



Town of Vienna Web Site Address: [www.vienna-wis.com](http://www.vienna-wis.com)

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## **Interstate Interchange Update**

We had about 50 people in attendance at the June 2nd meeting for the DOT presentation on a proposed Interstate Interchange at either Cuba Valley Road or Windsor/River Roads. General concepts of both areas were presented. Many people questioned the need for an interchange at either location, but especially the Windsor/River Road location. All of those in attendance were opposed to the Windsor/River Interchange. That information relayed at our town meeting was discussed at a DOT meeting on Monday June 9th. On Monday, June 16th the Town of Westport indicated that they are opposed to the Windsor/River Road location. On Tuesday, June 17th we received word from the Village of DeForest that they will no longer be pursuing an interchange at either location. The Vienna Town Board will still be taking action on a resolution opposing both locations at their July 7, 2014 Town Board meeting. This will be done to formalize the Town's position for the future. The Town Board would like to thank everyone that attended the June 2nd meeting. It was great to see a good turnout at that meeting.

## **Farmland Preservation Ordinance**

Farmers in the DeForest/Vienna ETZ area have not been able to receive Farmland Preservation Tax Credits because the Village of DeForest has not updated their ordinance. The Village requested that the Town pay for 1/2 of the ordinance update. The Town has taken the position that since the Village controls zoning in the ETZ area, it should be their responsibility to keep the ordinance up to date. Letters were sent to landowners in the ETZ area requesting that they attend a Village Board Meeting to support having the Village update the ordinance. The Clerk, Supervisor Freppon and 8 town residents attended the May 20th DeForest Village Board Meeting and requested that the village pay to update their Farmland Preservation Ordinance at their expense. DeForest did not take action on that request until their June 17th meeting. At that meeting a motion to update the ordinance at their full expense was made, but failed. A subsequent motion to pay for 1/2 was passed. The Town's position has not changed. If the Village wants control of zoning in the ETZ area, it should take responsibility of keeping their ordinances up to date. The Town will now request that the Village return the farmland in the ETZ area to Dane County for zoning purposes. Affected farmers/landowners should contact DeForest Village Board Members if they wish to pursue the issue.

## **August Partisan Primary Election**

The August Partisan Primary Election will be held on Tuesday, August 12, 2014. Two years ago this primary election was moved from September to August so that the election could be certified and ballots could be sent to military and overseas voters in time for the November election. Races in the primary include Governor and Lt. Governor, Attorney General, Secretary of State, U. S. Congress, State Senate, State Assembly, County Sheriff and County Register of Deeds. Sample ballots have been posted at the Town Hall and are on the Town website. Absentee ballots will be available from the Town Clerk's office starting on Monday, July 28th. If you are a new town resident and have not yet updated your voting information, please contact the Town Hall ASAP. Updating your registration now will save you time on election day.

## Town of Vienna Board Meeting Minutes

Monday, June 2, 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: 50 town residents. The sign in sheet will be attached to the minutes and preserved.

After the Pledge of Allegiance there was a motion by Endres, 2<sup>nd</sup> by Rupp to approve the minutes of the May 19, 2014 regular board meeting. All yes.

**Public comment:** None

**Interstate Interchange** – Rob Knorr from DOT and Jess Billmeyer from AECOM gave a presentation about potential Interstate Interchanges. The Village of DeForest and Park Towne Development proposed an interchange at Cuba Valley Road. During the review process, the Town of Windsor suggested that it be moved to Windsor/River Roads. It was explained that this general location is part of a study of the Interstate system from the South Beltline to Highway 60. The cost of an Interchange would be paid for by the requesting jurisdiction (DeForest), but costs for impacts to local roads could be the responsibility of the town. Both proposals were reviewed and several members of the audience asked questions. All of the residents present expressed opposition to having an interchange at River/Windsor Roads. The Town Board had previously expressed opposition to an interchange at Cuba Valley Road. The clerk will keep the website tab "Interstate Interchange" updated with information as it develops. The topic will be placed on a future meeting agenda for formal action. The discussion and question and answer session ended at 8:34 P.M.

