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

September, 2022

2022 Partisan Primary Election and Recount Results

The August 9, 2022 Partisan Primary Election had close to a 35% turnout. There are 1,089 registered voters in Vienna and 363 ballots were process for this election. All results can be found on the Dane County Website Election Results. The Governors race in Vienna had 143 votes for Evers, 103 votes for Michels and 91 votes for Kleefisch. Dane County was challenged by Republic Representative in Congress District 2 Charity Barry. Town of Vienna had to go in on Saturday, August 20th to perform the recount and we are proud to say not one change was made. Every vote was counted while observers watched and we proved that all procedures were followed and all records were in compliance.

2022 Road Work

As you know, County Road V is under construction and this work will continue through the end of November. It is possible all work may not be completed this year, depending on weather. The Town road work finally started during the last week in August. WIBU is underway and we hope to see that completed by the end of this month. If anyone has questions, please contact

First September Meeting

Due to Labor Day Holiday, the first Town Board meeting in September has been moved from Monday, September 5th to Tuesday, September 6th at 7PM at the Town Hall. Also, the town office will be closed on Monday, September 5th in observation of Labor Day. Regular business hours will resume Tuesday, September 7th at 8:00 am.

Interstate Study Meeting Open to Public

The Wisconsin Department of Transportation (WisDOT) is studying the Interstate 39/90/94 corridor from Madison to the Wisconsin Dells. The environmental study includes 67 miles of I-39/90/94 in Dane, Columbia, Sauk, and Juneau counties, and will evaluate options that address safety, existing and future traffic operations, and aging infrastructure. The corridor is one of the most economically important corridors in the state of Wisconsin and the Midwest, serving tourists, commuters, freight shippers, and agricultural and manufacturing businesses. On Tuesday, September 13, 2022 from 4pm to 7pm, a meeting will be held for public input at Yahara Elementary School, 234 Lexington Pkwy, DeForest, WI 53532. If you have questions or are unable to attend but would like to learn about the study, please contact Study Project manager Frank Pritzlaff via email at DOTSWRInterstateStudy@dot.wi.gov. or call him at 608-246-3803. This facility is ADA compliant and wheelchair accessible.

September Brush Site Hours

The brush site will be open on the following dates and times. Saturday, September 3rd, 9AM to 2PM; Wednesday, September 7th, 4PM to 7PM. On Saturday, September 17th, 9AM to 2PM; Wednesday, September 21st 4PM to 7PM. The key is always available during regular office hours during the week. It can be found in the entrance way with a sign out sheet.

Yahara Riverfest

Mark your calendars for the Yahara Riverfest held on September 10, 2022 from noon to 4:00pm at Conservancy Commons Park, 6822 Yellowwood Lane. The famous rubber duck race, a petting zoo, carnival games, rock climbing and more! This event is FREE. Food/drinks will be available for purchase on site.

Office Closed for Holiday

In observation of the last holiday of the summer, The office will be closed Friday, September 2nd and Monday, September 5th. Regular hours resume Tuesday, September 6th.

Town of Vienna Board Minutes Monday, August 1, 2022

The regular meeting was called to order on Monday, August 1, 2022 at 7:00pm by Chair Jerry Marx. Supervisors Gary Endres, Sherri Meinholz, Tim Hoege, Steve Ruegsegger and Clerk Kathy Clark were present. Also in attendance were Supervisor Scott Benson and Attorney Matt Fleming.

Pledge of Allegiance was recited

Public Comment: None

Approve of Minutes: Motion by Ruegsegger, second by Meinholz to approve the minutes for the July 18, 2022 town board meetings. Motion carried (5-0).

Discussion and possible action on Microsoft 365 purchase for .GOV Email Domain: Clark explained to convert the town email to a protected domain, Microsoft Software is needed. A quote for the software required was presented and the total for the software package and license \$1,980.00. A 15% discount expired July 31st but it will be extended to the town if the purchase is approved. This recommendation to convert email to a safer domain was primarily for election purposes. A grant is currently available in the amount of \$600.00 as long as municipalities convert before August 30, 2022. Motion by Ruegsegger, second by Hoege to approve the purchase of Microsoft 365 in the amount of \$1,980.00. Motion carried (5-0)

Discussion and possible action on Amended Sewer Ordinance: Attorney Fleming provided language to amend the current Town Sewer Ordinance to limit when sewer will be provided outside the town borders. This language, if adopted, will provide the town with control of the sewer utilities in future development. Discussion of language changes followed. Motion by Endres, second by Hoege to adopt the amended Sewer Ordinance. Motion carried (5-0)

Operator's License: One application was submitted by BP Travel Mart for review. Motion by Ruegsegger, second by Meinholz to approve the operator license application for Pedro Cardona. Motion carried (5-0)

Town Supervisor Reports: Supervisor Ruegsegger meeting with the DeForest Area Senior Center was held Tuesday, July 12th. The budget is being worked on at this time and should be completed soon. Supervisor Hoege meeting with Waunakee EMS was held Thursday, July 14. Supervisor Meinholz meeting Dane-Vienna Fire is scheduled for Monday, July 25th. Supervisor Endres meeting with the Waunakee Fire is scheduled for Monday, July 25th

Town Clerk's Report: Clark informed the board that Partisan Primary Election is Tuesday, August 9, 2022. Also, road projects are scheduled to begin Monday, August 8, 2022.

