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

April, 2018

LaVern Wipperfurth Retires

On April 1, 2018, LaVern will celebrate 47 years of service for the Town of Vienna and on April 8th, he will celebrate his 70th birthday, both dates he is very proud to announce. LaVern was hired by Pete Clemens in 1971. In recognition for his years of dedication and hard work, the town will be hosting an open house celebration in his honor. It will be held at Vienna Town Hall Shop on Tuesday, April 17, 2018, starting at at 4:00 P.M until 6:30 P.M. Family, friends and residents are encouraged to stop by to congratulate LaVern and enjoy some refreshments, food and cake!

April Election

The Spring Election will be held on **Tuesday**, **April 3**, **2018**. Polls will be open from 7:00 A.M. to 8:00 P.M. Races on the ballot include Justice of the Supreme Court, Appeals Judge, Circuit Court Judges, County Supervisor, Town Board Supervisor Gary Endres and Ron Rupp and DeForest, Lodi, Poynette and Waunakee School District Board Races. This Election also includes a State Referendum question: Elimination of State Treasurer. Details of this referendum can be found on our website under News and Notices. Sample ballots by school district are posted in the Town Hall vestibule and on the Town website under the Election tab.

Electronics Recycling Program

We will be having our electronics recycling day on **Saturday**, **April 14**, **2018 from 8:00 A.M. to Noon**. We will be using the cold storage building with driveway access off Norway Grove Road. 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. **Please do not bring dehumidifiers or other appliances**. We will NOT be able to take items in advance, so if you are unable to make it on April 14th, please make arrangements with a family member or neighbor to have them drop the item(s) off for you. **This free recycling event is limited to Town of Vienna residents. A list of acceptable items can be found on our website under News & Notices**

Annual Town Board Meeting

The 169th Annual Meeting of the Town of Vienna Electors will be held **Tuesday April 17, 2018 at 7:00 P.M** at the Vienna Town Hall. There will not be a regular board meeting on Monday, April 16th.

Town Brush Site Opens

The Town of Vienna brush site will open for the season on **Saturday**, **April 7th**. The site is open and staffed from 8:00 A.M. to 4:00 P.M on the first and third Saturdays of each month from April through October. Brush, tree limbs and yard waste are the only accepted items. Other types of wood, including treated wood and wood with nails are NOT accepted.

Associated Appraisal Consultants Town Assessor

It is that time of year when the assessor will go around to evaluate new and/or remodeled properties for tax purposes. Residents should receive a post card or letter requesting an appointment. If an appointment is not scheduled, the assessor may visit your property. **Be sure to ask for identification.**

Office Closure for Training

The office will be closed for a few hours on Wednesday, April 4th to deliver election results. On Wednesday, April 5th and Wednesday, April 11th, the office will be closed for training purposes.

Town of Vienna Board Minutes March 5, 2018

The regular meeting was called to order on Monday, March 5, 2018 at 7:00 p.m. by Chairman Breggeman. Supervisors Gary Endres, Ron Rupp and Steve Ruegsegger were present. Also present was Clerk Kathy Clark, residents Liz Henry and James Chancellor. Karen Ingalls was excused.

Pledge of Allegiance was recited

Public Comment: James Chancellor introduced himself and announced he was purchasing the Patton Road Equestrian Center property. The business will continue to board horses and operate as it has in the past.

Approval of Minutes: Motion made by Rupp, second by Ruegsegger to approve the minutes of February 1 5, 2018 town board meeting. Motion carried (4-0)

Discussion and possible action on J.Henry Conditional Use Permit: Liz Henry informed the board that two events are scheduled for this summer that will exceed the 50 guest condition on their conditional use permit (CUP). On June 3rd, Madison Magazine has a Farm to Feast event planned and Out Standing in the Field has asked to return this year on August 4th. Henry asked if the CUP could be amended to allow 100 guests so they wouldn't have to come in front of the board for each event hosted. This would cover the two scheduled events and a few other potential events in the future. Discussion followed. Motion by Endres, second by Rupp to leave the CUP as is and send a notice to the Clerk if events exceed the 50, similar to the Payne and Dolan's notices for night operations. Motion carried (4-0)

2018 Road Project Bid Opening: Bids were received from Payne & Dolan, Tri-County Paving and Wolf Paving. Board members Rupp, Ruegsegger and Endres opened the bids submitted and results were reviewed.