**Tourism Commission** – The board had a preliminary discussion about continued participation in the DeForest Area Tourism Commission. The two Town of Vienna hotels contribute about 70% of the revenue that the tourism commission receives. If we separate we would have more control on how those funds are spent. If we opt out of the joint commission we need to give notice to Windsor, Burke and DeForest by June 30 to take effect at the end of the year. It will be placed on the agenda for action at the next town board meeting.

**Operator's Licenses** – None.

**Town Supervisor Reports:** Supervisor Rupp reported that DeForest Fire meets on Wednesday June 4<sup>th</sup>. Supervisor Ripp reported that the Dane Fire Board continued to discuss the new operating agreement. Dane Town Chairman Bob Lee is against having a 5 person fire board. They still have not resolved the financial issues. It appears that the checkbook has not been balanced since at least 2011. They meet again Tuesday, June 5<sup>th</sup>. Chairman Breggeman reported that the DeForest Senior Center meets next Tuesday. Supervisor Freppon reported that Waunakee EMS meets next Thursday. Supervisor Endres reported that Waunakee Fire discussed the Emergency Plan. The clerk noted that there is a tabletop exercise on Wednesday June 4<sup>th</sup>.

### Town Clerk's Report

- Dane Com Update – A new update came out today. They are hoping to start the burn in of the system in early July with a "go-live" in early August.
- Culvert Update – Three culverts have been replaced at Hahn Road and Madigan Road, 1 on Cuba Valley west of Old 113 and 1 on Windsor Prairie north of Easy Street.

There is still one to be done on Hahn Road west of Patton Road. Chuck Ripp inquired about a culvert at the west end of Cuba Valley Road. It is in the Town of Dane. We will be putting an estimate together so it can be determined who will pay for it. It makes sense to do it when Cuba Valley Road is fixed.

- DeForest Farmland Preservation Ordinance – Eight land owners, Supervisor Freppon and I attended the May 20<sup>th</sup> Village Board Meeting to ask that they update their ordinance. We have been told it will be on their June 17<sup>th</sup> agenda.

Motion by Ripp, 2<sup>nd</sup> by Rupp to pay current town bills in the amount of \$40,743.84 (Utility 1 = \$275.97, Utility 2 = \$765.14, Payroll = \$4,445.25, and Town General = \$35257.48) All yes.

Meeting was adjourned at 9:10 P.M.

Prepared by: Shawn Haney, Clerk

Notes: These draft minutes were approved at the June 16, 2014 Town Board Meeting.

## Town of Vienna Board Meeting Minutes

Monday, June 16, 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, Jenny Olesen and Don Schmidt (7:18P.M.)

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

**Public comment:** None

**Kaltenberg Rezone/CSM/CUP** – The board reviewed a request from Rick Kaltenberg to split and rezone 8.6 acres from A-1ex to A-2(8) at 5202 Easy Street. A Conditional Use Permit is needed to allow 250-300 head of cattle on the A-2 parcel. Rick is selling the A-2 parcel to his son and will keep the farmland. The Plan Commission recommended approval of the split, rezoning and CUP with the condition that a Nutrient Management Plan be current and followed. There was discussion about whether the CUP expires. It does expire if it is not used for a year. The Nutrient Management Plan is monitored by Dane County Land Conservation. Motion by Ripp, 2<sup>nd</sup> by Rupp to approve the Plan Commission recommendation. 4-0 yes with Supervisor Endres abstaining.

