



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

September, 2015
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First September Meeting

Due to the Labor Day Holiday, the first September Town Board meeting has been moved to Tuesday, September 8th. The meeting will still be held at 7:00

Trash/Recycling Date Change

Due to the Labor Day Holiday, our collection day has been moved from Tuesday, September 8th to Wednesday, September 9th. If you are in need of a zone map or collection schedule calendar, they are available on the Town website or at the Town Hall.

Digester Advisory Meeting

The annual Digester Advisory Committee meeting will be held on Monday, September 21, 2015 at 6:00 P.M. at the Town Hall. Representatives from Clear Horizons, the Town Engineer and a neighborhood representative will meet to discuss the operation of the digester and any issues that have come up during the previous year. The public is invited to attend. If you are unable to attend and have concerns that you would like addressed, please contact neighborhood representative Alan Endres at 608-849-7047 or the Town Clerk's office at 608-846-3800.

Watch For School Buses

School starts for most districts this week. That means the return of school buses to our town roads as well as county and state highways. PLEASE watch for the buses and STOP for them when required. We frequently receive complaints about drivers not stopping for school buses. The Sheriff's Office will be watching for violations and the bus driver's themselves can report violations. The fines are expensive but the safety of the school children is the most important thing. Talking on cell phones and texting continue to be distractions for drivers. Don't be the driver that hits a bus or child because you are on the phone or are otherwise not paying attention.

Town Road Work Update

Town Road work was completed in August. Reconstruction was done of the Ripp Lane Intersection and a section of Patton Road was reconstructed. Six miles of town roads were sealcoated and several sections of road had wedging done. Patching will continue to be done throughout the fall as needed.

Town Office Positions

In the next 8 months there will be changes in the town hall. Clerk Shawn Haney will be retiring in April of 2016. Deputy Clerk/Deputy Treasurer Linda Smithback will also be retiring by next April. There had been discussion about Treasurer Nicole Roessler moving in to the clerk's position and that we would then need a new treasurer. Treasurer Roessler has decided not to seek the clerk's position and will remain treasurer. At the September 8th town board meeting there will be a discussion on how and when to fill the clerk's position. One of the possibilities to be discussed in the future is whether the town should switch from an elected to an appointed clerk. If that were to be suggested a referendum question would be asked at one of the 2016 elections. We are also researching whether it makes sense to outsource payroll services to a private vendor. That decision would impact the hours that a deputy clerk would work. In last month's newsletter it indicated we would be hiring a deputy treasurer. That position will no longer be filled now that Nicole Roessler will be remaining as treasurer. We will keep residents informed as decisions are made. Our goal is a smooth transition of positions.

ATC Power Line Project

The ATC power line called the Badger-Coulee project has been approved by the Public Service Commission. The line will come from the north and run parallel to the existing line in to the North Madison Substation on Patton Road.

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The line will then run west along the existing power line corridor to the Town of Dane. It will eventually end at the Cardinal Substation in the Town of Middleton substation. Maps of the project are available at the town hall and on the town website.

On the town website a link has been added for "ATC Power Line Project." From that page you can view maps of where the line will run in our town, as well as a link to the details for the whole project.

Town of Vienna Board Meeting Minutes Monday, August 3, 2015

The meeting was called to order at 7:00 P.M. by Chairman Lonnie Breggeman. Supervisors Gary Endres, Karen Ingalls, Steve Ruegsegger, Ron Rupp, Clerk Shawn Haney and Treasurer Nicole Roessler were present. Also present: Don Schmidt, and Jim Koltes (7:04P.M.)

After the Pledge of Allegiance there was a motion by Rupp, 2nd by Ingalls to approve the minutes of the July 20, 2015 regular board meeting. All yes.

Public Comment – Supervisor Endres inquired about doing a tribute to Walter Meinholz, as he was the one that got the board thinking about replacing both the shop and hall rather than remodeling just the old town hall. His vision in building a combination building led us to where we are in the current building. Ideas will be researched.

Truck Signs – The board discussed putting "No Thru Truck" signs at Cuba Valley/River and Cuba Valley/CTH I. The road is currently posted with an 8 ton weight limit but it is being ignored by trucks going in and out of Conservancy Place, as well as others using it as a short cut. The Sheriff's Office has said they would enforce it if we use No Thru Truck signs. Motion by Rupp, 2nd by Ruegsegger to put up "No Thru Truck" signs at Cuba Valley/River and Cuba Valley/I intersections. All yes.

