

August Partisan Primary Election

The August Partisan Primary Election will be held on Tuesday, August 12, 2014. Polls will be open from 7:00 A.M. to 8:00 P.M. Races on the ballot include: Governor, Lt. Governor, Attorney General, Secretary of State, State Treasurer, 2nd Congressional District, State Senator, State Representative, County Sheriff and County Clerk of Courts. Not all races are contested. Sample ballots are available for viewing in the vestibule at the Town Hall, and on the Town website under the election tab. **Remember that you can only vote for the candidates of one political party.** Absentee ballots are available in the Town Clerk's office until August 8th. A note for those registering in advance by mail. Due to a recent law change, you must now provide proof of residence when registering by mail. A list of acceptable items for proof of residence is listed on our website under the election tab.

Emergency Preparedness

There have been recent news stories about tornado sirens in Dane County. There are many areas in the Town of Vienna where the sirens cannot be heard. We suggest that each resident have a weather radio. We are no longer able to purchase them from Dane County at a discounted rate like we have in the past. Many retailers including Walgreens and Wal-Mart have them. If you purchase a weather radio and need help with programming it, please bring it to the town hall and I will assist you. You can also sign up for weather alerts from the TV stations and Dane County Emergency Management. The alerts can be sent to you as E-mails or text messages to your cell phone. To sign up at Emergency Management, go to <http://dane.alertingsolutions.net/getCurrentAlerts.action> Click on the button at the top of the page to sign up. A short video was prepared by Emergency Management regarding being prepared for severe weather. That video is online at: <http://www.youtube.com/watch?v=JitqEnEyHaQ>

Cuba Valley Road Bids

Three bids were received for the widening and reconstruction of Cuba Valley Road between Ripp Lane and Old 113 Road. The lowest bid was from Tri-County Paving at \$200,608.85 Work is expected to begin in late July or early August. It will be inconvenient to drive in that area when the work is being done, but it will be nice when it is finished.

Town Shop Removed

The old town shop was removed on Wednesday, July 16th. It took 15 minutes for the building to be down in a pile and a couple hours to clean up the debris. We will now be working on removing the cement and blacktopping the area for additional parking. Depending on timing, it may or may not be completed prior to the August 12th election.

WOULD YOU USE A \$15 COUPON EACH MONTH? FoodShare gives you monthly deposits to put toward food purchases, freeing up money for bills, medications and other necessities. You *or someone you care about* may be eligible. ***Did you know...*** You can have a home, car and savings account. Most people receiving just Social Security, and even a small pension, qualify. Your receiving benefits doesn't take away from anyone else. **Call the FOODSHARE HELPLINE to learn if you might qualify: (855) 366-3635**

ELIGIBILITY

You may qualify if your household's gross monthly income is less than...

		\$1,862
		\$2,522
		\$3,182
		\$3,842



Town of Vienna Board Meeting Minutes

Monday, July 7, 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: Leo Maney, Monte Lamer, Don Schmidt, Jim Koltes and Boyce Cuttrell.

After the Pledge of Allegiance there was a motion by Rupp, 2nd by Endres to approve the minutes of the June 16, 2014 regular board meeting. All yes.

Public comment: Boyce Cuttrell appeared before the board to ask for an additional driveway for his residence at 7082 Patton Road. The town driveway ordinance states that one driveway is allowed per acre, up to a maximum of 2. Mr. Cuttrell owns 1.075 acres. There is also a concern about visibility where he wants to put the second driveway. The board informed Mr. Cuttrell that they needed to stick with the language of the ordinance and that an additional driveway would not be allowed.

Clear Horizons – The board met with Leo Maney and Monte Lamer of Clear Horizons regarding a payment in lieu of taxes, also known as a payment for municipal services. There was a lengthy discussion about the financial situation at the digester, the legislative action that resulted in the digester now being tax exempt, and the financial impact on the town. The town has a decrease of \$7.1 million dollars in assessed value due to the digester now being tax exempt. If no agreement is reached it will likely result in a town tax increase of .10 per \$1,000 of assessed value for other town property taxpayers. Mr. Maney expressed a desire to change the language regarding the ongoing maintenance of Cuba Valley Road in exchange for the payment in lieu of taxes. The clerk will work on that language and Mr. Maney will discuss further with the Clear Horizons CEO.

Zoning Petition 10676 – Dane County added a condition to the Richgels rezoning on Pine Spring Road. No building is allowed on the easternmost 120 feet of the newly created lot. When conditions are added by the county, they must come back to the town for action. The Richgels' are aware of the restriction and did not object to it. Motion by Endres, 2nd by Ripp to approve the additional condition on zoning petition 10676. All yes.

Zoning Petition 10680 – Dane County included a condition that the existing LC-1 property at 7549 Dunroven Road be rezoned when the new building is complete at the new address. The Plan Commission and Town Board had included this as a condition of approval, so we are not sure why it was sent back for approval again. Motion by Rupp, 2nd by Freppon to approve the condition on zoning petition 10680. All yes.

North Mendota Parkway – We were asked to support the North Mendota Parkway Initiative. It involves passing a resolution and possibly attending a few minutes. It was decided to support the initiative. A resolution will be prepared for the next board meeting.

Resolution 07-07-14 Opposition to Interstate Interchanges – The resolution formalizes the town's position in opposition to Interchanges at Cuba Valley and Windsor/River Roads. We have been informed by the Village of DeForest that they will not be pursuing an application for an interchange at either location. Motion by Endres, 2nd by Rupp to approve Resolution 07-07-14. All yes.

Resolution 07-07-14-1 ETZ Area – The resolution requests

that the Village of DeForest return farmland in the current ETZ area to Dane County since they are not willing to update their farmland preservation ordinance. Motion by Ripp, 2nd by Endres to approve Resolution 07-07-14-1. All yes.

Operator's Licenses – Motion by Freppon, 2nd by Rupp to approve an Operator's License for Bruce Knutson at Shell One Stop. All yes. Motion by Rupp, 2nd by Freppon to approve an Operator's License for Lori Krey at All Stop, Inc. All yes. Motion by Ripp, 2nd by Rupp to approve an Operator's License for Maria Gee at All Stop, Inc. All yes.

Town Supervisor Reports: Supervisor Rupp reported that DeForest Fire met on July 2nd. The Chief has been elected President of the Wisconsin Fire Chief's Association. They continued discussion about staffing the second ambulance. Supervisor Ripp reported that the Dane Fire Board has a representative from Baker Tilly coming to their next meeting to discuss an audit. Discussion continues on the operating agreement. Chairman Breggeman reported that the DeForest Senior Center meets tomorrow night. Supervisor Freppon reported that Waunakee EMS meets on Thursday. Supervisor Endres reported that Waunakee Fire is working on their budget. They currently budget \$75,000 per year for future equipment expenses and they may try to raise it by \$25,000 per year. The new truck is in service. They were able to get the truck in service for under \$50,000.

Town Clerk's Report

- Storm Damage Update – Several residents had tree damage from the June 18th storm. Numerous downed trees were brought to the brush site. We had a few trees that went down on town roads, but no damage to town buildings or equipment. 7 large power poles went down on County V between Patton Road and Schumacher Road.
- Town Hall Buildings and Ground Update – The asbestos was removed from the old shop and the electrical service was disconnected. Diehl Neumaier will hopefully be here this week to start the removal of the building. The landscapers have been working on the ponds and other areas that need finishing. When the power went out during the storm, problems were discovered with the emergency lighting in the new building. The electrician came back and fixed the problems. The final coat of blacktop is being held until the old shop is down. If we decide to blacktop that area, it can be done at the same time, saving us a mobilization charge.
- Tractor Update – The tractor is at Carl F Statz and Sons being repaired. The oil cooler gasket was leaking. We are waiting for parts. Once it is put back together we will be able to determine if that gasket was the problem, or if there is a problem with the head gasket. Depending on what we hear, we may have to rent a tractor for a short time to mow, as some of the intersections are becoming unsafe due to tall grass.
- Town of Burke/Tourism Commission – We received a letter from the Town of Burke dated June 30, 2014 stating that they too will be leaving the DeForest Area Tourism Commission effective December 21, 2014.
- Interstate Mowing – An agreement was in place since Highway V was expanded to four lanes that the Town would mow the west side and the village would mow the east side. In 2013 the village stopped mowing it. Last week I got a call from a Dane County Highway supervisor about why the medi-

ans were not mowed on the east side of the Interstate. I explained the previous agreement to him and asked him to call the Village of DeForest.

- **Brush Site** – We are having problems with people driving down through the ditch to gain access to the site. We do not know if it is people that are too lazy to come get the key, or if it is from non-residents. Steps will be taken to prevent people from driving in through the ditch, and to identify the offenders.

Motion by Rupp, 2nd by Ripp to pay current town bills in the amount of \$54,256.88 (Utility 1 = \$783.65, Utility 2 = \$248.76, Payroll = \$4,656.98, and Town General = \$48,565.49) All yes.

Meeting was adjourned at 8:45 P.M.

Prepared by: Shawn Haney, Clerk

Notes: These minutes were approved at the July 21, 2014 Town Board Meeting.

Town of Vienna Board Meeting Minutes Monday, July 21, 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: Don Schmidt and Engineer Scott Anderson.

After the Pledge of Allegiance there was a motion by Endres, 2nd by Rupp to approve the minutes of the July 7, 2014 regular board meeting. All yes.