**Digester Composting Trial** – Leo Maney and Monte Lamer from Clear Horizons were present. The board reviewed a request for a composting trial at the digester site. It involves wet rejected fiber. They have been granted permission from the DNR for a trial through the end of September. The trial involves about 1,000 yards of material. If the trial is successful they will likely come back in the fall with a proposal to build a permanent building for composting. There was discussion about water runoff and how it will be contained. The Plan Commission had a discussion about a payment in lieu of taxes now that the personal property is tax exempt. The Plan Commission recommended approval of the trial and suggested that the payment in lieu of taxes be handled by the Town Board. Motion by Endres, 2<sup>nd</sup> by Freppon to approve the trial through the end of September. All yes. The payment in lieu of taxes issue will be discussed at the July 7<sup>th</sup> board meeting.

**DeForest Area Tourism Commission** – Jenny Olesen of Cornerstone Hotel Management was present. There was discussion about the pros and cons of separating from the existing Tourism Commission and going out on our own. If we do it, we need to give notice to Windsor, Burke and DeForest by June 30<sup>th</sup>. The Town of Vienna currently accounts for approx. 70% of the funds the Tourism Commission receives. If we separate we can use the funds to specifically promote the businesses at our exit. We are currently at 3% room tax. Madison is at 8%. If we raise the local rate to 5% we will have about the same amount as what is collected from all 4 municipalities now. Motion by Endres, 2<sup>nd</sup> by Ripp to give notice to the other municipalities that we will be leaving the commission at the end of 2014.

**2014-15 Licenses** – All Stop, Inc. (Kim Reeve, Agent), Class A Beer, Class A Liquor, Cigarette, Soda and Operator's Licenses for Beth Gusman, Doris Blux, Scott Hotchkiss, Michael Taube, Kelly Henry and Cindy Reeve. Motion by Endres, 2<sup>nd</sup> by Freppon to approve. All yes.

DeForest Phillips 66 (Carlotta Hegge, Agent), Class A Beer, Class A Liquor, Cigarette, Soda and Operator's Licenses for Jayna Poster, Kellie Krause, Turner Blum, Derek Mathias, Jeffrey Jackson. Motion by Freppon, 2<sup>nd</sup> by Endres to approve. All yes.

Shell One Stop (Sawaran Mutti Singh, Agent) Class A Beer, Class A Liquor, Cigarette, Soda and Operator's Licenses for Narinder Singh Mutti, Blanca Melinda Dominguez and Gene Ugro. Motion by Ripp, 2<sup>nd</sup> by Freppon to approve. All yes.

Ehlenbach's Cheese Chalet (Brian Ehlenbach, Agent) Class A Beer, Class A Liquor, Soda and Operator's Licenses for Kathy Brown, Tyler Brown, Rebecca DuBois and Dana Entzminger. Motion by Rupp, 2<sup>nd</sup> by Ripp to approve. All yes.

Vienna Kwik Stop (George Dorn, Agent) Class A Beer, Class A Liquor, Cigarette, Soda and Operator's Licenses for Debra Acker, Cody Ballweg, Sharon Rud, Cassandra Korbal. Motion by Endres, 2<sup>nd</sup> by Rupp to approve. All yes.

Waunakee Gun Club (Joseph Leslie, Agent) Class B Beer, Soda, Operator's License for Duane Reith. Motion by Freppon, 2<sup>nd</sup> by Endres to approve. All yes.

Vienna Hospitality Investments d/b/a Comfort Inn (Roger B. Brandstetter, Agent) Class B Combination Beer & Liquor, Soda, Operator's Licenses for Terrance Gray, Porsche Baxter, Anthony Miller and Sapphire Stellflue. Motion by Ripp, 2<sup>nd</sup> by Freppon to approve. All yes.

**Resolutions 6-16-14-1 and 6-16-14-2** – The board reviewed the resolutions for the Compliance Maintenance Annual Reports for the utility districts. Both districts are in sound mechanical and financial condition. Motion by Ripp, 2<sup>nd</sup> by Rupp to approve the resolutions. All yes.

