

MEETING MINUTES TOWN BOARD

Tuesday May 4, 2010

Present: Klein, Miller, Prucha, Johnson, Combs (7:00pm) Enburg (7:15pm)

Call to order by Klein at 6:37 pm. Motion to approve agenda by Miller/Prucha. Motion carried.

Public Comment: None

Report of Engineer: Service Report #109 was reviewed by Bongard.

Reconsideration of improvements to Midtown Road in conjunction with City of Madison: Motion to disapprove by Miller/Rego. Roll call: Miller, Klein, Prucha all voted yes. Motion carried.

Motion to solicit bids on slurry seal and chip seal projects including Dane County by Miller/Klein. Roll call: Miller, Klein, Prucha all voted yes. Motion carried.

Report of Public Works: Motion to approve driveway permits for Tonto and Range by Klein/Miller. Roll call: Miller, Klein, Prucha all voted yes. Motion carried.

Report of Plan Commission: Enburg stated that the Plan Commission recommends they reduce the number of Commissioners from 7-5. Volkmann will have ordinance compiled for June 1 meeting. Enburg stated that he expects the City of Verona and CARPC to contact the town to begin boundary agreement negotiations with regard to land use.

Appointment of 2010 Commission/Committee members: Combs recommended Bob Rego and Manfred Enburg for reappointment to the Plan Commission and Arnie Jennerman to the Fire Commission. Motion to approve appointments by Combs/Miller. Roll call: Miller, Klein, Prucha, Enburg, Combs all voted yes. Motion carried.

Resolution to CARPC for limited urban service area amendment for Badger Prairie Health Care: A resolution was not prepared but board agreed to send a letter in support of the application to CARPC. Motion to approve by Klein/Miller. Roll call: Miller, Klein, Prucha, Enburg, Combs all voted yes. Motion carried.

Resolution 2010-04 regarding CMAR annual report to DNR. Motion to approve by Klein/Miller. Roll call: Miller, Klein, Prucha, Enburg, Combs all voted yes. Motion carried.

Red Flag rules for Utility District #1 which prevents identity theft of customers. Motion to approve by Miller/Klein. Roll call: Miller, Klein, Prucha, Enburg, Combs all voted yes. Motion carried.

Procedures for paying bills. Volkmann will email vendor list to the board for review of existing practices, review of existing vendors and make recommendations for preferred vendor list.

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

Klein stated that all is well with EMS. He would like the topic of uniform meeting times on the June agenda.

Corrections to April 13 meeting minutes were noted and will be made for approval on June agenda.

Combs stated that they continue to work on issues for Fire. LB Land Investments appealed the town denial of the CUP. Board agreed to have attorney draft a response to the allegations stated in the appeal document.

Johnson stated that John Braun resigned. She will place staffing of public works on a closed session in June. Rich Jaggi will be proceeding with driveway construction. She signed the salt contract as the due date was near and will place the item on the agenda for ratification.

Solicitation of proposals for 2010 audit firm will be completed for review in August. Solicitation of proposals for engineering services will also be discussed in August.

Motion to approve of payment of bills for April, 2010 by Enburg/Klein. Motion carried.

Motion to approve of minutes of April 7, 2010 meeting by Miller/Klein. Motion carried.

Adjourn: Miller/Enburg

Approved: June 2, 2010

Amy Volkmann, Clerk/Treasurer