DaneCom Invoice – We received the DaneCom invoice in the amount of \$910.00 for the 1st half of 2015. Other cities/villages/towns in Dane County were surveyed to see if they are going to pay it since the system will not be operational until at least 2016. The results varied. Some are paying it and some are not. Due to the changes being made each municipality will incur additional costs for radio re-programming. Motion by Endres, 2nd by Ingalls to hold payment. All yes.

Operator's License(s) – None.

Town Supervisor Reports: Supervisor Rupp reported that DeForest Fire had a special meeting on July 28. Several members of the Fire Department spoke. A decision was made by the Fire Board to terminate Chief Nelson's contract effective immediately. Steve LeFeber will be serving as the Interim Chief. They meet again this week. Supervisor Ruegsegger reported that Dane Fire is working on next year's budget. Supervisor Endres inquired about the status of the proposed Dane Fire operating agreement. The clerk will forward a copy of the latest draft to Supervisor Ruegsegger so he can inquire. Chairman Breggeman reported that the DeForest Senior Center meets next Tuesday. Supervisor Ingalls reported that Waunakee EMS meets next Thursday. Supervisor Endres reported that Waunakee Fire officers are working on next year's budget.

Town Clerk's Report

- Road Work Update – The Ripp Lane intersection was completed on July 29th. Patton Road was black-topped on July 31st. Our crews will be doing the shouldering in the near future. Wingra had to take a break from hauling from the Hauser Road pit, so Scott Construction will be sealcoating that road in the near future.

- Daley Road Culvert Endwall – We obtained the end wall from Contech. We will be coordinating with Jerry Marx to install it, but it will be a couple weeks.

- DNR Hearing on Clear Horizons – The DNR held a public hearing at the Waunakee High School on July 23rd. Clear Horizons asked for an increase in their air discharge permit. Several people spoke against issuing the permit. Gary Ripp spoke in favor of the change. If approved it will be about 20% of the maximum that has been allowed on other permits.

Motion by Rupp, 2nd by Ingalls to pay current town bills in the amount of \$105,769.20 (Utility 1 = \$256.60, Utility 2 = \$52.82, Payroll = \$4,282.51, and Town General = \$101,177.27). All yes.

Motion by Endres, 2nd by Rupp to go in to closed session pursuant to 19.85(1)(c) of the Wisconsin Statutes for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. All yes. Closed session began at 7:34P.M.

Return to open session at 8:11 P.M. No action taken from closed session.

Meeting was adjourned at 8:11 P.M.

Prepared by: Shawn Haney, Clerk

Note: These minutes were approved at the August 17, 2015 Town Board Meeting.

Town of Vienna Board Meeting Minutes

Monday, August 17, 2015

The meeting was called to order at 7:00 P.M. by Chairman Lonnie Breggeman. Supervisors Gary Endres, Karen Ingalls, Steve Ruegsegger, Ron Rupp and Clerk Shawn Haney were present. Also present: Sheriff Mahoney, Paul Munz and Craig Ziegler.

After the Pledge of Allegiance there was a motion by Rupp, 2nd by Endres to approve the minutes of the August 3, 2015 regular board meeting. All yes.

Public Comment – Sheriff Mahoney was present. He stated he was making his rounds of different communities to see if anyone had questions for him. He stated he was always available if we wanted him to attend a meeting. There was discussion about traffic enforcement on County V. Sheriff Mahoney stated they have received multiple grants for continued traffic enforcement. Sheriff Mahoney was informed that we will be putting up “No Thru Truck” signs on Cuba Valley Road between County I and River Road and will asking for enforcement once the signs are put up.

Schumacher Road Culvert – Craig Ziegler inquired about replacement of a culvert under Schumacher Road. It is the culvert located 100 feet south of the driveway to 6761 Schumacher Road. When the culvert is replaced they would like to install a drain tile under it to help drain a field on the east side of Schumacher Road. There was discussion about what was done in the past as far as cost sharing. Craig Ziegler and Gary Endres will hire Marx Excavating to install it and will help with the installation. The town will provide barricades to close the road. Motion by Rupp, 2nd by Ruegsegger to have the town pay up to \$1,000 for the culvert. 4-0 yes with Supervisor Endres abstaining.