**Fireworks Permit** – Luis Rucobo of Fireworks Unlimited, Inc applied for a permit to sell fireworks at Shell One Stop, 4995 County Highway V. Last year he was located behind the BP station at 4905 County V. He was unable to use that location this year due to the reconstruction of the BP Station. He has paid the \$100 fee. Motion by Rupp, 2<sup>nd</sup> by Freppon to approve the permit. All yes.

**Asbestos Abatement**— The old town shop has asbestos in the caulk around the windows. It must be removed before the

building can be torn down. Environmental Construction Services, Inc of Madison provided a quote of \$1,380 to remove the asbestos and complete the necessary state paperwork. Motion by Endres, 2<sup>nd</sup> by Rupp to approve the Environmental Construction Services quote. All yes.

**Town Supervisor Reports:** Supervisor Rupp reported that DeForest Fire met on June 4 and June 12. Windsor Town Chair Bob Wipperfurth was elected Fire Board President. DeForest Village President Judd Blau has been elected Vice President. They are working on union negotiations and the 2015 budget. Supervisor Ripp reported that the Dane Fire Board has approved an audit and they will be getting quotes from audit companies. They are still working on agreement language. Chairman Breggeman reported that the DeForest Senior Center is interested in purchasing the former UW Health clinic. They are working on ideas on how to raise funds for the acquisition. Supervisor Freppon reported that Waunakee EMS discussed the future of the EMS service and are trying to find ways to improve volunteer acquisition and retention. Supervisor Endres reported that Waunakee Fire meets next week.

### **Town Clerk's Report**

- Road Bid Update – Engineer Scott Anderson is working on the specs for the reconstruction and widening of Cuba Valley Road between Old 113 and Ripp Lane. We are waiting for the TRIP agreement for Hahn Road. Scott Construction has been notified about seal coating but we do not know when that will be done. Several farm driveways are going to be installed on Dunroven Road. We want them to be finished before the road is seal coated. All of our culverts have been replaced.

- Town Hall Buildings Update – The salt and cold storage building have been repainted. Art's Electric will be here Wednesday to disconnect the electrical service from the old shop. The asbestos will be removed on Friday June 20<sup>th</sup>. Diehl Neumaier will be here the week of July 7<sup>th</sup> to start on demolition of the old shop.

- Town Hall Landscaping/Ponds – LMS started the construction of the ponds last week. The landscapers were supposed to be here last week but have not arrived yet.

- Wheeler Park Slide – A resident sent an E-mail about the slide in Wheeler Park. He thinks it isn't safe. We will look at it and determine whether improvements need to be made.

- Interstate Interchange – There was discussion about putting this on the agenda for July 7<sup>th</sup>. A resolution in opposition will be prepared for that meeting.

Motion by Rupp, 2<sup>nd</sup> by Ripp to pay current town bills in the amount of \$19,999.27 (Utility 1 = \$250.00, Utility 2 = \$69.81, Payroll = \$4,265.41, and Town General = \$15,414.05) All yes.

Meeting was adjourned at 8:13 P.M.

Prepared by: Shawn Haney, Clerk

Notes: These draft minutes are subject to approval at the July 7, 2014 Town Board Meeting .

## **Vienna Town Board Meeting Agenda Monday, July 7, 2014**

The Vienna Town Board will meet on Monday, July 7, 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 June 16, 2014 regular board meeting.

Public comment.

Discussion and action on an amendment by Dane County to Zoning Petition 10676, Richgels Trust.

Discussion and action on an amendment by Dane County to Zoning Petition 10680, Cory Clemens.

Discussion and action regarding involvement in North Mendota Parkway Discussions and Planning.

Discussion and action on Resolution 07-07-14 Opposition To Interstate Interchanges.

Discussion and action on Resolution 07-07-14-1 Requesting That The Village of DeForest Return Farmland In ETZ Area to Dane County For Zoning Purposes.

Operator's License(s)

Town Supervisor Reports

Town Clerk's Report

Storm Damage Update

Town Hall Buildings and Grounds Update

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

Adjourn