Discussion and action to Award Bids for the 2018 Road Projects: After opening the bids, the board members requested copies of the engineers drawing and requirements to review the base and materials being used. The N. Madison road project was discussed and Endres suggested getting a per-foot cost to extend the area designated for reconstruction. There was concern using the same material once it is pulverized. Discussion followed. Motion by Ruegsegger, second by Rupp to table the 2018 road project bids until further information is acquired. Motion carried (4-0)

Operator's License: None

Town Supervisor Reports: Supervisor Rupp meeting with the Dane-Vienna Fire District was Monday, February 26th. They are getting prices on a new truck which increased by \$30,000 from last year. The pump went out on the brush truck so it had to be replaced. Chairman Breggeman's meeting with Deforest Senior Center is scheduled for Tuesday, March 13th. Supervisor Endres meeting with Waunakee Area Fire February meeting was cancelled.

Town Clerk's Report: Clark reported on March 12th there is an ETZ public hearing and meeting at 5:30 pm regarding the Kobussen Bus conditional use permit request.

A Plan Commission meeting at 7pm will follow. Dane County will update the town on Chapter 10 zoning ordinance changes. The county would like it if the board members could attend as well. Also, after reviewing the Verizon Cell bills, Stoeckler met with a US Cellular representative to compare packages. After reviewing the information, the US Cell package offered more options for less than Verizon. Clark approved an agreement to switch providers last week.

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 \$233,838.80; Payroll \$19,384.32; Town Bills \$209,418.20; Utility 1 \$4,985.31 and Utility 2 \$50.97. Motion carried (4-0)

Adjourn: Motion by Ruegsegger, second by Rupp to adjourn. Meeting adjourned at 7:50 p.m.

Prepared by: Kathleen Clark, Town Clerk

Note: These draft minutes are subject to approval at the March 19, 2018 Town Board Meeting.

Town of Vienna Board Minutes March 19, 2018

The regular meeting was called to order on Monday, March 19, 2018 at 7:03 p.m. by Chairman Breggeman. Supervisors Gary Endres, Karen Ingalls, Ron Rupp and Steve Ruegsegger were present. Also present: Attorney John Mitby, Clerk Kathy Clark, Road Supervisor Scott Benson, Town Plan Chair Jerry Marx, Dane County Sheriff Dave Mahoney, Dane County Zoning Administrator Roger Lane, Payne & Dolan Nate Tuyls and residents Tim and Ashley Foulker.

Pledge of Allegiance was recited

Public Comment: Dane County Sheriff Dave Mahoney stopped in to update the board on the shooting that took place the evening of Saturday, March 17th. Mahoney stated there were some tips on the people involved and the 18 year old that was shot was taken to the hospital with non-life threatening injuries. Mahoney offered to attend any meeting

upon request and answer any questions that may arise.

Approval of Minutes: Motion by Rupp, second by Ruegsegger to approve the minutes of March 5, 2018 town board meeting. Motion carried (5-0)

Discussion and possible action to Award Bids for the 2018 Road Projects: A summary of the bids submitted was provided to the board. The base bid included two projects, one TRIP on N. Madison and the other on Meek Road. There were two alternate bids, one on Madigan Road and a small stretch on Bonetti Road. Endres asked what the 2018 budget total was for Road Outlay and it was \$197,000. Motion by Endres, second by Ruegsegger to award the base bid to Tri-County. Motion carried (5-0) Clark asked about the alternate bids. The board was concern that including them would be more over budget. Clark stated that future borrowing was planned for this year and discussion followed. Mitby suggested that a motion could be made to approve subject to financing.

Ruegsegger asked Benson for his input on the alternate bids. Benson explained that the two alternate bids were added so once done, they could be chip sealed to save the road from further damage. Discussion of funding and cost recovery of repair costs followed. Motion by Ingalls, second by Endres to proceed with financing in the neighborhood of \$150,000 and approach quarries for road replacement and damage repair. Motion carried (5-0) Clark asked if the board was approving the alternates or waiting for financing. Endres suggested moving forward so chip seal could be done. Motion by Endres, second by Ruegsegger to award the alternated bids to Payne & Dolan. Motion carried (5-0)

