

**Town of Vienna Board Minutes
Monday, July 6, 2026**

The regular town board meeting was called to order on Monday, July 6, 2026, at 7:00PM by Chair Jerry Marx. Supervisors Gary Endres, Amanda Nickel, Sherri Meinholz, Jenny Sweatt, PW Supervisor Scott Benson and Clerk Kathy Clark were present. Also present was residents Sarah Ripp, Nancy Caldwell, Ronda Meinholz and Nancy Roth.

Pledge of Allegiance was recited

Presentation on Digester: Ryan Sands with Ag-Grid Energy provided the board with information regarding their company operations and site locations.

Public Comment: None

Approve or amend the minutes of the June 15, 2026, town board meeting: Motion by Endres, second by Sweatt to approve the minutes of the June 15, 2026, town board meeting. Motion carried (5-0)

Discussion and possible action on Ordinance 2026-03 Direct Sellers Registration and Permit: At a prior meeting, discussion regarding free standing trailers doing business in the town took place. The board requested an Ordinance and Sellers Permit be implemented to manage new business. This Ordinance is the first step in doing that. Once approved, a seller's permit will be required to operate free standing mobile businesses. Motion by Sweatt, second by Meinholz to approve Ordinance 2026-03 Direct Sellers Registration and Permit. Motion carried (5-0)

Discussion and possible action on Resolution 2026-1 UD1 Wis. DNR NR 208-Compliance Maintenance Resolution (CMAR Filing): Clark reviewed the 2025 Annual DNR report, explaining the report consist of 3 sections. Financial management, Collection operations and Energy usage. Each section receives a standard grade based on points. WDNR requires a resolution each year for approval. Motion by Endres, second by Meinholz to approve Ordinance 2026-03 Direct Sellers Registration and Permit. Motion carried (5-0)

Discussion and possible action on Resolution 2026-2 UD2 Wis. DNR NR 208-Compliance Maintenance Resolution (CMAR Filing): Clark reviewed the 2025 Annual report for UD2. Motion by Endres, second by Meinholz to approve Ordinance 2026-03 Direct Sellers Registration and Permit. Motion carried (5-0)

Operator's License: Two applications were submitted. One was for Kyle Knier at Comfort Inn and the other for Ethan Anderson at Travel Mart All Stop for review. Motion by Sweatt, second by Nickle to approve the operator license applications as both applicants. Motion carried (5-0)

Town Supervisor Reports: Supervisor Amanda Nickels' meeting with Cornerstone Community Center is scheduled for Tuesday, July 14th. Supervisor Jenny Sweatt meeting with Waunakee EMS is scheduled for Thursday, July 16th. Meinholz meeting with Dane-Vienna Fire Department was held Monday, June 29th. Supervisor Endres meeting with Waunakee Fire meeting was held Monday, June 29th. They are working on the value of investments for property and equipment.

Town Clerk's Report: Clark informed the board that and Equipment Committee meeting is scheduled for July 7 at 2pm. Another important reminder is the Dane County Meeting regarding Madison Springs development. Also, a meeting is scheduled with Village of Deforest on Tuesday, July 1 the Village to discuss a possible agreement.

Review and authorize payments of current town and utility bills, wages, and expenses: Motion by Meinholz, second by Sweatt to approve the current town bills as stated in the amount of \$55,231.25; Payroll \$6,111.27; Town Bills \$ 48,473.1; Utility 1 \$646.88 and Utility 2 \$0. Motion carried (5-0)

Adjourn: Motion by Nickle, second by Meinholz to adjourn. Motion carried (5-0). The meeting adjourned at 7:38PM.

Prepared by: Kathleen Clark, Town Clerk

Note: These minutes were approved at the July 20, 2026, board meeting