

MEETING MINUTES FROM REGULAR MONTHLY BOARD MEETING

Tuesday January 5, 2010

Present: Combs, Klein, Miller, Rego, Enburg and R. Johnson

Call To Order by Combs. Motion to approve agenda by Enburg, second by Rego. Motion carried.

Public Comment: Donna Nelson upset about tree and cul de sac. She read a letter from Mary Kay and Rusty Bishop, 6380 DeMarco Trail also upset with the cul de sac issues. Some guy.....Has maintained the cul de sac, planted grass seed, fertilized it. Does not want the cul de sac paved. Henry 721 Riverside Road wants to know about snowplowing policies. Why is the 1 ton plowing the road? Why is Riverside not getting plowed earlier? Should get done first because it is a main road.

Report of Engineer: Service Report #105 dated December 23, 2009.

Motion to approve pay request #4 submitted by Hammersley Stone for \$14,503.80 for Midtown Road by Klein, second by Miller. Roll call: Miller, Enburg, Rego, Klein, Combs. All voted yes. Motion carried.

MSA Task Orders: Shady Oak-Motion to approve the initial engineering for approximately 3,500 feet to do Part 1 which would be the base map that identifies topographic information, drainage issues, cross sections and existing conditions so that the treatment for the road surface can be better identified not to exceed \$4,000, by Enburg, second by Rego. Roll call: Miller, Enburg, Rego, Combs-voted yes. Klein voted no. Motion carried.

DeMarco Trail-Lord stated that they plan to pave the cul de sac reshaping it to drain to the south. No survey has been completed so don't know where the swale would be. A neighborhood meeting will be posted and notice will be sent to residents. Motion to approve the task order for \$3,500 by Enburg, second by Miller. Roll call: Miller, Enburg, Rego, Klein, Combs. All voted yes. Motion carried.

Manhattan Drive-The task order has storm water permitting because it is near the river. It is ready to go to bid at about \$23,000. Motion to approve by Enburg, second by Rego. Roll call: Miller, Enburg, Rego, Combs-voted yes. Klein voted no. Motion carried.

Report of Public Works: Motion to approve access/driveway permit-escrow refund for Don Marty in the amount of \$200.00 by Klein, second by Enburg. Roll call: Miller, Enburg, Rego, Klein, Combs. All voted yes. Motion carried.

Report of Plan Commission: Update/discussion on Town Comprehensive Plan Amendment 2009 revisions: Representatives from spoke to the PC advocating coordination components in the land use plan so that municipalities need to work together. For \$1,500 they will present options for the town. Board asked that Klein make arrangements to have them present at a special town board meeting to be held on January 14 at 6:30 pm. Klein asked that the board members watch the DVD's that help outline the process. Volkmann will place cost component on the agenda for that meeting.

WI Working Lands Initiative states that any lands taken out of Ex Ag will be charged \$1,000 per lot paid to the County.

Purchase of 911 radios: tabled

Motion to approve **Dane County Ordinance #46** by Rego, second by Klein. Roll call: Miller, Enburg, Rego, Klein, Combs. All voted yes. Motion carried. Motion to approve **#45** by Rego, second by Enburg. Roll call: Miller, Enburg, Rego, Combs. All voted yes. Klein voted no. Motion carried. Motion to approve **#44** by Enburg, second by Rego. Roll call: Miller, Enburg, Rego, Klein, Combs. All voted yes. Motion carried.

REPORTS:

Mission Statement and Strategic Plan: Rego distributed One to N document. Staff will link items to budget numbers and years needed for purchase and replacement. Combs wants to have a roads analysis for future road construction. Klein would like to assign sub committees to get these things done. Each person would take a section they are interested in and be held accountable for getting things done by a deadline. February agenda will have committee appointments for strategic plan so the plan can move forward.

Change in approvals for recurring invoices. Motion to authorize automatic approval for monthly recurring invoices not to exceed \$2,500 by Klein, second by Miller. Motion carried.

Motion to convene into Closed Session under §19.85(e) for the purpose of deliberating or negotiating agreements and related issues concerning the Verona Fire District by Combs, second by Miller. Roll call: Miller, Enburg, Rego, Klein, Combs. All voted yes. Motion carried. R. Johnson present at closed session per Board request.

Motion to reconvene into open session pursuant to State Statute 19.84 for discussion and possible action on matters discussed in closed session by Klein, second by Rego. Roll call: Miller, Enburg, Rego, Klein, Combs. All voted yes. Motion carried.

Motion to approve payment of bills for December 10-January 10, 2010 by Enburg, second by Klein. Motion carried.

Motion to approve minutes of December 8, 2009 meeting by Enburg, second by Klein. Motion carried.

Adjourn: Klein/Miller

Approved February 2, 2010.

Amy Volkmann, Clerk