

SPECIAL TOWN BOARD MEETING MINUTES

TOWN OF VERONA

Wednesday, April 23, 2014 4:45 P.M.

2157 Sugar River Rd southern boundary - Verona, WI 53593-1035

Present: Dave Combs, Robert Rego, Manfred Enburg, Mark Geller

Absent: Gregg Miller

Staff Present: Ron Lease, Mark Judd, Tammy Dresser

Also Present: Tom & Sherri Crownhart, Dan & Sue Luginbuhl, Angie Skolaski, James Skolaski, Brandon Bavery, Amber Mieden, Ken Bavery, Mark & Cheryll Mellenthin, Julie Bailey

Dave Combs called the April 23, 2014 meeting to order at 4:55PM at the 2157 Sugar River Rd southern boundary. Approval of Agenda – Motion by Enburg. Second by Geller. All: Aye No: None *Motion carried.*

Dave Combs gave explanation that the purpose of the meeting was to finalize the conditions of the field access that were approved at the March 4, 2014 meeting. The conditions approved were:

1. Placement as far north of the property line as practicable.
2. A berm be constructed which would displace 4,000 square feet or less of soil.
3. A fence be erected to the south of the access.
4. A tree line established in the same location.
5. The proposed field road access will have a gravel flare where it meets Sugar River Road. The remaining access will be dirt.
6. The approval is for a field road access only and shall not be construed as approval for future access to the two potential residential building sites and any future modifications would require a new driveway permit.

Manfred Enburg clarified that the intention of a field access is to get farm equipment back to the field. It is not a road. If that changes, all bets are off.

Dave Combs also eluded that if a field access is made, that does not automatically become a driveway for a house. You have to get a new driveway permit no matter where that house is.

Mark Geller envisioned the field access with a culvert installation, a two track tractor path and no gravel to create a bunch of dust in the summer time when it's dry.

Ron Lease proposed a 15" squashed culvert w/endwalls – approx. 30ft. long.

Also, noted was the easement agreement would be worked out between Dan & Sue Luginbuhl and Luginbuhl Farms LLC.

Motion by Geller, second by Rego to site the access as marked with the idea that the access is simply just a straight shot back, does not cut into Dan & Sue Luginbuhl's property, field access only, minimum culvert construction in the ditch, locating minimum 66ft range from the property line to the center of the drive. Roll Call: Aye: Combs, Geller, Enburg, Rego No: None *Motion Carried.*

In addition, consensus of the Town Board was a willingness to revisit the 03/04/14 motion of bullets 2 thru 6 of the above conditions. It is in the court of the neighbors (adjoining property owners) to work out the details. The Town Board does not design fences, berms, tree alignment or landscaping. A sketch or landscape plan of what the access would look like was requested to be provided at the May 6th Town Board meeting.

Adjourn – Motion by Geller to adjourn the meeting at 5:55pm. Second by Regoe. *Motion carried.*

Approved 5/6/2014

Respectfully Submitted: Tammy Dresser
Deputy Clerk/Treasurer

Signed: _____
Dated: _____ 04/23/14