



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

September, 2018

Partisan Primary Election Results

The Partisan Primary Election on August 14th was steady all day. Overall we had about a 28% turnout which was higher than anticipated. The next election will be on November 6th and we anticipate a large turnout for it. The following results provide an idea of how the Town of Vienna is voting.

Republican total votes - 88

Democratic total votes - 147

Libertarian total votes - 1

Both Wisconsin Green and Constitution Parties received 0 votes. For details of the votes, please go to our website under the Election tab. If anyone is interested in becoming a poll worker, please contact the office. There is training required but it is provided here or in the convenience of your own home. The town compensates for your time and Election Day is split into two shifts: 6:30AM to 1:30PM or 1:30PM to 8:30PM. This is a good way to get to know your neighbors and serve your community.

Voting Absentee Ballot-General Election November 6, 2018

The deadline for filing an application to receive an absentee ballot by mail is 5PM on Thursday, November 1, 2018. You may also request an absentee ballot and vote in person in the clerk's office at Town Hall. The first day to vote an absentee ballot in the clerk's office is on Monday, September 24, 2018. **In person voting hours are from 9AM to 3PM Monday thru Friday.** The last day to vote an absentee ballot in the clerk's office is Friday, November 2, 2018 until 5:00 p.m.

Bulk Waste Disposal Event

The second Bulk Waste event will be on Saturday, September 22nd from 8AM-12PM. The town will have a waste dumpster available for disposing bulk items such as furniture, rolled carpet (4' length maximum) mattresses, couches, cabinets and construction materials that are difficult to disregard properly. The dumpster will be located in our cold storage shed. Please note that items excluded are any appliances, tires, used oil, automotive batteries, anything with Freon, any type of electronics (TV, DVD, computer equipment) or any other Wisconsin landfill banned items.

Digester Advisory Meeting

The annual Digester Advisory Committee meeting will be held on **Monday, September 17, 2018 at 6:30PM at the Town Hall.** Representatives from Clean Fuel Partners, 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 last year. The public is invited to attend. If you are unable to attend and have concerns that you would like addressed, please email your concerns to the town clerk at tovclerk@centurytel.net.

First September Meeting

Due to the Labor Day Holiday, the first September Town Board meeting has been moved from Monday, September 3rd to Tuesday, September 4th at 7PM at the Town Hall. The second board meeting of the month is Monday, September 17th at 7PM.

Town Hall Office Hours

The Town Hall office will be closed Monday September 3rd in observance of Labor day. The office will also be closed Wednesday September 12th. The office will be open Thursday and Friday, September 13th & 14th with hours of 8AM to 2PM. The office will return to regular business hours on Monday, September 17th from 8AM to 4PM, Monday thru Friday.

Trash/Recycling Date Change

Due to the Labor Day Holiday, our collection day has been moved from Tuesday, September 4th to Wednesday, September 5th. If you need a collection calendar, copies are available on our website under the community tab or in the town hall front entrance vestibule.

Town of Vienna Board Minutes

August 6, 2018

The regular meeting was called to order on Monday, August 6, 2018 at 7 PM by Chairman Breggeman. Supervisors Gary Endres, Karen Ingalls, Ron Rupp and Steve Ruegsegger were present. Also present were DASD Superintendent, Eric Runez, DASD Director of Business, Kathy Davis and Clerk, Kathy Clark.

Pledge of Allegiance was recited

Public Comment: None

Eric Runez, Village of DeForest School Superintendent: Runez introduced Kathy Davis and provided a power point presentation on the DASD programs and growth over the last year. Runez is entering into his third year and the district is committed to student achievement and good leadership. The district heavily relies on the community, forming advisory committee's to discuss the best ways to use funding and handle the growth. DASD is looking for involvement from the nine municipalities that are a part of the district. The district latest survey shows 86% of the students participate in extra-curricular activities but they would like that to increase. The Advance Placement program qualifies some students for college credits and helps prepare students to be career ready. Teachers have won state awards by striving to be successful. Davis explained the funding per capita is lower than many surrounding communities. Most of the funding comes from taxpayers. The substantial growth in the community has caused enrollment to go up each year and the older schools such as Morrisonville, which is 100 years old, and Yahara will need upgrades or possibly new building to sustain the growth. The district has made several security enhancements, adding cameras, securing entrances and has just been approved as a recipient of the school safety grant. The district is looking to form another community advisory group to discuss the best ways to better the facilities.

Approval of Minutes: Motion by Rupp, second by Ruegsegger to approve the minutes of July 16, 2018 town board meeting. Motion carried (4-0) Ingalls abstained.

