

REGULAR MONTHLY BOARD MEETING MINUTES

Tuesday, January 4, 2011 6:35 P.M.

Present: Combs, Klein, Prucha, Miller, Enburg (at 6:55pm) and Johnson

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

**Public Comment:** None

**Report of Engineer:** Service Report December 2010 James Bongard submitted the report. No discussion. He also submitted plans and cost estimates for 2011 road improvement work to be considered at the February meeting.

**Report of Public Works:** Approval of access/driveway permit applications submitted the month of December: Motion to approve refund of \$1,000 escrow for McRoberts/Jacobs Range Trail by Klein/Miller. Roll call: Miller, Klein, Prucha, Combs all voted yes. Motion carried.

Rural Insurance for town insurance policy: questions regarding employee dishonest limit and conviction clause for employee dishonesty policy. Motion to table until February when can get answers to crime coverage and conviction clause by Miller/Prucha. Motion carried.

Review discussion and possible action on proposed annexation petition of Town lands along Country View Road by the City of Verona. Combs spoke with Bruce Sylvester regarding the proposed annexation and the agreement the town had with RPC and the City. Klein said it does not conform to the land use plan. The County and CARPC should honor the plan. Miller wants to find out what the city is going to do regarding future town development. Enburg stated that the town may consider doing some mapping to show that platted lands are being farmed and not developed, yet they are asking for more urban service area for different areas, including the area near Epic. Enburg said that need GIS mapping, maybe ask for MSA to help with mapping. Motion to approve up to \$5,000 to develop a map to delineate areas in the City of Verona that are currently vacant but ready for development by Enburg/Miller. Roll call: Combs, Miller, Enburg, Prucha and Combs voted yes. Klein voted no. Motion carried.

**Approve Chair's appointment to Fire Commission:** Motion to appoint Bill Krell as citizen rep to the Fire Commission by Combs/Miller. Roll call: Miller, Enburg, Klein, Prucha, Combs all voted yes. Motion carried.

**Report from Plan Commission:** Ag enterprise area was reviewed with citizens and consensus of attendees was to not have the Town Plan Commission pursue an application on behalf of the town property owners in attendance at this time.

**REPORTS: EMS:** Are going to have an audit every other year, saving \$3,500 per year.

**FIRE:** Joe Giver from Dousman hired as Chief. Will start on January 24, 2011. Springdale withdrawal and the intermunicipal agreements have been signed and are in place. Are getting specs on purchasing a tanker. Purchasing new radios as per the Dane County radio replacement plan.

**OSPC:** Rep from DC Parks spoke at meeting. County Parks has purchased the Wesner property. The house will be removed. Redden soccer park wants lighting but will need a rezone to permit it. Upper Sugar River Watershed will remove trees and cattle gates to allow access for canoes.

**Town Chair:** Letter from DC regarding Goodman Center letting them know they remain in violation of their CUP.

**Supervisors:** Klein asked about drug testing. Johnson stated the Town staff is a part of a consortium and random draw as to who gets tested when.

**Administrator:** Continuing to work on strategic plan, subdivision ordinance and land use plan updates with Plan Commission.

Discussion and approval of payment of bills for December, 2010. Motion to approve by Klein/Enburg. Motion carried.

Discussion and approval of minutes of December meetings. Motion to approve Dec 7 by Miller/Enburg. Motion carried.

Klein abstained Dec 20, 2010 Klein/Prucha. Motion carried.

Adjourn at 7:15 pm. Miller/Klein Motion carried

Approved March 1, 2011.

Amy Volkmann  
Clerk/Treasurer