

MEETING MINUTES FROM REGULAR BOARD MEETING
Tuesday February 2, 2010

Present: Klein, Rego, Miller, Enburg, Johnson Absent: Combs
Call To Order by Supervisor Klein. Motion to approve agenda by Rego, second by Miller. Motion carried.

Public Comment: Dane County Deputy Duffrin related the current report; 1100 calls for service in TOV Over 150 are crashes due to interstate and 18/151.

Scott Pacetti 1841 Range Trail, regarding Second Season rezone. Oppose any changes or additions to what they are currently doing, not opposed to the current 20 acres but the extra 30 acres is not appropriate for the neighborhood and environment.

Report of Engineer: Lord presented Service Report # 106 dated January 20, 2010
Motion to approve Task Order – General Engineering Services 2010 which is an “as needed” basis contract by Enburg second by Rego. Roll Call: Miller Enburg Rego Klein all voted yes. Motion carried.
Report on soil borings of Sunset Drive and Shady Oak Lane Motion to accept CGC Inc bid for 11 borings in the amount of \$2,415.00 by Enburg, second by Miller. Roll Call: Miller Enburg Rego Klein all voted yes. Motion carried.
Final plans and cost estimates – Manhattan Drive and approval to solicit bids. Estimate is \$21,000, \$3,700 of it is fees for permits. No curb and gutter is planned. It is under \$25,000 limit for bidding. Motion to approve the permitting and review by Ron Lease before the town solicits bids by Rego, second by Enburg. Roll Call: Miller Enburg Rego Klein all voted yes. Motion carried.

Report of Public Works: Will be working on sign replacement his year. Replacement needs to be completed by 2012.

Report of Plan Commission: Motion to approve Dane County Rezone Petition #10143 and certified survey map for Robert Bovy, 7648 County Hwy PD by Enburg, second by Miller. This application is for a lot line adjustment as a result of wanting to split the house from the rest of the property which is 7.7 acres. Recommend that he should get a driveway easement for the sharing of the drive. Roll Call: Miller Enburg Rego Klein all voted yes. Motion carried.

Taken from the Plan Commission: Motion Rego second Melitsoff, to approve rezone #10143 for Robert Bovy, 7648 CTH PD Noted was that land is in the neighborhood planning area however the request is a lot line adjustment only and the requirement for neighborhood plan submittal is waived. AYE: Paul, Melitsoff, Rego and Enburg Motion Carried. Motion Paul second Melitsoff to approve preliminary CSM dated Dec 17, 2009 as submitted to Dane County. AYE: Paul, Melitsoff, Rego and Enburg. Motion Carried.

Motion to approve Dane County Rezone Petition #10159 and certified survey map for Luginbuhl Farms, LLC , 2105 Sugar River Road with a notation from the Plan Commission action regarding density and eligible splits, and to change in zoning designation for 7.76 from A2 to a RH2 designation by Enburg, second by Miller. Roll Call: Miller Enburg Rego Klein all voted yes. Motion carried.

Taken from the Plan Commission: Motion Rego, second Paul to approve rezone #10159 for Luginbuhl Farms, LLC located at 2105 Sugar River Road on condition that zoning category be RH-2, with notation that the zoning request complies with density of the Town of Verona Comprehensive land use plan due to eligible splits, Paul Rego, Melitsoff and Enburg Motion to approve Paul second Rego preliminary CSM dated December 10, 2009 as submitted by Luginbuhl Farms LLC. AYE: Paul, Melitsoff, Rego and Enburg. Motion Carried.

CARPC urban service area amendments from Verona on a total of 160 acres. Enburg stated that they feel it should be objected to. Clerk will place on agenda for closed session on February 9th at 5:00 pm.

Dane County Ordinance Amendment #21: Is an approval for Sub. #1 on the original amendment Motion to approve by Rego, second by Miller. Roll Call: Miller Enburg Rego Klein all voted yes. Motion carried.

Dane County Towns Association dues of \$2,500.00. Motion to disapprove by Miller second by Rego. Roll Call: Miller Enburg Rego Klein all voted yes. Motion carried.

Road Haul Permits-Sugar River Road hauling trees from Tempkin property.

Resolution 2010-01 amend 2009 budget to reflect actual revenue and expenses for year end. Motion to table until February 9th by Enburg, second by Miller. Roll Call: Miller Enburg Rego Klein all voted yes. Motion carried.

REPORTS:

EMS: Collections up, fuel cost down, reserves are above expectations, budget was flat, hiring medics, staff morale high, call volume for Verona is 114, 65 % of the calls for the Town are 18/151 calls, charging Mount Horeb for runs, looking at 4 wheel drive rigs for the future in 2012, Johnson asked for boundaries map to ensure the runs being allocated to the Town are appropriate.

FIRE: table until closed session on February 9th

OSPC: Nothing

Supervisors: Klein asked about the purchase of emergency radios as per Dane County's request. He will find out what others in the area are doing and bring back more information. Place on the February 9th agenda.

Administrator: Report on 2009 Audit

Update 20 Year strategic planning efforts Rego would like the Board to comment on two items, format and review of what's included.

Motion to approve payment of bills for January 11-February 2, 2010 by Rego, second by Miller. Motion carried.

Motion to approve minutes of January 5, 2010 meeting by Enburg, second by Rego. Motion carried. On the January 14 minutes, the date is wrong, table until February 9th.

Adjourn Enburg/Miller
Approved March 2, 2010

Amy Volkmann, Clerk/Treasurer