lan. Motion carried (5-0) Discussion and possible action on Foulker Conditional Use Permit-Event Barn: Clark informed the board that the plan commission met on February 12th and recommended approval under the current zoning of LC-1 with several conditions to regulate the events and meet the county zoning. Photos were displayed for the board to view the barn inside and outside. Foulker explained the improvements made to the barn, including adding the deck, were done to host their own wedding events for family. Lane confirmed that Foulker received payment for events to use barn like a business and that was the issue. Breggeman pointed out that the deck was built without a permit but one was acquired after the inspector made contact. Ingalls asked about events after the county sent a letter informing Foulker events were in violation of code. Foulker stated no events were held after the letter was received. Ingalls asked about future events and Foulker said they had some scheduled but have cancelled them until approval for a permit is acquired and the building meets code. Lane recently received a call last week from a client that provided a deposit for a wedding scheduled this summer but that has been cancelled too. Lane informed the board that the county has had several dealings with the property. Foulker stated when they bought the property they were unaware of the zoning and building codes but wants to work with the county and town board to get it all straightened out so they can operate in the future. Breggeman raised some concerns the town has experienced and Foulker said that was not their intent to disrupt the town or cause problems with the neighbors. Ingalls expressed that the town board wants the Foulker's to follow the proper steps to run their business. Endres asked what Foulker was proposing to run the business. Foulker stated they want to meet the county codes and acquire the proper permits to add bathrooms and run the business properly. Lane stated that storm water compliance has to be considered, an application has to be acquired by the county for conditional use and meet the state safety inspection requirements. Ingalls referred to Mitby for direction. Mitby said at this time, the town board does not have to do anything until the state and county issues are addressed and satisfied. Once that is done, return to the town's plan commission with the documentation reflecting all conditions are satisfied for further review. Ingalls stated for the record that no further events can be held. Mitby advised Foulker's to follow the rules, do not hold any further events and the town would be more inclined to review their application. Foulker agreed with Mitby. Lane said to operate their business as limited commercial (LC-1) which is an option and what the property is currently zoned, then no outdoor activities could not be held. This would require removal of the deck.

The other option is to apply for a commercial zone (C-1 or C-2) with deed restrictions set by the county and town and then activities can be outside. Lane provided the board with guidelines to operate as either and Mitby summed up the two options that the board would have to consider, after it is reviewed by the plan commission. Motion by Rupp, second by Ruegsegger to table the Foulker application until conditions are satisfied with Dane County. Motion carried (5-0)

Discussion and possible action on Trucks and Equipment: Clark informed the board that the Equipment Committee met on March 5th to discuss the status of the equipment. The minutes from the meeting were included in the board packet for review. The committee recommended the sale of the 2006 GMC 1 Ton Pickup truck on the Wisconsin Surplus Auction site. Clark asked if a minimum bid amount should be included and board did not deem it necessary. Motion by Endres, second by Rupp to put the truck up for sale by auction. Motion carried (5-0)

Convene to closed session pursuant to sec. 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. Roll call vote: Ruegsegger-aye, Rupp-aye, Breggemanaye, Ingalls-aye, Endres-aye. Convene to closed session at 8:16 pm

Reconvene to open session and take possible action: Motion by Rupp, second by Ruegsegger to reconvene into open session at 9 pm. Take action on recognition of employee. Motion carried (5-0)

Operator's License: None

Town Supervisor Reports: Supervisor Rupp meeting with Dane-Vienna Fire District is scheduled for Monday, March 26th. Chairman Breggeman did not have a report for the Deforest Area Senior Center. Supervisor Ingalls meeting the Waunakee EMS was Thursday, March 8th. A new employee was hired to fill an open position. Supervisor Endres meeting with the Waunakee Fire District is scheduled for Monday, March 26th.

Town Clerk's Report: Clark reported that the Engineers for DeForest and Vienna last week to discuss the cost of putting in an interceptor sewer while redoing River Road this summer. Information will be provided for further discussion once the options are outlined and costs are calculated. Water continues to have flowage issues on Norway Grove School Road. Additional work to clear the path for proper flowage will be needed.

Review and authorize payments of current town and utility bills, wages and expenses: Motion by Rupp, second by Ruegsegger to approve the current town bills as stated and submitted in the amount of \$19,250.37; Payroll \$6,045.76; Town Bills \$11,786.18; Utility 1 \$1,418.43 and Utility 2 \$0. Motion carried (5-0).

Adjourn: Motion by Ruegsegger, second by Rupp to adjourn. Meeting adjourned at 9:10 p.m.

Prepared by: Kathleen Clark, Town Clerk

Note: These draft minutes are subject to approval at the April 2, 2018 Town Board Meeting.

Vienna Town Board Meeting Agenda Monday, April 2, 2018

The Vienna Town Board will meet on Monday, April 2, 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

Approve or amend the minutes of the March 19, 2018 Board meeting

Snyder & Assoc.-Discussion on Schumacher Road Study & 5 Year Capital Road Project Plan

Discussion and possible action N. Madison Culvert

Uncle Bucks Fireworks, LLC Application

Operator's License

Town Supervisor Reports

Town Clerk's Report

ETZ Meeting at Village of Deforest April 9th at 5pm

Electronic Recycling Program scheduled April 14th from 8am to Noon

Annual Town Meeting scheduled for Tuesday, April 17th at 7pm

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