizons. All yes.

MS&G Financial Backing – Madison Sand & Gravel currently has a \$10,000 letter of credit on file with the town for the Breggeman pit and \$10,000 for the Ripp pit. MS&G inquired if they could replace the letters of credit with a Collateralization agreement where the \$20,000 total would be backed by funds invested with LPL Financial through Anchor Bank. LPL Financial has agreed to list the town on the documents. Atty. Mitby has reviewed and approved. Motion by Endres, 2nd by Rupp to allow Madison Sand & Gravel to replace the letters of credit with the Collateralization Agreement. 4-0 yes with Chairman Breggeman abstaining.

Electronics Recycling – Advanced Disposal is quoting a fee of \$500 per dumpster for electronics recycling. They said their cost to have the items recycled has increased significantly. Last year we needed 3 dumpsters to haul it all away. We have money set aside in a recycling fund that would pay for it. Motion by Freppon, 2nd by Endres to have an Electronics recycling day in April. All yes.

Operator's License(s) – Motion by Freppon, 2nd by Ripp to approve an Operator's License for Tanisha Thomas at All Stop, Inc. All yes.

Town Supervisor Reports: Supervisor Rupp reported that DeForest Fire met last Wednesday. They reviewed a proposal to have the Fire Department take over the existing building as the Police Department would move to a new building. They would remodel the existing building to have 10 bunk rooms and 4 restrooms. They had 85 calls for service in January. 22 applications were received for the Inspector position. They are hoping to have someone hired by mid-March. Supervisor Ripp reported that Dane Fire meets next week. Chairman Breggeman reported that the DeForest Senior Center has come to an agreement with UW Health for the purchase of the former clinic property. They are doing a walk through Tuesday. Our portion of the purchase price will be \$4,800. The topic will be put on the board agenda for March 2nd to determine how it will be funded. Supervisor Freppon reported that Waunakee EMS met last Thursday. They had 22 applicants for the service director position. They are going to interview 5 and hope to have someone hired by April 1, 2015. Supervisor Endres reported that Waunakee Fire meets next week.

Town Clerk's Report

- Small Claims Update – The paperwork for having Mr. DeMarte held in contempt has been completed. A court date has been set for Friday, March 20, 2015. The Columbia County Sheriff's Office has the paperwork to serve on Mr. DeMarte.

- Freightliner Fuel Tank – A sued aluminum tank was purchased from Mt. Horeb Truck Parts for \$450. Springfield Welding was contacted about installing the fuel sender. They wanted \$250 and said it would take 2 weeks to get it done. BRS Radiator and Machining in Madison installed it for \$71.25 and it was done the next day.

- ETZ Committee – The ETZ Committee met on Monday, February 9th. They approved the Conditional Use Permit for Truck Country. Truck Country is still working on storm water, site plans and they are waiting for the results of the soil borings.

- Assessment Changes – As part of the state budget the Governor is recommending moving to countywide assessment services. The Wisconsin Towns Association is opposed and would like us to write a letter to our State Representative and State Senator. The board agreed this should be done.

Motion by Rupp, 2nd by Endres to pay current town bills in the amount of \$803,820.81 (Utility 1 = \$438.00, Utility 2 = \$1400.02, Payroll = \$5,330.40, Tax Overpayments = \$6,530.10, Town General = \$37,962.70 and Payments to State, County, School Districts and MATC = \$777,124.21 All yes.

Meeting was adjourned at 7:38 P.M.

Prepared by: Shawn Haney, Clerk

Note: These draft minutes are subject to approval at the March 2, 2015 Town Board Meeting.

Vienna Town Board Meeting Agenda

Monday, March 2, 2015

The Vienna Town Board will meet on Monday, March 2, 2015 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 February 16, 2015 regular board meeting.

Public comment.

Discussion and action on the payment due to the DeForest Area Community and Senior Center for the purchase of the former UW Clinic property.

Discussion and action on an Equipment Committee recommendation regarding the purchase of equipment for the new plow truck.

Discussion and action regarding a sign for the Town Hall.

Discussion and action on Resolution 03/02/2015 regarding Assessment services.

Operator's License(s)

Town Supervisor Reports

Town Clerk's Report

Dane Com Update

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

Adjourn