Discussion and possible action on Dane-Vienna Equipment Purchase: At the June 18, 2018, a motion to approve the purchase of a fire truck, not to exceed \$70,000 was made. Rupp explained that a new engine and tender was being purchased in the amount of \$753,394.00 replacing 3 older units. Town of Vienna would contribute \$66,506.64 towards the purchase and by paying for the equipment all at once, the price was discounted. By doing this, the department shouldn't need new equipment for another 10 years.

Appointment of ETZ Commission Member – Shawn Haney: Breggeman announced Haney would be taking over Matt Wright's seat.

Operator's License: None

Town Supervisor Reports: Supervisor Ruegsegger meeting with the DeForest Senior Center is scheduled for Tuesday, August 14th.

A special meeting was held on Wednesday, July 25th to review 2017 audit results. Supervisor Rupp's was unable to attend Dane-Vienna Fire meeting on Monday, July 30th. Rupp informed the board that an equipment advisory committee meeting was held on Wednesday, July 25th to review status of equipment. Supervisor Ingalls meeting with Waunakee EMS is scheduled for Thursday, August 9th. Supervisor Endres meeting with Waunakee Fire Department was Monday, July 30th. There is still an issue with the DaneCom radio communication during a cow rescue call. The guy in the pit could not communicate with the ground guys.

Town Clerk's Report: Clark informed the board that the Union Cemetery board held a meeting and would like the town to take over the ownership and administration November 1, 2018. Clark was contacted by Brad Topp with Extreme Lawn Care to see if the town would be interested in having them continue to maintain the grounds. Since the cemetery has the funds to maintain the grounds, Clark thought it should be contracted out. Also, an ETZ meeting is scheduled for August 13th at 5:30pm and will be located at the Village of DeForest Public Safety building. A status update and review of plans regarding Shotwell Event Barn on County Road V will be discussed.

Review and authorize payments of current town and utility bills, wages and expenses: Motion by Ruegsegger, second by Rupp to approve the current town bills as stated and submitted in the amount of \$490,895.52; Payroll \$19,666.13; Town Bills \$447,643.92; Utility 1 \$13,660.89 and Utility 2 \$9,924.58. Motion carried (5-0).

Adjourn: Motion by Ruegsegger, second by Rupp to adjourn. Meeting adjourned at 7:36 p.m.

Prepared by: Kathleen Clark, Town Clerk

Note: These draft minutes are subject to approval at the August 20, 2018 Town Board Meeting.

Town of Vienna Board Minutes

August 20, 2018

The regular meeting was called to order on Monday, August 20, 2018 at 7 PM by Chairman Breggeman. Supervisors Gary Endres, Ron Rupp and Steve Ruegsegger were present. Also present were residents Jerry Marx, Shawn Haney, James Chancellor, Tim Foulker and Clerk, Kathy Clark. Supervisor Karen Ingalls was excused.

Pledge of Allegiance was recited

Public Comment: None

Discussion and possible action on Foulker Dane County CUP Application 02429: Clark briefed the board on the plan commissions meeting held on Monday, August 13th when application 02429 was reviewed and recommended for approval. The plan commission had a list of conditions in their motion for recommendation.

Clark read the conditions set by the plan commission for discussion. The conditions included a one year renewal of the CUP with the town to see how it is working out, CUP would expire with the transfer of ownership, acquire an Operator's Liquor license from the town, no outside speakers and no nuisance lighting, have ADA bathrooms, no parking on the roadside, fence around the property, keep hours of operation until 10pm during weeknights and midnight on weekends, meet commercial code and have a traffic study performed by Dane County Hwy Department to determine road safety, limit events to no more than 30 in a year, expand the septic tank, have a storm water plan, provide adequate parking and deck must be removed prior to the start of business operation. There was a condition to have the 100' of the driveway blacktopped with a center line but this was removed by the plan commission. The commission felt that a separate entrance and exit driveway served the purpose. Clark stated this application is a formality for the final hearing held at Dane County on August 28, 2018. Endres asked about the fence around the property. Marx expressed he felt the fence was necessary to keep people out of the fields, especially when the farmers spray chemicals. Foulker requested a one year trial and when the renewal is up for review if a fence is needed, he would put one around the premise. Rupp thought the fence was needed for safety reasons. There are boulders placed along the driveway to keep cars from driving out in the field. Foulker stated other locations do not have fences around the property. Endres asked to review the Dane County conditions on the application. There are six that need to be met for a conditional use permit. Ruegsegger asked about the outside speakers and suggested to change this to outdoor speakers. The removal of the deck is based on the zoning requirements and Foulker stated if the deck is removed, he would have to put stairs to exit from the doors. This is all subject to approval by the Building Inspector, Waunakee Fire Inspector and Dane County Zoning Administration. Breggeman stated the fence around the property would stay as part of the conditions. Discussion followed. Motion by Endres, second by Ruegsegger to approve the Dane County CUP application 02429 zoned LC-1 with the plan commission conditions recommended plus the purpose of the one year renewal is to review the safety of the operation and ensure all conditions are being met. Motion carried (4-0)

