

SPECIAL BOARD MEETING MINUTES

TOWN OF VERONA

June 2, 2016 6:15 PM

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

Present: Geller, Dreger, Enburg, and Maxwell

Absent: Duerst

Staff Present: Wright

1. Call to Order/Approval of Agenda – Mark Geller called the meeting to order at 6:16 PM. Dreger moved to approve the agenda; 2nd Enburg. Motion carried.
2. Member Dreger asked why the Driveway/Access Permit was restricted to temporary use. Maxwell replied that it is for the purpose of providing a construction access until final permitting and intersection design is approved. Maxwell stated that Supervisor Enburg, Supervisor Maxwell, and Planner/Administrator Arnold met with Justin Temple the previous week to review advances and delays in the development process. The members present reviewed the standards for construction: the access is to be 36 feet wide, 50 feet long, and 12 inches of 3" breaker stone. A culvert needs to be installed with ditching to divert stormwater from the north. It was noted that there is a provision within the Town of Verona Driveway Ordinance (Section 7 of Ordinance 2014-04) for a fine of \$500 for starting construction before all conditions of construction access permit are met.

There was brief discussion of the delay caused by a report of endangered brown bats on the property. This will restrict the removal of additional trees until mid-August by the contractor. Chair Geller read aloud an email update he received from Administrator/Planner Arnold a 4:19 PM today:

I just talked to Josh Harder at Dane County Land and Water Resources (224-3748). Here's what he said about Justin's project:

- *He is working with Justin and (pretty much) aware of what's going on site*
- *Justin doesn't have is permit yet because they are working on stormwater management details with Justin's consultant*
- *He could go ahead and issue the erosion control permit, but he was going to issue them both at the same time*
- *He got the permit application on April 22 and he admitted that he is behind on issuing permits*
- *He should be able to issue the permits in a week or so, but he's waiting for information from Justin's consultants (the ball is their court)*
- *If we have concerns about the stormwater management plan, we should email those to him (I can formulate and email with input from several of us)*
- *Justin shouldn't be disturbing more than 4,000 s.f. of soil*
- *However, tree cutting is permitted and so is the laying of gravel*
- *I indicated that I wasn't filing a complaint, but that he should know that there is exposed and shifted soil. I left it at that. He (Josh Harder) has already gotten an inquiry from a neighbor and didn't find a violation.*

Dreger asked about the second bullet point contained in the application "Current Dane County Erosion Control and/or Stormwater Management permit cards are required to be posted on site;" shouldn't this be and only? Maxwell replied that the temporary access is fine for the current erosion control that is in place which will likely be approved by Dane County Land and Water Resources prior to the approval of the stormwater management plan. Dreger moved to approve the temporary driveway/access from Shady Oak Lane per the outlined conditions prepared by Project Manager Ron Lease contained in the printed application; 2nd Enburg. After brief additional discussion, Dreger modified her original motion with approval from Enburg that approval is subject to Town Board review on or before October 1, 2016 if the final access has not been approved by then. Roll call vote: Dreger, aye; Enburg, aye; Maxwell, aye; Geller, aye. Motion carried as amended.

3. Enburg moved to adjourn; 2nd by Maxwell. Motion carried at 6:30 PM.

Approved as amended: July 12, 2016

John Wright
Clerk/Treasurer, Town of Verona