

REGULAR MONTHLY BOARD MEETING MINUTES

TOWN OF VERONA

August 7, 2018 6:30 PM

Town Hall, 7669 County Highway PD, WI 53593-1035

Present: Geller, Maxwell, Enburg, Dreger, Duerst

Absent: None

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 6:30 p.m. Motion by Enburg to approve the agenda. Second by Duerst. Motion carried.
2. Pledge of Allegiance
3. Public Comment – Mark Geller took the opportunity to mention the passing of Ron Melitsoff who served on the Plan Commission for over a decade and attended many town board meetings (the Plan Commission later followed up with a resolution of appreciation and a paver saying “Good Morning” will be placed at the town hall in his honor). Mr. Dykman addressed the Board and explained that he had made arrangements to sell his property on Woods Road to the City of Madison and the Ice Age Trail Alliance. The property will be annexed into the City of Madison. Mr. Dykman passed out four conditions of the sale, one of which is that the Town of Verona residents have the same access as City of Madison residents.
4. Discussion and Approval of Minutes from July 10th – Motion to approve by Duerst. Second by Enburg. Motion carried unanimously.
5. Discussion and action re: Approval of Operator License for Geraldine Danz for the year ending 6/30/2019. Motion by Dreger to approve. Second by Duerst. Motion carried unanimously.
6. Discussion and action re: Resolution 2018-4 Amending the Town of Verona Elections Board. Two small clarifying edits were made (Janet Lalor was listed a Chief Inspector and the introductory language was changed to reference “Dane County residents” as well as “Town residents”). Motion by Enburg to approve. Second by Duerst. Motion carried unanimously.
7. Reports and Recommendations
 - Plan Commission:
 - i. Land use application 2018 – 8 – for property located at 6383 Everest Road submitted by Jason Geiger of Wis-Properties LLC. The purpose of the application is a rezoning from R-2 to R-3A to correct a non-conforming use. The structure is a duplex in a single-family home zoning district. The application includes a new certified survey map because the property was previously described by meets and bounds. – Amanda brought up parking concerns in the neighborhood, but explained that a rezoning of an existing use would not change that. Then there was a discussion of when and how the property may have been zoned for a single family residence when it’s been a duplex for a long time. The City of Madison will also have to review the CSM, and there was a discussion of how that process might be able to be expedited. Motion by Maxwell to approve the rezoning. Second by Dreger. Motion carried unanimously. Motion by Maxwell to approve the CSM with a notation that right-of-way will be dedicated and accepted by the Town. Second by Dreger. Motion carried unanimously.
 - ii. Update on the comprehensive plan – Doug Maxwell reported that the Plan Commission had adopted a draft land use map after a long input process. At their next meeting they will adopt the body of the comprehensive plan document and then the Board will be asked to take action on October 2nd.
 - Public Works:
 - i. Report on decision about replacement of 2007 Peterbuilt – Manfred Enburg reported that the Public Works Committee had reviewed mileage and maintenance costs for the 2007 Peterbuilt and decided to not include a replacement in next year’s budget.
 - ii. Ratification of field road access for parcel 602-0608-034-9031-7 on Raymond Road. Amanda explained that the public works committee had reviewed this field road access and Mark Judd had worked with the property owner on the location. Amanda permitted work to start because it was linked to work the City of Madison is doing on the road reconstruction. Motion to approve by Enburg. Second by Duerst. Motion carried unanimously.
 - Financial Sustainability: Laura Dreger report that the committee had reviewed a five-year budget worksheet created by Doug Wolf. They also reviewed the pros and cons of the Town accepting credit cards and they feel it is something staff should pursue further.
 - Ordinance Committee: No report.
 - EMS Commission: Mike Duerst reported that runs are up 8% for the year, and union negotiations are ongoing.
 - Town Chair:
 - i. Discussion and action re: appointment of Tom Matthias to the Joint City/Town Planning Committee – Amanda explained that Bob Rego has been serving on three committees (Finance, Ordinance, and the Joint Planning

- Committee) and he wants to only serve one, which would be the Ordinance Committee. Mark Geller made a motion to appoint Tom Matthias to replace Bob Rego. Second by Duerst. Motion carried unanimously.
- ii. Review of meetings with supervisors/committee chairs – Mark thanked the supervisors for meeting with him. He felt that overall each board member felt things were going well, but all agreed more attention needs to be put toward roads. All agreed an additional public works staff person is needed, and he and Amanda will finalize a job description. He suggested that the committees should outline goals each year and that membership should be for two year terms. He pointed out that it is likely that the Town will soon need to have someone represent the Town at the Belleville Senior Center Board meetings. Ron Melitsoff seat on the Plan Commission will also need to be filled and Mark asked the Supervisors to contact him with suggestions. Lastly, Mark and Amanda will try to make more opportunities for the committees to “cross-communicate”.
 - Supervisors: Mike Duerst raised concerns about caulk coming up on the Riverside bridge. He also discussed the washout that had filled the ditch on Riverside. Lastly, he mentioned that there are a lot of potholes on Spring Rose Road north of Riverside.
 - Clerk/Treasurer: John Wright reported that he had discussed a new monitoring system set up by MMDS for the utility district that he hoped might bring down cost. He also explained that in six years we have completed the televising of pipes that he originally expected to take eight years, and thus there could be a pause in televising costs. Manfred asked if the Town had to worry about the sewer district reaching capacity and John replied that it's currently only at 20%. He then went on to mentioned that there will be a new way of collecting and dispersing personal property tax and that net new construction in the Town is higher than originally projected. Lastly, John was preparing for the April 14th election.
 - Planner/Administrator: Amanda reviewed a list of efforts undertaken by the staff and board that move the Town toward implementing the principles outlined at the two retreats last winter. She also mentioned that a new computer and monitors had been purchased for Tammy. Her previous computer was over six years old. She also mentioned an upcoming wedding at Redden Soccer Park. Tammy had reviewed the necessary permits for that event.
 8. Approval of Payment of Bills – Motion to approve by Dreger. Second by Maxwell. Motion carried unanimously.
 9. Adjourn – Motion by Duerst. Second by Enburg. Motion carried at 7:58 p.m.

Approved: 9/11/2018

Submitted by: Amanda Arnold, Planner/Administrator