

MEETING MINUTES FROM REGULAR MONTHLY BOARD MEETING

Tuesday March 1, 2011 6:30 P.M.

Present: Combs, Klein, Prucha, Enburg, Miller, Johnson

Call To Order by Combs . (6:30 PM). Motion to approve the agenda by Enburg/Miller. Motion carried.

**Public Comment:** None

**Rural Insurance** quotes for town insurance coverage. Motion to table for more information by Enburg/Miller. Motion carried. Klein abstained

**Report of Engineer:** Service Report dated February, 2011 was reviewed with no questions from the board. Motion to approve refund of escrow for Fortney, \$1000 and Chesmore, \$500 by Klein/Miller. Motion carried.

**Report of Public Works:** Permit from Alliant for underground utilities at Hickory Ridge and Marty Road: Motion to approve by Klein/Miller. Roll call: Miller, Enburg, Klein, Prucha, Combs all voted yes. Motion carried.

**2011 road projects:** Sugar River Rd, Hula Drive and Shady Oak. Motion to approve projects on Hula, Shady Oak and Sugar River , plus additional culvert project on Sugar River Road and prepare for bids by Klein/Miller. Roll call: Miller, Enburg, Klein, Prucha, Combs all voted yes. Motion carried.

**Report of Plan Commission:** Dane County application for a Conditional Use Permit # 2158 for a preschool at Resurrection Church on Wesner. Enburg related the conditions as set forth by the Plan Commission: That they will have a student limit of the school be fifty (50) and 2.) that if the town should decide Wesner road needs to be improved the Church would agree to participate in these improvements bringing the road to town standards to include a cul de sac, and comment; 1) have the roadway revert to a private drive to access the two remaining properties now that the single family residence is to be abandoned and 2.) that the property well and septic have proper capacity along with approved permits for the operation of the school. Plan Commission members in attendance reviewed the criteria for approval of a conditional use permit and concurred that the establishment, maintenance and operation of the proposed conditional use would not be detrimental to or endanger the public health, safety, morals comfort or general welfare. That the uses, values and enjoyment of other property in the neighborhood for purposes already permitted will not be substantially impaired or diminished by the establishment, maintenance and operation of the proposed conditional use. That the establishment of the proposed conditional use will not impede the normal and orderly development and improvement of the surrounding property for uses permitted in the district. That the proposed conditional use does conform to all applicable regulations of the district in which it is proposed to be located.

Motion Enburg/Prucha to approved CUP #2158 with the conditions recommended by the plan commission, and the additional condition: "That adequate utilities, access roads, drainage and other necessary site improvements will be made and that adequate measures have been taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets when the County Road PB improvements are undertaken in 2013." Roll call: Miller, Enburg, Klein, Prucha, Combs all voted yes. Motion carried.

Report on maps for annexation areas: Enburg found a company to complete mapping as discussed at a rate of \$45.00 per hour. MPO area is one map and boundary areas, Verona Urban Service Area, CARPC, Verona zoning area will also be mapped. Can get everything digitally and ESRI files. Consensus to continue the mapping.

Combs informed the board that the Verona fire commission approved using Fire department reserve funds for purchase of radios. Brief discussion, no action or objection from the board.

Motion to by Enburg/Miller to write off personal property tax from USA Mobility in the amount of \$5.40 as bad debt. Roll call: Miller, Enburg, Klein, Prucha, Combs all voted yes. Motion carried.

April meeting dates: Approved by consent of the board to move the regular April board of supervisors meeting to April 12, 6:30 PM . The Annual Town meeting will be at 7:30 PM (April 12).

Appoint Board of Review members: Combs, Enburg, Miller will form the Board of Review. Volkmann will schedule training.

**REPORTS:** EMS-No changes, runs are down by 20%.

FIRE-Chief Giver working well. Tanker was purchased, will take delivery in September.

OSPC-Redrafting the long range plan

Town Chair-Kudos to Mark Judd and public works staff on efforts to clear town roads during and after the February 1, snowstorm.

Supervisors- Klein/Prucha: Motion to have a special meeting to discuss and take action on the following (1) to eliminate administrator position, (2) terminate Rose Johnson contract and (3) review and realign current staff duties. Combs objected to motion because it was not an item on the approved agenda. Combs also concerned that no reasons for proposed actions had been provided by Klein, that this is a personnel issue in which the employee has rights to due process, and that there could be legal and contractual implications.

Enburg asked that Klein bring more information to the Board as to reasoning for the meeting and the topic. Enburg also noted that supervisors can raise issues during supervisors reports but can not make motions if not part of the approved agenda. Discussion ensued about whether the motion was out of order. Enburg called the question. Roll call: Miller-yes, Enburg-no, Klein-yes, Prucha-yes, Combs-no. Motion failed for lack of 2/3 majority vote.

Clerk/Treasurer-working this summer on census redistricting.

Motion to approve payment of bills for January and February 2011. Enburg/Miller. Motion carried. Klein abstained.

Motion to approve minutes of January 4, 2011 meeting Enburg/Miller. Motion carried

Adjourn: Miller/Enburg.

Approved April 12, 2011

Clerks Note: David Combs asked that the minutes reflect the motion by Klein to hold a special meeting was out of order, illegal and therefore any vote is moot.