

Town of Verona Plan Commission Meeting Minutes

Thursday, February 27, 2013 6:30 pm

Town of Verona Hall

335 North Nine Mound Rd.

Members Present: Manfred Enburg, Ron Melitsoff, Mark Geller, Deb Paul

Absent: none

Staff: Amanda Arnold

Also Present: Randy Wixon

1. Call to Order/Approval of Regular Meeting Agenda

Manfred Enburg called the meeting to order at 6:33 p.m. Amanda noted the addition of two information items to the agenda: an update on AB 661 and a review of conceptual plans for the County Highway M and County Highway PD intersection.

2. Public Comment

Randy Wixon, of 1839 Flint Rd., inquired about plans to abandoned single purpose roads. He explained that he doesn't view Flint Rd. as a single purpose road because it has five different land owners abutting it. Amanda and Manfred replied that no decisions have been made, but the Board, with Plan Commission's assistance, plans to examine which roads to abandon.

3. Discussion and possible action re: Dane County blanket rezoning process. - Brian Standing from Dane County Planning and Zoning, was present to help the Commission determine how the Town would like to handle the public involvement process. Brian explained that the rezoning is a state requirement. He handed out the latest list of changes and a map. Brian is ready to send letters to property owners and wanted to make sure the Plan Commission was ready for that. The Plan Commission agreed that it was time to get citizen input. Brian explained that there is still time to change some of the recommendations. His goal is to have a public hearing at the Dane County ZLR in June. The Plan Commission and Board will have to take action on the blanket rezoning just like other rezonings.

4. Discussion and possible action re: Dane County initiatives related to CUPs for mineral extraction sites and resource protection corridors.

Brian Standing explained the new proposed mapping of resource protection corridors. No formal action is being asked of the towns at this point, but the towns can comment if they like. Amanda explained that she'd like to see more details of the land affected by the new areas. Brian said Dane County will notify owners who have 50% or more of their property impacted.

There was a discussion about stormwater regulations. Brian suggested that the Town contact Sue Jones and/or Jeremy Balousek at the County to ask about ordinances and monitoring.

The group discussed Dane County Ordinance Amendment 26. Members explained that mines are already regulated a great deal, that local governments can pass ordinances to control mines, and the effects of the ordinance could result in hauling longer distances and a rush to open inactive mines. Motion by Geller to recommend that the Board not support OA 26. Second by Paul. Motion carried unanimously.

5. Information items for future discussion and prioritization

- a) Update on conversations with Fitchburg re: Fitchrona Rd.- Amanda reported that she's asked Fitchburg for information on stormwater and traffic impacts. Deb suggested that the developers should pay for improvements to Fitchrona Rd.
- b) Recent case law on extraterritorial jurisdiction – Amanda pointed out information in the packet that was sent by the Town's attorney. A developer has been successful in suing a village for the improper use of extraterritorial jurisdiction.
- c) Single purpose roads – The group decided to have a special meeting to develop a work plan for abandoning single purpose roads.
- d) Plowing planning – Ron pointed out that this goes along with the single purpose road analysis.
- e) CARPC work plan – Manfred suggested meeting with CARPC and explaining Town concerns when they work on their Dane County master plan.
- f) Grant opportunities – Manfred talked about his interest in developing a master plan for the Old Pb/Nesbitt area and the potential to get grants for bike/ped connections. Amanda said she could set up a work

session on that, but it was determined that single purpose roads should be addressed first.

- g) Assembly Bill 661 – Amanda explained that a bill has been introduced to allow towns out of county zoning. She is tracking the bill and working with Dane County Towns on the effort.
- h) Highway M and Pd intersection – The group reviewed the drawings and Manfred asked Amanda to find out if the cities or counties could change a town road without the Town's consent.

6. **Approval of minutes from Jan 23rd.** – Motion by Geller. Second by Melitsoff. Motion carried.

7. **Confirm next meeting date** – The next meeting date was moved from March 27th to March 31st.

8. **Adjourn** – Motion by Melitsoff. Second by Geller. Motion carried.

Amanda Arnold
Planner/Administrator

Approved: