

Town of Vienna Board Minutes
May 19, 2025

The regular town board meeting was called to order on Monday, May 19, 2025, at 6:45PM (immediately following the quarry meeting) by Nominated Chair Gary Endres. Supervisors Amanda Nickel, Dakota Cable, Sherri Meinholz, PW Supervisor Scott Benson and Clerk Kathy Clark were present. Also present, DCTA representative Tom Mathius, and residents Dan Muxfeld and Nancy Caldwell.

Pledge of Allegiance was recited.

Public Comment: None

Approval of Minutes: Motion by Cable, second by Meinholz to approve the minutes for May 5, 2025, Town Board meeting. Motion carried (4-0).

Discussion and possible action on Attorney Mark Hazelbaker on Opting out of Dane County Zoning timeline: Attorney Hazelbaker was unable to appear at the meeting. Hazelbaker will be rescheduled for a June meeting.

Discussion and possible action on Digester Roads-Cuba Valley & Ripp Road Quote for Repairs: Due to an increase in traffic and the volume of trucks hauling to the Digester, the road is starting to break up when driving in and out of the area. The contract has language for bonding the road so if damage starts to happen, the town can have the Digester help pay for part of the cost to repair or repave the entrance and exit road. Motion by Meinholz, second by Nickel to approve the cost of repairs and bill the digester for part of the total cost of repairs. Motion carried (4-0)

Discussion and possible action on R & M Enterprises, Inc. application, Ehlenbach's Lot: This vendor has been located at Ehlenbachs selling fireworks for the last three years without any complaints or infractions. Clark will contact the Deforest-Windsor Fire Inspector to follow up with this vendor once the stand is erected. Motion by Cabel, second by Meinholz, to approve the R & M Enterprise Inc. application to sell fireworks. Motion carried (4-0)

Operator's License: None

Town Supervisor Reports: Supervisor Amanda Nickels' first meeting with Cornerstone Community Center was held Tuesday, May 13th. Compensation for employees was discussed. Supervisor Cable meeting with Waunakee EMS was held Thursday, May 8th. They are still discussing the Middleton Study for combining EMS teams. Supervisor Meinholz meeting with Dane-Vienna Fire Department is scheduled for Tuesday, May 27th. Supervisor Endres meeting with Waunakee Fire is scheduled for Tuesday, May 27th.

Town Clerk's Report: Clark informed the board that a meeting is scheduled for May 28th to discuss new development. The area designated for development is along Patton Road and Hwy V, by Madison Sand and Gravel and ATC properties. More information will be provided once the meeting takes place.

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 \$25,885.47; Payroll \$5752.02; Town Bills \$19,400.94; Utility 1 \$576.04 and Utility 2 \$156.47. Motion carried (4-0)

Adjourn: Motion by Endres, second by Meinholz, to adjourn. Motion carried (4-0). The meeting adjourned at 7:10PM.

Prepared by: Kathleen Clark, Town Clerk

Note: These draft minutes are subject to approval on June 9, 2025, Town Board Meeting