

Town of Verona

**Special Joint Meeting of the Town Board of Supervisors and City Common Council
Wednesday, October 15, 2014 6:30 P.M.**

Intersection of N. Nine Mound Rd and Cross Country Rd.

Present: Rego, Miller, Geller, Enburg

Absent: Combs

Staff Present: Arnold

Also Present: City Council Members, representatives from Epic, and members of the public

1. Call to Order.- Bob Rego called the meeting to order at 6:30 p.m.
2. Roll call. Rego, Miller, Geller, and Enburg were present.
3. Discussion and Possible Action Re: Examination of the portion of Nine Mound Road subject to a Transfer of Regulatory Authority and Responsibility from the Town of Verona to the City of Verona – Bill Burns from the City of Verona explained that there was a statutory requirement for elected officials to view the site of the potential transfer. Bob Gundlach and Ron Rieder from the City of Verona described the project. There were questions about the amount of fill needed and the project schedule. There were also discussions about ownership of the road versus regulatory authority over the road and about the need for an updated reclamation plan.
4. Adjourn – Motion by Enburg. Second by Miller. Motion carried at 6:43 p.m.

Town of Verona

**Special Joint Meeting of the Town Board of Supervisors and City Common Council
Wednesday, October 15, 2014 7:00 P.M.**

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

Present: Rego, Miller, Geller, Enburg

Absent: Combs

Staff Present: Arnold

Also Present: City Council Members, representatives from Epic, and member of the public (see sign in sheet)

1. Call to Order – Bob Rego called the Town’s meeting to order and Mayor Hochkammer called the City’s meeting to order.
2. Roll call. Attendance was taken (see above).
3. Public Comment – Gary Steuck said that big trucks from Epic had been using Cross Country Rd. recently and they should take an alternate route.
4. Discussion and Possible Action Re: **Public Hearing:** Regarding the Transfer of Regulatory Authority and Responsibility over Nine Mound Road from the Town of Verona to the City of Verona – Motion to open the public hearing by Diaz. Second by Enburg. Gary Steuck questioned the expense given that the road will primarily serve one property owner and not increase the tax base. Bob Bovy asked about access to the properties currently along N. Nine Mound Rd. Manfred Enburg asked several questions about project timing and funding and the long range plan for the pit. Motion by Enburg to close the public hearing. Second by Doyle. Motion carried.
5. Discussion and Possible Action Re: **Resolution 2014-6:** Approving the Initiation of the Transfer of Regulatory Authority and Responsibility over Nine Mound Road from the Town of Verona to the City of Verona - The City of Verona approved their resolution for the transfer. Motion by Miller to approve the Town’s resolution with the understanding that the Town would be involved in long range plans for the pit (reclamation) and that reconstruction of the PD/N. Nine Mound Road intersection would not significantly lag behind the reconstruction of N. Nine Mound Rd. Second by Geller. Motion carried unanimously.
6. Discussion and Possible Action Re: Presentation on the 2015 City of Verona Fire Department Budget and Fire Department Update - Chief Giver provided a summary of the proposed fire department budget and detailed current happenings within the department. There was a discussion about Dane County’s plan for the 911 Board.
7. Adjournment. Motion by Diaz. Second by Geller. Motion carried at approximately 8:35 p.m.

Approved: 11/5/2014

Amanda Arnold
Planner/Administrator, Town of Verona