

MEETING MINUTES FROM REGULAR MONTHLY BOARD MEETING

Tuesday May 3, 2011

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

Call to order by Combs at 6:35 pm. Motion to approve the agenda moving 13e after public comment by Miller/Rego. Motion carried.

Public Comment: Tim Sweeny asked about the requirement for a neighborhood plan for the Prairie Circle area. Combs will meet with him.

Chief Joe Giver introduced himself to the Board. Scott Larson is the training officer for the Department. He is proposing to build a fire tower for training. He has been asking for donations from area businesses. Has one donation of \$5,000. Epic is doing the plans for free. The total cost is around \$100,000.

Item 13e: West Madison Bible Church pastor asked that the renovations they made for the school in the lower level of the church be approved as they were done before the commercial code changed requiring schools be at grade level. He is asking for a variance from the code. A letter submitted by John Crook states that the town does not have appeal authority. Applicant will meet with Crook to determine what the next steps are.

Report of Engineer: Service Report #121 dated April 2011 was reviewed with no issues.

Report of Public Works: Motion to ratify the State of WI/Town of Verona 2011-2012 sodium chloride (salt) bid by Enburg/Rego. Roll call: Miller, Enburg, Rego, Prucha, Combs all voted yes. Motion carried.

Motion to ratify the State of WI/Town of Verona Agreement for design of bridge replacement - Old PB for \$12,000 of which 50% will be reimbursed by Dane County by Enburg/Miller. Roll call: Miller, Enburg, Rego, Prucha, Combs all voted yes. Motion carried.

Motion to approve RENU seal coating 2011 road repairs of \$7,900 by Miller/Rego. Roll call: Miller, Enburg, Rego, Prucha, Combs all voted yes. Motion carried.

Motion to approve agreement with County of Dane for road right of way and culvert replacement – Country View Road option #2 and add 1000 feet of ditching along Milky Way for approximately \$8,000 by Enburg/Miller. Roll call: Miller, Enburg, Rego, Prucha, Combs all voted yes. Motion carried.

Motion to approve permit to work in Town road right of way – Alliant – Riverside Road by Miller/Enburg. Roll call: Miller, Enburg, Rego, Prucha, Combs all voted yes. Motion carried.

Motion to approve permit to work in Town road right of way – Alliant – Midtown Road by Enburg/Miller. Roll call: Miller, Enburg, Rego, Prucha, Combs all voted yes. Motion carried.

Resolve road maintenance with City of Madison on Midtown Road repair: Christy Bachman and Steve Sontag pavement management person from Madison. Motion to accept City of Madison proposal for repair and maintenance with a 10 year deferral period on assessments to property owners and a \$20,000 cost share by the Town with the entire road going to Madison by Enburg/Miller. Roll call: Miller, Enburg, Rego, Prucha, Combs all voted yes. Motion carried.

Motion to approve **Resolution 2011-01** reaffirming designation of depository – town funds by Miller/Rego. Roll call: Miller, Enburg, Rego, Prucha, Combs all voted yes. Motion carried.

Motion to approve **Resolution 2011-02** reaffirming authorization to borrow – town charge cards by Enburg/Miller. Roll call: Miller, Enburg, Rego, Prucha, Combs all voted yes. Motion carried.

Motion to approve **Resolution 2011-03** Establish 2011 Fees Schedule by Enburg/Miller. Roll call: Miller, Enburg, Rego, Prucha, Combs all voted yes. Motion carried.

Motion to approve grant for remodel of building entrance and restrooms by Miller/Enburg. Roll call: Miller, Enburg, Rego, Prucha, Combs all voted yes. Motion carried.

Motion to approve Commission appointments as follows by Combs/Enburg: Enburg and Rego stay on Plan Commission, Miller on OSPC, Prucha on EMS, and Combs continue on Fire Commission. Roll call: Miller, Enburg, Rego, Prucha, Combs all voted yes. Motion carried.

Combs nominated citizen appointments as follows : Deb Paul and Mark Geller to Plan Commission Hoffman and Stelleck to OSPC, second by Enburg. Roll call: Miller, Enburg, Rego, Prucha, Combs all voted yes. Motion carried.

REPORTS: EMS-Johnson met with Ron Swartz and emailed the financials from the review to the Board. Town Chair, Administrator reported on shed in a bag people

Clerk/Treasurer: recount perfect, FEMA grant completed

Chair: Scheduled staff meeting May 11, furnace and ac have been installed.

Staffing needs study: procedure and timeline. Will re-evaluate services, office hours, public works, Plan to have it completed by September for budget purposes. Rego stated that before any changes are made the town needs to know what the citizens expect for basic services. Will send a survey to the residents. A draft will be completed for approval at the June meeting.

Fire dept. staffing update – paid on premise personnel until 6:00pm every day. Purchase of staffing software designed for shift work and part time scheduling; is web based and accessible for employees along with website design. Motion to approve expenditure of reserve funds from the Fire Department for the software by Miller/Enburg. Roll call: Miller, Enburg, Rego, Prucha, Combs all voted yes. Motion carried.

Motion by Combs/Miller to support the request for tower structure off the back parking lot of the fire station for training purposes. Roll call: Miller, Enburg, Rego, Prucha, Combs all voted yes. Motion carried.

Motion to approve payment of bills for month of April by Enburg/Rego. Motion carried.

Motion to approve minutes from April by Enburg/Rego. Motion carried. Abstain-Prucha.

Combs, Miller, Enburg will conduct Board of Review.

Adjourn Miller/Enburg.

Approved June 7, 2011

Amy Volkmann
Clerk/Treasurer