

## Town of Verona Plan Commission Meeting Minutes

Thursday, August 23, 2018 6:30 PM

Town of Verona Hall

7669 County Highway PD

Members Present: Doug Maxwell, Deb Paul, Jim Schroeder, Laura Dreger

Absent: None

Staff: Amanda Arnold

Also Present: see sign in sheet

1. Call to Order/Approval of Meeting Agenda – Doug Maxwell called the meeting to order at 6:30 p.m. Motion to approve the agenda by Paul. Second by Schroeder. Motion carried.
2. Public Comment - None
3. Approval of minutes from 7/26/2018 – Motion to approve by Schroeder. Second by Paul. Motion carried.
4. Resolution 2018-1 Recognizing Ron Melitsoff's service to the Plan Commission. Doug Maxwell read the resolution aloud and the plan commissioners told Carol Melitsoff how much they appreciated Ron. A paver will be placed on the Town Hall patio in his honor. Carol thanked the group.

### 5. Reports

Chair: Doug Maxwell reported on the following:

- He met with two representatives from the Natural Resources Conservation Service of the USDA. They were curious about local planning.
- He met with Joyce Gust to discuss her property.
- He has reached out to the Middleton Plan Commission Chair to discuss subdivision planning, and he continues to work on a conservation subdivision ordinance.
- He discussed a recent email from a resident who has concerns about overflow from the Badger Mill Creek. He asked that the email be entered into the record, so it will be given to the commissioners with these notes and is attached with the minutes at the Town Hall.

Committee Reports: (Public Works, Finance, Natural and Recreational Areas) – Amanda reported that the Public Works Committee is discussing potential projects for next year. The Finance Committee is starting to focus on the 2019 budget, and the NRAC is still working on the parks plan.

Commissioners: No comment

Planner/Administrator: Amanda gave an overview of the August 20<sup>th</sup> flooding.

### 6. Comprehensive Plan

- Discussion and action on final draft document – Doug Maxwell started the conversation by explaining that on page 70 he had added language about Environmental and Resource Protection Corridors. The group asked about setback from waterways and wetlands. Laura Dreger suggested adding the old comprehensive plan map since it's referenced several times. She also suggested clarifying when and how the plan would be amended.
- Adoption of Resolution 2018-2 Adopting the Draft 2018 Comprehensive Plan. Dreger made a motion to adopt the draft plan and resolution 2018-2. Second by Schroeder. Motion carried unanimously. Amanda explained that she would make small edits, get fresh maps from the consultants, and then post the plan for a formal 30 public comment period.
- Meetings with other municipalities - Doug asked commissioners to reach out the communities they were assigned early in process (Jim – Montrose, Laura – Middleton, Deb – Fitchburg, Doug and Amanda – Madison and Verona and Springdale).

7. Other – The group thanked Doug Maxwell for his leadership through the comprehensive plan process.

8. Schedule: Next meeting September 13<sup>th</sup>, Board meeting October 2<sup>nd</sup> . Also August 30<sup>th</sup>.

9. Adjourn – Motion by Dreger. Second by Paul. Motion carried at 7:17 p.m.

Submitted by:  
Amanda Arnold  
Planner/Administrator

Approved: 9/13/18