Review and authorize payments of current town and utility bills, wages and expenses: Motion by Ruegsegger, second by Meinholz to approve the current town bills as stated in the amount of \$77,596.18; Payroll \$14,858.18; Town Bills \$33,278.57; Utility 1 \$18,387.03 and Utility 2 \$11,072.40. Motion carried (5-0)

Convene into Closed Session: Pursuant to Wis. Statute 19.85.1 (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Discuss Boundary Agreement with Village of DeForest) Motion by Hoege, second by Ruegsegger to convene in closed session.

Motion carried (5-0) Roll Call vote: Ruegsegger, yes; Hoege, yes; Marx, yes; Meinholz, yes; Endres, yes. Board convened at 7:33PM.

Reconvene to Open Session: Motion by Ruegsegger, second by Hoege to reconvene into open session. Motion carried (5-0) the board reconvened into open session at 7:48pm. No Action was taken.

Adjourn: Motion by Ruegsegger, second by Meinholz to adjourn. Motion carried (5-0). Meeting adjourned at 8:05PM

Prepared by: Kathleen Clark, Town Clerk

Note: These draft minutes are subject to approval at the August 15, 2022 Town Board Meeting

Town of Vienna Plan Commission Minutes Monday, August 15, 2022

The Town of Vienna Plan Commission meeting was called to order on Monday, August 15, 2022 at 6:05 PM by Chair Brian Meinholz. Commissioners Steve Herbrand, Cathleen Heath, Todd Mallon and Clerk Kathy Clark were present. Commissioner Jim Koch joined via zoom. Town Supervisors Endres and Hoege arrived at 6:30pm.

Recite the Pledge of Allegiance

Public comment: None

Approve the minutes: Motion by Koch, second by Herbrand to approve the minutes for the July 18, 2022 Plan Commission meeting. Motion carried (5-0).

Discussion and possible recommendation on Shift of Property Lines, Parcel #0909-274-8160-0: Clark explained this application was submitted to combine the two parcels into one. The zoning for one 5 acres parcel will change from FP35 to RR8 and the other parcel of 4.87 acres will change from RR4 to RR8. This request was first submitted in July, 2019 but the CSM was never properly recorded. Motion by Heath, second by Mallon to recommend approval of Property Line Adjustment. Motion carried (5-0)

Discussion and possible recommendation on Hahn Land Split, Parcel # 0909-282-8000-8: Clark informed the commission that Hahn had been approached about creating a buildable lot by one of the neighbors, which did not work out. Another neighbor was interested in the lot so Hahn filed the application with Dane County to create a 2.43 acre parcel. Hahn owns 120 contiguous acres of land to create this lot. Motion by Koch, second by Herbrand to recommend approval of Hahn land split application with a deed restriction on the remaining acreage. Motion carried (5-0)

Discussion on J. Henry Land LLC Plan for new Building Structure: Joe Henry was asked to attend this meeting to discuss their current addition of a new building for storing barrels of bourbon and to provide some insight on J. Henry Farm's plan for future expansion. Once this building is done, the next plan would be to do an addition to the Tasting Room but this would not take place for at least another year. In the meantime, Henry is hoping to build a distillery in the next five years. To accomplish this, the state would be involved to approve design plans and ensure proper

codes are met. Henry has enough land to build on but if certain requirements cannot be met, Henry would have to build this in a different location. One example of this is a place called Ledgerock Distillery in Fond du Lac, WI where the logo is "from seed to spirit". Discussion regarding zoning as the farm is still zoned agricultural. For the storage of barrels, that works but research is needed to check out what zoning would be needed to do this. Clark will work with Dane County Planning and Zoning to gather more information for zoning.

Adjourn: Motion by Mallon, second by Heath to adjourn. Motion carried (5-0) Meeting was adjourned at 6:56PM

Prepared by: Kathleen Clark, Clerk

Note: These draft minutes are subject to approval at the

next Plan Commission Meeting.

