

Meeting minutes from Town Board April 7, 2010

Present: Klein, Enburg, Rego, Miller, Johnson

Call To Order by Klein. Motion to approve agenda and take items out of order by Miller/Rego. Motion carried.

Public Comment: State Bank of Cross Plains submitted information asking for additional town deposits as per conversations with Clerk/Treasurer Amy Volkmann.

Service Report # dated March , 2010 was submitted by Kevin Lord. Lord introduced James Bongard who will be working for the town on project management.

Report on soil borings of Sunset Drive: Defer to May meeting.

Shady Oak Lane: Lord will submit a task order for the work proposed on Shady Oak.

Results of survey for **DeMarco Trail-Discussion** and action on cul de sac improvements: Motion by Miller/Rego to make no changes to the cul de sac at this time, but will direct the engineer to collect further data for ditching, with possibilities of easement and road work along the Nelson property. Roll call: Miller, Enburg, Rego, Klein, all voted yes. Motion carried.

Report of Public Works Adm. Johnson noted request of Madison for participation on repairs to Midtown Road east of Hi Point. Board members noted to tell Madison no and to look at abandonment for that stretch of the road in May.

Permits to work in town road right of way: Barnes application to put planting of annuals in 'court' area in ROW along Nesbitt Road. Motion to approve by Miller/Rego. Motion carried. Charter application for Hickory Ridge Motion to approve by Miller/Rego Judd will take photos of ditch line and Johnson will place wording for restoration of seeding as the project proceeds due to steep elevation on the permit and will get a warranty from Charter for the restoration work. Motion carried.

Approval of access and driveway permit application submitted the month of March 2010 Epic on Bobcat Lane Motion to approve, with conditions as noted by town staff, by Miller/Rego. Motion carried.

Streets crack filling projects for 2010: Motion to approve by Rego/Miller with a cap of \$8,000. Motion carried.

Agreement with Dane County for 2010 inspections of Town bridges: Motion to authorize Johnson to sign agreement by Enburg/Miller. Motion carried.

2010-2011 Sodium Chloride (salt) Bid with WI DOT: Table until April 13 board meeting.

Report on reducing the number of Commission members: Table to May board meeting.

Rezone petition #10198: submitted by Jeff Monson for property at 3185 Timber Lane for a land division and rezone from A-1EX to RH-1 for 3.6 acres. Motion by Enburg/Rego to approve the rezone and CSM with a restriction with a notation affixed to the face of the survey map indicating a limitation of one (1) access onto Timber Lane from lot 1 and that access be restricted to within 60 feet of the N E. property line as indicated on the face of the survey map. (due to the topography of Timber Lane). Roll call: Miller, Enburg, Rego, Klein, all voted yes. Motion carried.

Approve Red Flag Rules Program to prevent identity theft: Table to May meeting.

Emergency Management Plan for the town: Table to May meeting.

Discussion and possible action on correspondence to Verona Fire District regarding participation in the District beyond January 1, 2011. Tabled.

REPORTS: EMS, FIRE, OSPC, Town Chair, Supervisors, Administrator and Clerk/Treasurer

Supervisors: none

Administrator: noted was improvements to the joint owned land that surrounds the fire department property, replacement of picnic tables damaged from the winter snow removal, offer from 2nd Season Recycling for disposal of brush, inquiry of DC Town's on position of Town Board regarding USA amendment submitted to CARPC by City of Verona. Noted was that the Boards sentiments remained unchanged from correspondence submitted in 2009.

Action deferred to May on text Town of Verona 20 Year strategic Plan

Discussion and action on the text of the vision statement for the Town: Tabled

Appointment of staff and/or supervisors to complete work on Tabs A-Z for Strategic Plan to be completed by August Board meeting: Tabled

Discussion and action on procedures for paying bills. The board will review existing practices, review of existing vendors, and give direction to town staff as to how to proceed in the future. Tabled to May

Motion to approve payment of invoices from March 2-April 7, 2010 by Enburg/Miller. Roll call: Miller, Enburg, Rego, Klein, all voted yes. Motion carried.

Motion to approve minutes of March 2, March 10 and March 22, 2010 meetings. by Miller/Rego. Motion carried.

Adjourn: Enburg/Miller

Amy Volkmann, Clerk/Treasurer

Approved on May 4, 2010.