

REGULAR MONTHLY BOARD MEETING MINUTES

TOWN OF VERONA

January 13, 2015 6:30 P.M.

Town Hall, 335 N. Nine Mound Road Verona, WI 53593-1035

Present: Rego, Enburg, Geller, Combs, Dreger

Absent: None

Staff Present: Arnold, Wright

Also Present: see sign in sheet

1. Call To Order – Dave Combs called the meeting to order at 6:32 p.m.
2. Pledge of Allegiance
3. Approval of Agenda – Motion by Rego. Second by Geller. Motion carried.
4. Announcements
5. Public Comment - Robert Kohlenberg of 2653 Fitchrona Road addressed the Board about his concerns about the Yahara Materials request to use Fitchrona Road. His comments were later filed with the town office. Amanda Arnold reported on two issues raised by Dane County Representative Mike Willett. Mike is working on unifying the addresses on Midtown Road. He will reach out to residents and propose a resolution for the town board to approve in the coming months. A town resident reached out to Mike about the lot at Scheidegger Forest. Dane County doesn't plow it, and Mike wondered if the Town could assist with that. It was decided that would be put on a future agenda.
6. Unfinished business
 - a. Discussion and action re: appointment of Laura Dreger to fill Gregg Miller's seat – Motion by Combs. Second by Rego. Motion carried unanimously. Laura took the oath of office and joined the board for the remainder of the meeting.
7. New business
 - a. Discussion and possible action re: Ordinance 2014-4 Adopting Chapter 3(Fire Protection) of the new code of ordinances. – The group discussed the draft chapter. Concerns were raised about how to deal with grass burning. Dave Combs volunteered to work with the chapter more with Amanda and bring it back next month. No action taken.
8. Reports
 - a. Plan Commission:
 - i. Discussion and action re: Implements of Husbandry Ordinance – Manfred Enburg explained that the Plan Commission was recommending option F outlined in the handout. Bob Rego pointed out that manure haulers would be exempt and not many farmer have equipment of the size to be regulated. A permit should be available online in the future. Manfred suggested we review culverts on potential hauling route. Mark Geller reminded the group that it action can be revisited in a year. Motion by Enburg to adopt Option F as presented. Second by Geller. Motion carried unanimously.
 - ii. Discussion and action re: Land Use Change Application #2014-9 – Motion by Enburg to approve the rezoning from A1ex to A 4 proposed in Town of Verona Land Use Change Application #2014-9 – dated 11/14/2014 for property located northeast of 1955 Locust Dr. (parcel no. 0608-274-8500-1. Described in Dane County petition number 2014-10795 as 1969 Locust Drive and property east) submitted by the Verona Area School District on behalf of Curtis and Deb Herfel with the understanding that as stated in the January 9th memo from the school district's consultant, JSD Professional Services, that the CSM would not be submitted until after a referendum is approved. If a CSM is not approved, the rezoning would be null and void. Second by Geller. Motion approved unanimously.
 - iii. Manfred Enburg mentioned that he hopes to have a process schedule for the abandonment of Wesner Road at the next meeting.
 - b. Public Works:
 - i. Discussion and action re: bidding out of 2015 road projects – Kevin Lord reported on plans to solicit bids for the intersection of Sunset and Range Trail and the remainder of Range Trail as well as Pheasant Lane and Goose Lake Dr. Motion by Enburg to approved the

- bidding of the work. Second by Rego. Geller, Enburg, Rego and Combs voted aye. Dreger abstained.
- ii. Discussion and action re: speed study for Country View Road – Amanda reported that in order to potentially lower the speed limit on Country View Rd additional study must be done and submitted to the DOT. MSA can do it for \$7000, and Epic has offered to reimburse the Town for the expense. Motion by Enburg to approve the study but explore the cost of trailers that display and record speed. Second by Geller. Motion carried unanimously.
 - c. EMS: There was no meeting last month.
 - d. Open Space and Parks: OSPC is explored grant opportunities for a mower for river banks and would also like to start reviewing CSMs.
 - e. Town Chair:
 - i. Discussion and possible action re: building site preparation – Dave reported that he, Mark Geller and Amanda met with Epic and Epic has offered to provide the Town with initial design services. Dave's intention is to get a concept drafted to for the public to react to. A concept will also provide initial cost estimates that can inform future decisions. At this point staff is working with the designer to explain how the office functions. Cost of construction was raised as a concern. Dave assured the group that he thought the town could get a good product without spending an enormous amount. There was also a discussion about the contamination on the exiting town hall site. Amanda reminded the board that contamination was vented off, but the soil was not removed. This will likely be a concern when selling the site. Kevin Lord offered to follow up work done a few years ago by MSA related to the spill.
 - f. Supervisors: Bob Rego reported on the CSM process for his property and made the point that working the City's review resulted in better planning than the County's, making him feel a boundary agreement resulting in local zoning would be best.
 - g. Clerk/Treasurer: John Wright reported on tax collection. He asked for guidance on refunding overpayments that came in early January. The policy is to refund those checks in February. Dave Combs said he'd rather return funds earlier verses later if the tax payers check has cashed. John also reported on election preparation.
 - h. Planner/Administrator: Amanda Arnold reported on the upcoming audit and her conversations with the City of Verona about a boundary agreement.
9. Approval of payment of bills – Motion be Rego to approve three sets of bills. Second by Dreger. Motion carried unanimously.
 10. Review of Building Permits, Inspection Reports, Road Haul Permits, and Right-of-Way Permits
 11. Discussion and approval of minutes: December 2nd meeting– Motion to approve by Geller. Second by Enburg. Geller, Enburg, Rego voted aye. Dreger abstained. December 16th meeting – Motion to approve by Geller. Second by Rego. Geller, Rego and Combs voted aye. Enburg and Dreger abstained. December 29th meeting – Motion to approve by Enburg. Second by Rego. Geller, Enburg, Rego, and Combs voted aye. Dreger abstained.
 12. Adjourn – Motion by Rego. Second by Enburg. Motion carried at 8:15 p.m.

Approved: 2/3/2015

Amanda Arnold
Planner/Administrator, Town of Verona