

Town of Vienna Board Minutes
August 4, 2025

The regular town board meeting was called to order on Monday, August 4, 2025, at 7:00PM by Chair Jerry Marx. Supervisors Amanda Nickel, Dakota Cable, Gary Endres and Clerk Kathy Clark were present. Also present were 15 neighbors and residents. Sign in sheet will attach to minutes. Supervisor Meinholz was excused.

Pledge of Allegiance was recited.

Public Comment: Roth noted a typo in the minutes. Clark will correct the minutes to read: "this will not ONLY affect the town" to add the work "only" to her statement quoted from the last meeting.

Approval of Minutes: Motion by Nickel, second by Cable to approve the minutes as corrected for July 21, 2025, Town Board meeting. Motion carried (4-0).

Discussion and possible action on timeline for Comprehensive Plan approved July 21, 2025: Clark explained that the Comprehensive Plan will go back to the Plan commission August 11th to adopt by Resolution as instructed by State Statute. After that, the board will review the resolution and plan at the next board meeting. No action was required.

Discussion and possible action on Cornerstone Community Center Update: Clark presented a power point presentation sent to the municipalities contracted with the community center. This provided an annual report based on the 2024 audit in addition to the current budget and preparation for the 2026 budget. The center is still looking into independent "non-profit" organization. No action was required.

Operator's License: None

Town Supervisor Reports: Supervisor Amanda Nickels' meeting with Cornerstone Community Center is scheduled for Tuesday, August 12th. Supervisor Cable meeting with Waunakee EMS is scheduled for Thursday, August 14th. Supervisor Meinholz meeting with Dane-Vienna Fire Department is scheduled for Monday, August 25th. Supervisor Endres meeting with Waunakee Fire is scheduled for Monday, August 25th.

Town Clerk's Report: Clark explained Chip sealing start date was moved to mid-August to complete. Also, as seen in the Newspaper last week, a new development may take place along N. Madison corridor and Easy St. A proposal has been made to the Village of Waunakee for annexation of the land. No further information has been given to the town. Last, State equalization figures for tax year 2025 have been released and provided to board members for review.

Review and authorize payments of current town and utility bills, wages, and expenses: Motion by Endres, second by Nickel to approve the current town bills as stated in the amount of \$72,990.00; Payroll \$18,436.21; Town Bills \$54,376.26; Utility 1 \$157.15 and Utility 2 \$20.38. Motion carried (4-0)

Adjourn: Motion by Endres, second by Nickel, to adjourn. Motion carried (4-0). The meeting adjourned at 7:30PM.

Prepared by: Kathleen Clark, Town Clerk

Note: These draft minutes are subject to approval on August 18, 2025, Town Board Meeting