

Town of Vienna Board Minutes Monday, June 15, 2026

The regular town board meeting was called to order on Monday, June 15, 2026, at 7:00PM by Chair Jerry Marx. Supervisors Gary Endres, Amanda Nickel, Sherri Meinholz, Jenny Sweat and Clerk Kathy Clark were present. Also present was resident Nancy Caldwell and Nancy Roth.

Pledge of Allegiance was recited

Public Comment: None

Approve or amend the minutes of the May 18, 2026, town board meeting: Meinholz stated that under Supervisor Report, the minutes state the Dane-Vienna Fire meeting may be rescheduled but that was not correct. Clark will amend and correct. Motion by Endres, second by Nickel to approve the minutes as corrected for the May 18, 2026, town board meeting. Motion carried (5-0)

Discussion and possible action on Approval of 2026 Chip Seal Bids: Clark explained that this year only one bid was submitted. Bid opening was scheduled for Thursday, June 11th at 10am. Fahrner, Joe Bass Representative explained that there were some vehicle issues, and he thought the opening was on Friday. An email was sent to explain the bid was late and could not be accepted. Motion by Endres, second by Meinholz to approve Scott Construction in the amount of \$99,800 for the 2026 Chip Seal bid. Motion carried (5-0)

Discussion and possible action on Approval of 2026-2027 Annual Liquor, Operators and Tobacco license Renewals: Each year, every business must complete forms to WDOR forms for Liquor Licenses to sell or serve or both within the town. This year, form applications to sell Cigarettes and Tobacco products includes selling of VAPE products. Typically, these are all sold at gas stations, which are included on their applications. There is also a cannabis trailer applying to sell VAPE products. We requested WDOR agent, Jason Lee, with Alcohol/Tobacco and now VAPE, to check on the trailer and products. Lee told us all the products (flower cannabis) are not regulated by the state but the VAPE is. Lee suggested to get a permit application to sell VAPE. The owner did file an application, but the board denied it until more information is provided. Discussion followed. All other applications submitted had full background checks and there were no issues found. Motion by Endres, second by Sweat to approve the 2026-2027 Liquor & Tobacco licenses for everyone listed on summary form except for LRL Liquidation (DBA Cannablitz) application; This will be reviewed later. Motion carried (5-0)

Discussion and possible action on Wheeler Park Improvements: Clark stated that since last year, the board has not really decided what improvements should be made. One issue is the wet low spots that tend to make the park inadmissible at times. Discussion of quotes and funding took place. Endres suggested started with the engineers for an evaluation of best means to fix this issue. Also, the sign should be started this season. Clark will follow up with the resident. More information will be gathered, and the board will revisit this item.

Treasurer's Report: Review of bank balances on a month-to-month basis. This will be a monthly report going forward.

Operator's License: None

Town Supervisor Reports: Supervisor Amanda Nickels' meeting with Cornerstone Community Center was held Tuesday, June 9th. The center is working on budget items. Supervisor Jenny Sweatt meeting with Waunakee EMS was scheduled for Thursday, June 11th but was cancelled. Supervisor Meinholz meeting with Dane-Vienna Fire Department is scheduled for Monday, June 29th. Supervisor Endres meeting with Waunakee Fire meeting is scheduled for Monday, June 29th. WAFD has retained Attorney Stan Riffle for continued legal counsel.

Town Clerk's Report: Clark reported that a conversation with the Attorney was held. The town would like to see a potential start of agreement could take place. Further action towards this will be taken. After the big Public

Hearing for Madison Springs - Land Rezone request, the item was tabled at Dane County until July. A firm date has not been made yet. Also, there is an equipment meeting scheduled for Thursday, June 18th at 2pm, if anyone is interested in attending.

Review and authorize payments of current town and utility bills, wages, and expenses: Motion by Meinholz, second by Nickel to approve the current town bills as stated in the amount of \$51,129.35; Payroll \$12,081.62; Town Bills \$38,236.09; Utility 1 \$678.58 and Utility 2 \$133.06. Motion carried (5-0)

Adjourn: Motion by Endres, second by Meinholz, to adjourn. Motion carried (5-0). The meeting adjourned at 7:37PM.

Prepared by: Kathleen Clark, Town Clerk

Note: These minutes were approved at the July 6, 2026, board meeting