

TOWN OF VERONA REGULAR MONTHLY BOARD MEETING MINUTES

TUESDAY MARCH 2, 2010 6:30 P.M.

PRESENT: Combs, Rego, Klein, Miller, Enburg, Johnson

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

Public Comment: None

Report on 2009 Audit – Baker Tilley-tabled

Report of Engineer: Service Report #107 dated February 22, 2010 was presented by Kevin Lord.

Report on soil borings of Sunset Drive and Shady Oak Lane: staked and work will be done on Thursday.

Manhattan Drive: Motion to approve the plans and approve the work to be done by the Town of Verona staff, beginning approximately April 1st and completing approximately May 31st by Enburg/Miller.

Roll call: Miller, Enburg, Rego, Klein, Combs voted yes. Motion carried.

Resolution 2010-02 adopting the WDOT equipment usage rates. Motion to approve by Enburg/Rego. Roll call: Miller, Enburg, Rego, Combs voted yes. Klein voted no. Motion carried.

Motion to approve by Miller/Klein permits to work in town road right of way – TDS on Nine Mound, Alliant on Range Trail. Enburg suggested that we start videoing the ditch line so restoration from the companies can be documented. Roll call: Miller, Enburg, Rego, Klein, Combs voted yes. Motion carried.

Motion to approve access and driveway permit application submitted the month of February 2010- Stephen Block by Miller/Rego. Miller verified it was coming off an existing access. Johnson stated that they may also need a road right of way permit, as the applicant desired to clean up dedicated area adjacent to Shady Bend. Roll call: Miller, Enburg, Rego, Klein, Combs voted yes. Motion carried.

Dane County Rezone Petition #10152 and conditional use permit #2126 for Second Season Recycling: Enburg stated that the public hearing was held by the Plan Commission – no recommendation due to lack of quorum for LB Land Investments. Motion by Klein/Miller to table until special board meeting on March 10 at 6:00 p.m.

May 19, 2010 Board of Review members certified: Miller, Klein and Combs.

Action on correspondence to Verona Fire District regarding participation in the District beyond January 1, 2011. Currently waiting to hear from City of Madison before continuing the discussion.

REPORTS:

OSPC: In the process of finalizing use of alcohol in public parks policy for the town.

Administrator: Working on strategic plan. Vision statement is complete. 2010 fees and charges for the town will be on the next agenda; spring road tour from County-Manfred and Bob will go, Jenkins Survey has completed boundary map for the fire department property-will send all bills to the Fire Commission for payment.

Discussion and action regarding solicitation of proposals for 2010 audit firm to be discussed at the May meeting and solicitation of proposals for engineering services to be discussed at the June meeting Committee for engineering Miller, Klein & Enburg. Johnson will obtain from the state paperwork to perform selection process

Motion to approve payment of bills for February 11-March 2, 2010 by Miller/Enburg. Klein no due to lack of time to review bills. Motion carried.

Motion to approve minutes of February 2 Miller/Rego/ and February 9, 2010 meeting.

Adjourn Miller/Klein.

Amy Volkmann
Clerk/Treasurer