

REGULAR MONTHLY BOARD MEETING MINUTES

TOWN OF VERONA

May 3, 2016 6:30 P.M.

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

Present: Geller, Maxwell, Dreger, Enburg, and Duerst

Absent:

Staff Present: Arnold, Wright

Also Present: see sign in sheet

1. Call to Order/Approval of the agenda – Mark Geller called the meeting to order at 6:31 p.m. Doug Maxwell asked that item 5Diii be moved up in the order of discussion under the ordinance committee report. Motion to approve the revised agenda by Dreger. Second by Duerst. Motion carried.
2. Pledge of Allegiance
3. Announcements - Amanda Arnold announced that a ground breaking for the new town hall and maintenance building would take place on Friday.
4. Public Comment – None.
5. New business/reports
 - A. Plan Commission: Doug Maxwell reported that the Plan Commission had a lengthy conversation about the boundary agreement, specifically the boundaries of the town neighborhoods, and that he and Amanda had subsequently met with Adam Sayre at the City of Verona and made some adjustments. He also reported that a comprehensive plan survey is ready to go out to property owners in “Area 2” and a meeting will be held about that area on July 21st. Doug suggested that a sub-committee made up of the committee chairs work on studying the issues related to opting out of Dane County zoning. Lastly, he reported that he and Amanda has been trying to reach out to the developer of the Woods at Watch Hill. There was a conversation about the pros and cons of having MSA give the Town a quote for designing the intersection for the new development and Shady Oak Road. It was decided that should be pursued if there were no cost to the Town for the quote.
 - B. Public Works Committee: Discussion and possible action re: 2016 road bids – Manfred Enburg explained that Wolf Paving was the low bidder on all but one project. He suggested that it would be more efficient to work with one contractor and it would save on MSA’s coordination time. He suggested waiting on Wesner Road until the Town could meet with the church and county again. He also suggested waiting on Shady Oak until there is a schedule for the intersection at Wood at Watch Hill. Doug Maxwell mentioned that it would be good to do Shady Oak well before the Iron Man race. Lastly, there was a discussion about the need to do some work to Locust Drive and Woods Road because they can no longer stay together with patching. Motion by Enburg to accept the bids from Wolf Paving for Goose Lake, Horseshoe Bend, and Sunset. Second by Mike Duerst. Motion carried unanimously. Motion by Enburg to accept the crack sealing proposal for a total of \$18,560. Second by Duerst. Motion carried unanimously.
 - C. Natural and Recreations Areas Committee: John Wright reported that he had heard from Bill Keen that they were working on updates to the open space and parks plan. He also mentioned that the committee was interested in the having a weed commissioner and that would ultimately have to be a board action to fund the position.
 - D. Ordinance Committee:
 - Discussion and possible action re: Objectives and Process for an Update/Replacement of Existing Firearms Ordinance 69-3 – Tom Mathies and John Wright explained that the current ordinance does not correspond to state regulations and each hunting season the staff receives calls about the confusion. The ordinance committee is willing to work on a new ordinance but needs guidance from the board. Dianne Kammer explained that here neighbors shot guns regularly. She feels unsafe and feel there needs to be more guidance particularly in more developed portions of the town. Mark Geller encouraged Dianne to call the Dane County Sherriff’s Office. Laura Dreger asked the committee to provide some option for the board to consider.

- Discussion and possible action re: Cycling event ordinance and permit – The Board thanked Meredith Stier for her report. Doug Maxwell made a motion to approve the ordinance. There was discussion about the number of bicycles that would trigger the need for a permit and if it would apply to bike clubs (recreational rides) as well as races. Ultimately, it was decided that Meredith would make some adjustments and bring the ordinance back for action next month
 - Discussion and possible action re: Amendment to Chapter 3 to add conditions exercised by the Town Chair when issuing fireworks permits – Doug Maxwell made a motion to table this item because the group had not had enough time to review the materials. Second by Mike Duerst. Motion carried unanimously.
- E. Financial Stability Committee – no report
- F. EMS Commission – Mike Duerst reported that runs are up. He also discussed the decision to use reserve funds to offset some future costs. Lastly, he expects the Dane Com radios to go live on November 16th.
- G. Town Chair: Mark Geller explained that as a follow up to previous approvals, he intended to sign the contract with Cullen immediately after the Town’s attorney completes his review. Doug Maxwell reminded the group that action would still be needed on contracts with the Cuningham Group and Holman Construction. Mark Geller reminded the group that there will be expenses like the well that are not included in Cullen’s scope of work.
- H. Supervisors: Manfred Enburg mentioned that he planned to meet with Yahara Materials to simply gather information on what they might be willing to do to improve Whalen Road if the Town allowed them to go that route.
- I. Clerk/Treasurer: John Wright reported on preparation for the Board of Review and delinquent special charges.
- J. Planner/Administrator: Amanda gave an update on the timeline for the boundary agreement and also an overview of salt supplies.
6. Discussion and approval of minutes of the April 6th, April 13th, and April 26th meetings. Motion to approve the April 6th minutes by Enburg. Second by Maxwell. Motion carried. Motion to approve the April 13th minutes with a change to a typo in the date by Enburg. Second by Duerst. Motion carried. Motion to approve the April 26th minutes with a change to a typo in the date by Enburg. Second by Duerst. Motion carried.
7. Approval of payment of bills – Motion to approve by Duerst. Second by Enburg. Motion carried.
8. Adjourn – Motion by Enburg. Second by Duerst. Motion carried at 8:50 p.m.

Approved: 6/7/2016

Submitted by: Amanda Arnold