Discussion and possible action on Recommendations by Equipment Advisory Committee: Rupp explained that the equipment advisory committee has held three meetings this year, looking into replacing the tractor and ditch mower at this time. A summary sheet of estimates received for costs was provided. The following equipment dealers, Mid-State, Johnson Sales and Carl Statz submitted purchase and lease estimates for review. These included costs for the purchase or lease of a new tractor. The lowest cost overall would be to purchase the John Deere Tractor. Also reviewed by the equipment advisory committee was ditch mower. Estimates from the same three equipment dealers plus one from Kalsheur were reviewed. Rupp has experience with both the Schulte and the Bush Hogg and explained the pros and cons of each make. With the triple pan, the tractor is down in the ditch and not on the road.

Endres asked about the ditches that aren't so deep and not as wide. Rupp stated the one pan sits up on the road but they are much easier to maneuver and get around tight areas like signs than a 10' double pan. Breggeman asked about the loader of the tractor and if there is enough room and there is. Ruegsegger asked about the leasing options and the equipment would cost more after a 36 month lease versus purchasing with the municipal discount. Clark informed the board that the equipment fund balance is \$122,366 at this time. The 2004 McCormick tractor has 6,526 hours of use on it and with some fixing, will be auctioned using Wisconsin Surplus. Motion by Ruegsegger, second by Rupp to approve the purchase of the 130 HP John Deere tractor with loader for \$100,500 from Mid-State and the Schulte 15' 1,000 PTO hitch for \$18,470 from Mid-State. Motion carried (4-0)

Operator's License: Three Operator License applications from All Stop were submitted for review. Motion by Ruegsegger, second by Rupp to approve the Operator's License for Jane Richardson application; Motion by Rupp, second by Ruegsegger to approve the Operator's License for Amber Erickson application; Motion by Ruegsegger, second by Rupp to approve the Operator's License for Terry Reece. All motion's carried (4-0)

Town Supervisor Reports: Supervisor Ruegsegger meeting with the DeForest Senior Center was Tuesday, August 14th. Supervisor Rupp meeting with the Dane-Vienna Fire is scheduled for Monday, August 27th and the Equipment Advisory Committee met on August 14th. Supervisor Endres meeting with Waunakee Fire Department is scheduled for Monday, August 27th.

Town Clerk's Report: Clark informed the board that the ETZ meeting held on August 13th had two agenda items. Zoning amendments for sign permits was either was updated or replaced with easier to read language. The second agenda item was the Shotwell Event Barn. The review was to ensure all conditions stipulated as part of the Conditional Use Permit application. A passing lane has to be put in on Highway V and business operations will probably begin in the spring of 2020. Both items were approved. The Election had about a 30% turnout, higher than anticipated. A meeting with Dane County Zoning administration regarding Chapter 10 zoning amendments will be scheduled for an hour prior to a regular board meeting

Review and authorize payments of current town and utility bills, wages and expenses: Motion by Ruegsegger, second by Rupp to approve the current town bills as stated and submitted in the amount of \$18,747.58; Payroll \$5,606.58; Town Bills \$12,406.43; Utility 1 \$642.00 and Utility 2 \$92.57. Motion carried (4-0).

Adjourn: Motion by Ruegsegger, second by Rupp to adjourn. Meeting adjourned at 7:56 p.m.

Prepared by: Kathleen Clark, Town Clerk

Note: These draft minutes are subject to approval at the September 4, 2018 Town Board Meeting.

Vienna Town Board Meeting Agenda Tuesday, September 4, 2018

The Vienna Town Board will meet on Tuesday, September 4, 2018 at 7 PM at the Town Hall, located at 7161 County Highway I, DeForest, WI. The agenda for this meeting includes the following items:

- Call the Town Board meeting to order
- Recite the Pledge of Allegiance
- Public comment
- Union Cemetery Fund Advisor Guy Stratton, Edward Jones
- Approve or amend the minutes of the August 20, 2018 Town Board meeting
- Discussion and possible action on DaneCom Intergovernmental Agreement
- Discussion on the towns Emergency Management Plan
- Town Supervisor Reports
- Town Clerk's Report
- Digester Meeting September 17 at 6:30 PM
- Review and authorize payments of current town and utility bills, wages and expenses
- Adjourn