

Town of Vienna Board Minutes December 15, 2025

The regular meeting was called to order on Monday, December 15, 2025, at 7:17PM, immediately following Utility Budget Public Hearing by Chair Jerry Marx. Supervisors Amanda Nickels, Sherri Meinholz, Gary Endres, Dakota Cable and Clerk Kathy Clark were present. Resident Jenny Sweat was also present.

Pledge of Allegiance was recited.

Public Comment: None

Approval of Minutes: Motion by Endres, second by Nickel to approve the minutes for the December 1, 2025 town board meeting. Motion carried (5-0).

Discussion and possible action on Resolution 2025-05 Appointment of Election Inspectors: Clark explained every other year the election inspectors must be appointed by Resolution to serve in the Elections held at the Town. Motion by Nickel, second by Meinholz to approve Resolution 2025-05, Appointment of Election Inspectors. Motion carried (5-0)

Discussion and possible action on Resolution 2025-06-Community Center Fiscal Agreement: Clark informed the board members that the Community Center did not receive final approval of becoming an Independent Non-Profit 501C. With the delay, the decision to extend the Fiscal Agreement for another year by all three municipalities. Motion by Endres, second by Cable to approve Resolution 2025-06 Approving the extension of the Fiscal Agent agreement with Village of Windsor. Motion carried (5-0)

Discussion on 2026 Plan and Development: The board discussed the situation at the present time that the town is faced with and considered some ideas about the year ahead.

Operator's License: None

Town Supervisor Reports: Supervisor Nickels meeting with Cornerstone Community Center was held Tuesday, December 9th. The reorganization of the Community Center continues has been put on hold due and a new fiscal agreement is being circulated for payroll and benefits continuation in the next year. Nickel also wanted a motion on record to appoint Denise Powell as a Residential Representative on the Community Center Board. Motion by Nickel, second by Meinholz to appoint Denise Powell as residential representative on the Community Center board. Motion carried (5-0) Supervisor Cable meeting with Waunakee EMS is scheduled for Thursday, December 11th. Supervisor Meinholz meeting with Dane Vienna Fire Department is scheduled for Monday, December 29th. Supervisor Endres meeting with Waunakee Fire Department is scheduled for Monday, December 22nd.

Town Clerk's Report: Clark stated the Waunakee annexation of 52 acres was moving forward. An Ordinance by the Village has not been approved yet but the Village has notified the town that they will be filing with Dane County Regional Planning (CARPC) to extend Utilities services to the land in Vienna. A special meeting is planned for Monday, December 22nd at 3pm to meet with Stan Riffle, Attorney with Municipal Law and Litigation Group.

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 \$26,175.31; Payroll \$6,113.74; Town Bills \$15,072.20; Utility 1 \$4,691.50 and Utility 2 \$297.87. Motion carried (5-0)

Adjourn: Motion by Endres, second by Nickel to adjourn. Motion carried (5-0). The meeting adjourned at 7:33PM.

Prepared by: Kathleen Clark, Town Clerk

Note: These minutes were approved at the January 5, 2026, Town Board Meeting