

MEETING MINUTES FROM REGULAR MONTHLY BOARD MEETING MONDAY, JULY 19, 2010

Call To Order by Combs at 6:35 p.m. Motion to approve agenda by Enburg second by Miller. Motion carried. Prucha stated that she intended to abstain from discussion and votes on Item 16 and 17.

Public Comment: Regarding items 16 and 17: Scott McCarthy, attorney for Josh Klein made statements in support of Klein's claim and asked for approval for the payment of Supervisor Klein's attorney's fees.

James Hill, 1230 Enterprise Drive, Verona, stated he has horses at Sahfs and wanted the board to know that, in his opinion, the matter is as a result of a domestic dispute situation/harassment issue rather than a matter that is as a result of Town Board action.

Mark Sahf stated that, in his opinion, the matter was as a result of Klein's actions with his truck. Mike Schmidt, Sugar River Road, regarding items 16 and 17 wants more town involvement, feels matters have gotten out of hand. Motion to close public comment by Enburg/Miller. Motion carried. Klein/Prucha abstained from vote.

Bill Krell, White Crossing Road, Verona wants to encourage the Town to approve a 12/7 paid on premise, on call staffing level for the Fire Department. Need to approve the strategic plan items now. The Department can build sleeping quarters right now, not in the future and they have the funds to replace equipment now.

Report of Engineer:

Motion to approve \$8230.75 for final payment on Midtown Road to Hammersley Stone Co by Enburg, second Klein. Roll call: Miller, Enburg, Klein, Prucha Combs all voted yes. Motion carried.

Motion to approve Wolf Paving contract for ditching and overlay of Shady Oak Lane in the amount of \$117,667.00 by Klein/Enburg. Roll call: Miller, Enburg, Klein, Prucha, Combs all voted yes. Motion carried.

Motion to approve by Enburg/Klein contractors for seal coat; Scott Construction in the amount of \$57,561.16 and slurry seal projects; Struck and Irwin in the amount of \$7,979.22 and to authorize the town chair to sign contracts. Roll call: Miller, Enburg, Klein, Prucha, Combs all voted yes. Motion carried.

Report of Public Works:

Motion to approve application for residential driveway improvement at 2715 Hula Drive from **Pelkey** by Miller/Enburg. Roll call: Miller, Enburg, Klein, Prucha, Combs all voted yes. Motion carried. (Clerk note: this improvement permit is a reissue from 2004)

Motion to approve application submitted by **Fortney** for an access point only on Everest Drive at Cortina with contingency that property owner will resubmit a driveway permit application at such time as the lot is ready to be developed, by Miller/Enburg. Roll call: Miller, Enburg, Klein, Prucha, Combs all voted yes. Motion carried.

Motion to approve access and driveway permit application submitted for **Prairie Circle from Ausse** with the caveat that when lots 3 and 4 get sold they have a shared driveway access, and that lot 1 will be allowed to have a single access onto Prairie Circle by Miller/Enburg. Roll call: Miller, Enburg, Klein, Prucha, Combs all voted yes. Motion carried. (Clerk note: this action negates previous limitation of one (1) access restriction on lots one and two of the approval of the certified survey map -CSM #12303-process)

Motion to accept the agreement from the City of Madison on Midtown Road improvements not to exceed \$20,000 with the contingency that the roadway currently under the jurisdiction of the Town undergo a 'jurisdictional transfer' to the City of Madison by Enburg/Miller. Roll call: Miller, Enburg, Klein, Prucha, Combs all voted yes. Motion carried.

Motion to approve Resolution authorizing request to Dane County Highway Department for inclusion of Old PB bridge in the funding requests for 2011/2014 Bridge and Rehabilitation Program by Enburg/Miller. Roll call: Miller, Enburg, Klein, Prucha, Combs all voted yes. Motion carried.

7:35 p.m. Motion to allow Robert Hoffman 2608 White Crossing Road, Verona to address the board under reopening of item 2 with no other comments from others by Enburg/Miller. Motion carried. Klein/Prucha abstained from vote. Robert Hoffman stated that the taxpayers should not be paying Klein for a personal issue.

Report of Plan Commission:

Preliminary CSM #9191 for Luginbuhl Farm, LLC: Motion to approve by Enburg/Miler, on condition that 1.) lot one (1) include a minimum of 8 acres excluding road right of way; 2.) that a deed restriction be placed on the lot that no building improvements will be undertaken without compliance with the minimum set back requirements as specified in the county zoning requirements. Roll call: Miller, Enburg, Klein, Prucha, Combs all voted yes. Motion carried.

Motion to approve Johnson Block for audit firm for 2010-2011 by Miller/ Enburg. Roll call: Miller, Enburg, Prucha, Combs all voted yes. Klein abstained. Motion carried.

Motion to approve fireworks permits at 6720 Purcell by Klein/Miller. Roll call: Miller, Enburg, Klein, Prucha, Combs all voted yes. Motion carried.

REPORTS: EMS, FIRE, OSPC, Town Chair, Supervisors, Administrator and Clerk/Treasurer
Combs: Fire District draft agreement- not completed yet; Draft Verona Fire District Dept strategic plan - Executive Summary-table to August 3rd meeting.

Public works position #2 job description and authorization to advertise for such-table until August 3 Enburg/Miller. Motion carried.

Motion to approve Resolution 2010-08 Town of Verona - Capital Projects 2010 – 2015 which prioritizes projects for the town by Enburg/Miller with contingencies that the town hall expenditure be delayed until 2014, delete rolling oaks for storm water management projects, move those to Plan Commission issues, concentrate on south side of town projects. Roll call: Miller, Enburg, Klein, Prucha, Combs all voted yes. Motion carried.

Town of Verona strategic plan and assignment of work for supervisors to be completed on long range plans. Miller will volunteer to assist in the completion of the "Tabs".

Motion by Miller/Enburg to ask for the annexation petition to Madison Metropolitan Sewerage District (MMSD) for annexation of land at 1100 E Verona Ave into the Verona sewer district. Roll call: Miller, Enburg, Klein, Prucha, Combs all voted yes. Motion carried.

Motion to approve payment of bills for June, 2010 by Enburg/Miller. Motion carried.
Motion to approve minutes of June 1 and 17, 2010 meetings by Enburg/Klein. Motion carried.

Motion by Enburg/Miller to uphold the denial of the claim in the amount of \$53,800.15 dated February 3, 2010 submitted by Town Supervisor Klein. Klein excused himself from the meeting and left the building. Combs explained that a yes vote means that the denial of the claim stands. Roll call: Miller voted no, Enburg voted yes, Prucha abstained, Combs voted yes. Motion carried.

Motion by Miller/Enburg to pay the additional claim in the amount of \$13,738.06 dated February 3, 2010 submitted by Town Supervisor Klein. Enburg called the question. Miller voted yes, Enburg voted no, Prucha abstained, Combs voted no. Motion failed.

Adjourn Miller/Enburg

Approved August 3, 2010

Amy Volkmann, Clerk/Treasurer