Public comment: Don Schmidt commented that Lavern must have slowed down while mowing, as the ditch mowing looks good.

Cuba Valley Road Bids – Scott Anderson was present. The bids were opened at 10:00 A.M. on July 17th. Scott reviewed the bids and is recommending low bidder Tri-County Paving. The bids were: Tri-County \$200,608.65, Wolf Paving \$204,922.05 and Payne & Dolan \$255,470.50 There was discussion about whether some of the hill could be cut down and moved to areas where there are bad soils. It will depend on how good the material is. Motion by Ripp, 2nd by Endres to accept the Tri-County Bid and to move existing material if it is suitable. All yes.

Waunakee Emergency Plan – There was discussion about the Waunakee Emergency Plan and the need to appoint a representative to the Waunakee Emergency Management Council. Among other things the council will make decisions about when to activate the Waunakee Emergency Operations Center. Motion by Endres, 2nd by Ripp to approve the Waunakee Emergency Plan. All yes. Motion by Freppon, 2nd by Rupp to appoint Gary Endres as the Town of Vienna Representative to the Waunakee Emergency Management Council. All yes.

Resolution 07-21-14 North Mendota Parkway – Motion by Endres, 2nd by Freppon to approve the resolution in support of the North Mendota Parkway. All yes.

Old Shop Floor – There was discussion about removal of the old shop cement floor and what should be done with the area. Tricor can remove the cement for \$1,700. Payne and Dolan provided an estimate of \$7,500 for 8 inches of base and 3 ½ inches of blacktop. One issue is that we do not know how thick the cement is or how much base is underneath it. There was discussion about seeding the area. The space would be used for parking if it were blacktopped. The clerk informed the board that we

received a check for \$1,308 from Diehl Neumaier after their charges were deducted for removing the building. Motion by Rupp, 2nd by Endres to have the cement removed and blacktop the area for additional parking. All yes.

Town Hall Pay Application – Tabled until the August 4th meeting.

Operator's Licenses – Motion by Ripp, 2nd by Endres to approve an Operator's License for Bobbi Slawson at Comfort Inn. All yes.

Town Supervisor Reports: Supervisor Rupp reported that DeForest Fire meets in early August. Supervisor Ripp reported that the Dane Fire Board meets next Monday. Chairman Breggeman reported that the DeForest Senior Center is working on offer to purchase the former clinic property. There have been discussions about adding hours for a case-worker, but it has not been finalized. Supervisor Freppon reported that Waunakee EMS discussion mostly centered on the Waunakee Emergency Plan and Emergency Management Council. Supervisor Endres reported that Waunakee Fire meets next Monday.

Town Clerk's Report

- **DaneCom Update** – We have been doing weekly check in tests on the new radio system. The official word is that formal burn in will occur in late July with switch over in late August. It is possible that it may get pushed back again.

- **Mid-Year Budget Report** – Most budget lines are in good shape. Machine maintenance may go over depending on how the rest of the year goes. Board members were given a copy of budget lines and related expenses from January through June.

- **Mid-Year Building Inspection Report** – There were 27 building permits issued through the end of June. That compares with 20 through June last year. We have had one new home started in the first ½ of the year. One new home permit arrived so far in July.

- **DeForest Village Board Meeting** – At their July 15th meeting the Village Board acknowledged our resolution, but they did not take action on it as we had requested. Village President Blau suggested to the rest of their board that they schedule a meeting with us to discuss the ETZ area. Trustees VanMeter and Clark agreed and Trustee Kramar said he thought it would be a waste of time. We will give them time to see if they contact us.

- **Tractor Update** – We got the tractor back on Friday June 11th. We rented a tractor from Johnson Sales for 2 ½ days so we could keep mowing. We have not gotten the bill for tractor repairs yet.

Motion by Rupp, 2nd by Freppon to pay current town bills in the amount of \$31,230.78 (Utility 1 = \$10,618.50, Utility 2 = \$6,668.28, Payroll = \$6,896.41, and Town General = \$7,047.59) All yes.

Meeting was adjourned at 7:52 P.M.

Prepared by: Shawn Haney, Clerk

Notes: These draft minutes are subject to approval at the Aug 4, 2014 Town Board Meeting.

Vienna Town Board Meeting Agenda Monday, August 4, 2014

The Vienna Town Board will meet on Monday, August 4, 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 July 21, 2014 regular board meeting.

Public comment.

Discussion and action on Hahn Road Bids.

Discussion and action on Town Hall Project Pay Application.

Operator's License(s)

Town Supervisor Reports

Town Clerk's Report

 Town Hall Parking Lot Update

 Tractor Update

 Road Salt Contract

 All Stop Ribbon Cutting

 DeForest/Windsor Joint Meeting

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

Adjourn