Town of Vienna Board Minutes Monday, August 15, 2022

The regular meeting was called to order on Monday, August 15, 2022 at 7:05pm by Chair Jerry Marx. Supervisors Gary Endres, Tim Hoege, Steve Ruegsegger and Clerk Kathy Clark were present. Also in attendance were Plan Commissioner Brian Meinholz, Steve Herbrand and DeForest Fire/EMS Chief Lafeber and President Bob Wipperfurth, Resident Ron Rupp and Drainage District Representative Bill Ringsletter via ZOOM. Supervisor Sherri Meinholz was excused.

Pledge of Allegiance was recited

Public Comment: None

Approve of Minutes: Motion by Endres, second by Hoege to approve the minutes for the August 1, 2022 town board meetings. Motion carried (4-0).

Discussion and possible action on DeForest-Windsor Fire Contract: Clark introduced Chief Lafeber and President Bob Wipperfurth to the member to discuss the new proposed contract. A copy of the previous was contract was provided to with the new draft to the Town Attorney for review. Wipperfurth explained the first contract with us had a reduced cost due to credits or refunds to the municipalities for past equity in the building and equipment. The proposed contract would increase by 2% each year with pass through labor costs. The new station is in planning and more than likely would not affect this 5 year contract. Lafeber explained that the volume of calls has increased from previous years. Over the last 2 years Town of Vienna had a total of 133 calls, more than any years before. Endres asked about the 8.8% share for Vienna as this is higher than share charged by Waunakee Fire/EMS. Wipperfurth offered to verify that percent and get back to the board. Marx asked if an annual total was available but that will be available when budgets are drafted.

Discussion and possible action on Drainage District 29 Contract: Clark activated ZOOM for discussion of the proposed contract amendments with Bill Ringsletter. Upon the first review of this contract, the board questioned the reason for adding language that the town should pay 20% operating expenses when the town was only responsible for 20% maintenance in last contract. Also, is 20% an accurate percent for the town. With land changes that have taken place, has anything changed regarding the acreage in the Drainage District. Ringsletter explained that no acreage changes have taken place in the District 29. If that would

occur, there is a process to follow that would include all the property owners located in the District. Ringsletter will go back to the board to discuss the addition of operating costs and the District 29 commission would follow up with the town with information.

Discussion and possible action on Dane County Natural Hazard Mitigation Plan Resolution: Clark explained that the State of Wisconsin is requiring Counties to submit a Natural Hazard Plan to be reviewed by the Wisconsin Emergency Management (WEM) and FE-MA agencies to ensure all municipalities have a dedicated plan for disaster recovery. Motion by Endres, second by Ruegsegger to approve Resolution 2022-8-15 Adopting Dane County Natural Hazard Mitigation Plan. Motion carried (4-0)

Discussion and possible action on DMB Line of Credit Loan: DMB contacted the town to renew the Line of Credit Loan in the amount of \$200,000, with an interest rate of 3.25%. The loan scheduled to term in August, 2022. The Line of Credit would renew at an interest rate of 4.25% in the amount of \$200,000. Motion by Endres, second by Hoege to renew the Line of Credit with DMB in the amount of \$200,000 and interest rate of 4.25%. Motion carried (4-0)

Operator's License: One application was submitted by BP Travel Mart for review. Motion by Endres, second by Hoege to approve the Operator License application for Alan Keim. Motion carried (4-0)

Town Supervisor Reports: Supervisor Ruegsegger meeting with the DeForest Area Senior Center was held Tuesday, August 9th. Supervisor Hoege meeting with Waunakee EMS was held Thursday, August 11th. Supervisor Endres meeting with the Waunakee Fire is scheduled for Monday, August 29th. No new business to report from each of the meetings.

Town Clerk's Report: Clark informed the board that WIBU road project has been rescheduled to begin Monday, August 22, 2022.

Review and authorize payments of current town and utility bills, wages and expenses: Motion by Ruegsegger, second by Hoege to approve the current town bills as stated in the amount of \$34,933.28; Payroll \$6,284.33; Town Bills \$34,819.57; Utility 1 \$319.41 and Utility 2 \$104.54. Motion carried (4-0)

Adjourn: Motion by Endres, second by Hoege to adjourn. Motion carried (4-0). Meeting adjourned at 7:52PM

Prepared by: Kathleen Clark, Town Clerk

Note: These draft minutes are subject to approval at the September 6, 2022 Town Board Meeting

Vienna Town Board Meeting Agenda Tuesday, September 6, 2022

The Vienna Town Board will meet on Tuesday, September 6, 2022 at 7:00PM 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

Community Deputy Jodi Hager Update on Town Calls

Approve or amend the minutes of the August 15, 2022 Town Board meeting

Discussion and possible action on Hahn Land Split- Parcel #0909-282-8000-8

Discussion and possible action on Hensen Shift of Property Lines-Parcel #0909-274-8160-0

Discussion and possible action on Animal Control Ordinance

Operator's License

Town Supervisor Reports

Town Clerk's Report

Union Cemetery Mapping Update

Grant for .GOV Approved

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