Clean Fill Site – Paul Munz was present to inquire about building a 30 x 72 hoop building at the Clean Fill Site. It would be used to cover compost material that has been screened. It would be located towards the south end of the property behind a grove of trees. The Village of DeForest will need to issue a zoning permit. They have been contacted about it already. Motion by Rupp, 2nd by Ruegsegger to approve the installation of a hoop building at the Clean Fill Site. All yes.

Operator’s License(s) – None.

Town Supervisor Reports: Supervisor Rupp reported that DeForest Fire met on August 5th. They met with Interim Chief LeFeber. They are working on the budget for next year. Their 5 year budget plan is on hold. They will be replacing their self-contained breathing apparatus (SCBA) in 2016. Supervisor Rupp also reported that he was at Burke Truck last Friday and they are working on installing the equipment on our new plow truck. Supervisor Ruegsegger reported that Dane Fire meets on August 31. Chairman Breggeman reported that the DeForest Senior Center met last Tuesday. They want to tear down the old clinic as it currently costs \$800 per month for utilities. They have the \$25,000 that it will cost to raze the building. Initially it was

thought that the school or village might want to use the building, but neither is interested now. Supervisor Ingalls reported that Waunakee EMS discussed floor issues in their building. They have one of the new ambulances in service and the other one is still being equipped. Supervisor Endres reported that Waunakee Fire meets on August 31st.

Town Clerk’s Report

- Road Work Update – Scheduled road work has been completed including the sealcoating of Hauser Road. Patton Road and Ripp Lane were shouldered the week of Aug 10-14.

- DeForest Trail Construction – The Village of DeForest is going to build a trail along River Road to connect to their existing trail system. It will involve adding a riser to one of our manholes and a couple of extension rings to another. The manholes are part of our system that houses our force main for Utility 1. The Village will be paying for the work.

- Hazard Mitigation Plan Update – A draft of the update has been completed and sent to Dane County Emergency Management.

- ATC Power Line Project – American Transmission Company has provided us with a map of the project as it relates to our town. A tab has been created on our town website and the maps are available for viewing there.

- 2016 Recycling Grant - The grant paperwork has been submitted for next year. We have been told to expect about 20% less than last year.

- Utility 1 Repair Invoice – We received the invoice from L.W. Allen for the repairs at lift station #1 on Memorial Day weekend. It was \$902.42. Due to our \$1,000 deductible it is not practical to file a claim.

- 1st September Meeting Date – Due to the 1st Monday being Labor Day, the meeting will be moved to Tuesday, September 8th.

- Plan Commission Applicants – 4 people applied for the vacant Plan Commission position. Chairman Breggeman will review the applications and make a recommendation for the September 8th meeting.

- Clerk Transition – Clerk Haney will be retiring in April of 2016. At the September 8th meeting there will be a discussion on the process to be used to find a replacement.

Motion by Rupp, 2nd by Endres to pay current town bills in the amount of \$138,258.21 (Utility 1 = \$902.42, Utility 2 = \$75.56, Payroll = \$4,297.80, and Town General = \$132,982.43). All yes.

Meeting was adjourned at 8:02 P.M.

Prepared by: Shawn Haney, Clerk

Note: These draft minutes are subject to approval at the September 8, 2015 Town Board Meeting.

Vienna Town Board Meeting Agenda Tuesday, September 8, 2015

The Vienna Town Board will meet on Tuesday, September 8, 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 August 17, 2015 regular board meeting.

Public comment.

Public hearing on Class A Beer, Class A Liquor, Cigarette and Soda licenses for Pink Elephant Gas, Inc d/ b/a Shell One Stop, 4995 County Highway V, DeForest, WI. At the conclusion of the hearing action will be taken on the applications.

Discussion and action on the sale process for the Freightliner Plow Truck.

Discussion and action on the Town Chairman's appointment to the Plan Commission.

Discussion and action regarding a process for replacing the clerk. The current clerk will be retiring in April 2016.

Discussion and action on Town Hall lawn reseeding.

Operator's License(s).

Town Supervisor Reports

Town Clerk's Report

Walter Meinholz Tribute.

Drainage District Board Meeting.

Town of Windsor Letter

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

Adjourn