

**Town of Vienna Board Minutes
September 8, 2025**

The regular town board meeting was called to order on Monday, September 8, 2025, at 7:00PM by Chair Jerry Marx. Supervisors Amanda Nickel, Dakota Cable, Sherri Meinholz, Gary Endres and Clerk Kathy Clark were present. Also present Tri-County Representatives along with many neighbors and residents. Sign in sheet will be attached to minutes.

Pledge of Allegiance was recited.

Public Comment: Dave Lynch stated he was opposed to the new commercial corridor identified in the Land Use Map. The board should reconsider the location and move it to a better area. Lynch pointed out wetlands should be considered when planning for development. This area currently attracts bird watchers and bicyclers and could enhance more tourism if promoted. Lynch informed the board that he will be appear at the Public Hearing to voice his concerns again.

Approval of Minutes: Motion by Meinholz, second by Nickel to approve the minutes for August 18, 2025, Town Board meeting. Motion carried (5-0).

Discussion and possible action on Resolution 2025-2 Participation in Dane County Urban County Consortium: Motion by Endres, second by Nickel to adopt Resolution 2025-2 and sign the agreement to participate in Dane County Urban Planning and Development for funding in the future. Motion carried (5-0)

Discussion and possible action on Equipment Committee Recommendation to Purchase a new Lawn Mower: The equipment committee held a meeting on September 4th to review equipment inventory and funds as in preparation for 2026 budget. The committee discussed many items and decided to purchase a 60" deck lawn mower after pricing and exploring different models. Endres asked why they didn't consider a 72" while researching models. Discussion followed. This was tabled until the next meeting to gather quotes for mowers with 72" decks.

Discussion and possible action on Mineral Extraction Tipping Fee by Ordinance: Clark was asked about whether Ordinances existed in other municipalities to add a fee as trucks unload materials in the quarries. The only item found for tipping fees was related to recycling. Tri-County representatives were present and informed the board that a charge is placed on each truck as a service fee but that they are unaware of any surcharges collected by municipalities. Discussion followed. This item was deferred until more information can be found.

Discussion on 2026 Draft Budget and Road Projects: Clark explained that 2026 draft budgets are in progress and will be presented at the next meeting. Road projects were discussed based on several roads for future improvement. The board agreed the next road to be considered should be Norway Grove Road. Discussion followed.

Operator's License: None

Town Supervisor Reports: Supervisor Amanda Nickels' meeting with Cornerstone Community Center is scheduled for Tuesday, September 9th. Supervisor Cable meeting with Waunakee EMS is scheduled for Thursday, September 11th. Supervisor Meinholz meeting with Dane-Vienna Fire Department is scheduled for Monday, September 29th. They just purchased a new truck. Supervisor Endres meeting with Waunakee Fire is scheduled for Monday, September 29th. They are working with legal representation as they form the new district.

Town Clerk's Report: Clark reported there is a Dane County Towns Association meeting at the Westport Town Hall on Wednesday, September 17th at 7pm. One topic is regarding Data Centers in Wisconsin. Also, the next Town Board meeting is Monday, September 22nd with the following Monday holding the Public Hearing on the Comprehensive Plan. Both meetings start at 7pm.

Review and authorize payments of current town and utility bills, wages, and expenses: Motion by Cable, second by Meinholz to approve the current town bills as stated in the amount of \$242,247.54; Payroll \$26,353.85; Town Bills \$210,721.62; Utility 1 \$5,153.00 and Utility 2 \$19.07. Motion carried (5-0)

Adjourn: Motion by Endres, second by Meinholz, to adjourn. Motion carried (5-0). The meeting adjourned at 7:50PM.

Prepared by: Kathleen Clark, Town Clerk

Note: These are draft minutes to be approved at the September 22, 2025, board meeting

Town Board
Town of Vienna Planning Commission Meeting-September 8, 2025

<u>Name</u>	<u>Address</u>	<u>Comments</u>
Lavern & Mary Weyerhueser	5270 Norway Grove Rd. Forest	
Ron Ross		
Jamie & Jessica Wendt		
Kyle & Hason	7611 Patton Rd. Dunes	
Mark A. HATHU	7611 Patton Rd. Dunes	
Allie Valencia	5769 Hanger Rd	
Sue Zauner	5769 Hanger Rd	
Dore Lynn	2005 Patton Rd	
Carol Lynch	7085 Patton Rd	
Terry Wenger	Tri-County Paving	
Dad Cadigan	Tri-County Paving	

Dustin Gradel	Tri County Paving Inc.
~~CANEXA USA~~	
~~NATEX USA~~	
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