

## **SPECIAL TOWN BOARD MEETING MINUTES**

### **TOWN OF VERONA**

**Tuesday, April 29, 2014 4:00 P.M.**

335 N. Nine Mound Rd  
Verona, WI 53593-1035

Present: Robert Rego, Manfred Enburg, Mark Geller, Gregg Miller

Absent: Dave Combs

Staff Present: Amanda Arnold

Also Present: Al Reuter

Bob Rego called the meeting to order at 4:00PM. Approval of Agenda – Motion by Miller. Second by Geller. Motion carried. Manfred Enburg joined by phone until 4:20 when he arrived in person.

The purpose of the meeting was to discuss parameters that can be set on right-of-way permits. The City of Fitchburg is seeking a permit to put a water main in the Town's portion of the Fitchrona Rd right-of-way, and the Town Board was seeking guidance on their recent motion to deny the request until further information is provided about several impacts of pending development. The group also discussed extra territorial jurisdiction regulations, road haul permits, and boundary agreements.

The group discussed the public health and public safety implications of Fitchburg putting a water main in the Town's right of way. Board members raised the following concerns:

- That the proper planning had not been presented and that the Board had concerns about the capacity of the sewer and roadway infrastructure.
- That the Town may want to install its own utilities in the Town's side of Fitchrona Rd.
- Traffic impacts during construction, particularly if they are exacerbated by the addition of traffic from the proposed traffic.
- Traffic from the proposed residential development for which the water main is needed.

There was a general discussion about stormwater control as well.

The Board expressed interest in wanting to know the following if a permit were approved:

- How traffic would be managed. They wanted to see a traffic management plan.
- That Fitchburg would remove the line whenever the Town wanted to use the right-of-way.

The Board's overall interest is in a comprehensive agreement for dealing with the road, stormwater, and development.

It was determined that Al would talk with the City of Fitchburg's attorney and explain the Town's health and safety concerns.

Al told the group about the recent Delevan case in which it was determined that the City of Delevan had used it's ETJ authority to pass into land use (zoning) rather than just land development (platting, etc.). Al said he'd also talk to Fitchburg and the City of Verona's attorneys about the implications of that case.

Al also talked about boundary agreements and a state mediation program that towns can utilize. Al offered to follow up on the details of that program.

Adjourn – Motion by Miller to adjourn the meeting at 5:20 pm. Second by Enburg. Motion carried.

Approved: 5/6/2014

*Submitted:* Amanda Arnold  
Planner/Administrator