

REGULAR MONTHLY BOARD MEETING
Wednesday, November 3, 2010

Present: Combs, Miller, Prucha, Klein, Johnson and Attorney Al Reuter
Absent: Enburg Recorder on A2

Call To Order to Combs. Motion to approve agenda by Miller/Klein. Motion carried.

Public Comment: Rick Jaggi, questions about new cul de sac-asking to use the old T-turn around for now so as to not disturb the new gravel. The letter of credit that is to expire will be renewed but only for 11,000 plus 25%. Combs stated it was okay to renew at that reduction. A man asked about the permitting process for windmills as it is rumored that Epic may be constructing windmills. PSC is adopting rules that will govern the process.

Report of Engineer: Service Report October 2010 was reviewed by Kevin Lord. Motion to approve task order for 2011 road work – general engineering services by Miller/Klein. Roll call: Combs, Miller, Klein, Prucha all voted yes. Motion carried.

Review Town insurance policies with Rural Insurance agent John Selje. Submitted a proposal for insurance rates for 2011 that would be approximately \$13,641. Board asked that a comparison document be prepared for budget review.

Report of Public Works:
Access-Driveway

Motion to approve construction permits for access and driveways for the following properties - 7866 Dairy Ridge Road temporary drive, 6456 Shady Bend, and to approve of 'final' access/driveway permits and refund of escrow for 6434 Shady Bend \$1000, 6391 Whalen Road \$300, 2658 Country View \$300, ag access on Bobcat Lane \$1000, 1750 Range Trail \$1000, and final access/driveway permits for 6462 and 6500 Shady Bend to provide for permit paperwork and driveway files for Shady Bend accesses up to date by Miller/Klein. Roll call: Combs, Miller, Klein, Prucha all voted yes. Motion carried. (Clerk note: When lots were developed, accesses were granted via easements and this action by the Town Board provides for approved driveway documents for the six (6) parcels off Shady Bend road at the NE corner)

Permits to work in town road right of way – Country View Road. Klein stated that it appears the construction has been moved to the East side of road. Residents stated that is what they wanted. Motion to approve by Klein/Miller. Roll call: Combs, Miller, Klein, Prucha all voted yes. Motion carried.

Appoint Town representative to Verona Fire Commission: Combs asked to table the matter until December and until after the agreement has been signed. Motion by Klein/Miller to table. Motion carried.

Dane County requests for **emergency radio system funding**. Motion to approve the \$18 million version for maintenance by Klein/Miller. Town share would be around \$8,000 per year. Roll call: Combs, Miller, Klein, Prucha all voted yes. Motion carried.

2011 EMS Operating and Capital budgets: Motion to approve the operating and capital budgets as presented at the October 28th meeting; Town share 6.8% or \$48,612 by Klein/Miller. Roll call: Combs, Miller, Klein, Prucha all voted yes. Motion carried. Motion to approve the 2011 EMS Capital budget in the amount of \$12,982 or 6.46% by Miller/Klein. Roll call: Combs, Miller, Klein, Prucha all voted yes. Motion carried. Motion to approve minutes from the 2009 EMS meeting by Klein/Miller. Motion carried.

2011 Fire Operating and Capital budgets: Motion to approve the operating budget town share of \$113,006 by Miller/Klein. Roll call: Combs, Miller, Klein, Prucha all voted yes. Motion carried. Motion to approve the capital budget with the notation that those line items are to be spent only for those specific items as indicated in the 2011 budget and will not be used for anything else by Klein/Miller. Roll call: Combs, Miller, Klein, Prucha all voted yes. Motion carried.

Dane County Ordinance Amendment 16: Motion to approve by Miller/Klein. Miller stated that he understands that this will let small 10-20 acre parcels remain on the tax role as ag use. Roll call: Combs, Miller, Klein, Prucha all voted yes. Motion carried.

REPORTS: EMS: Looking at additional ambulance within 5 years. Town Chair: Doerfer project is finished-town share is \$7,500, Administrator: Met with Madison Jewish-are continuing problems with noise, are obtaining police reports that will be forwarded to Zoning for further enforcement.

Motion to approve **job description of Verona Fire Chief** by Miller/Prucha. Roll call: Combs, Miller, Klein, Prucha all voted yes. Motion carried.

Will meet with the City on November 17th to continue to revise the fire intergovernmental agreement.

Motion to convene into closed session pursuant to WI Statute 19.85 (c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and (e) deliberating or negotiating the purchasing of public properties, the investing of funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for the purpose of discussion regarding Verona Fire Department Intergovernmental Agreement by Miller/Prucha. Attorney Reuter, Rose Johnson and Amy Volkmann present in closed session. Roll call: Combs, Miller, Klein, Prucha all voted yes. Motion carried.

Motion to convene into open session pursuant to WI Statutes 19.84 for the purpose of action on items discussed in closed session by Klein/Miller. Roll call: Combs, Miller, Klein, Prucha all voted yes. Motion carried.

Motion to amend the 2011 budget to reflect a zero wage increase for hourly employees, to have errors and omissions corrected as discussed and place approval of draft budget on agenda at a board meeting on November 9 by Klein/Miller. Roll call: Combs, Miller, Klein, Prucha all voted yes. Motion carried.

Review of the 2011 Town of Verona Operating and Capital budgets and Utility District #1 2011 budget File A 3 on recorder. Klein wants a change on how the budget is done. Lodi's budget is 24 pages long. Verona's budget does not give enough detail so that each line item is understood. A review of each line item of the budget was conducted.

Motion to approve payment of bills for October, 2010 by Miller/Klein. Motion carried.

Motion to approve minutes of October 3rd meeting by Miller/Klein. Motion carried.

Adjourn Miller/Klein