

## **SPECIAL BOARD MEETING MINUTES**

### **TOWN OF VERONA**

**August 18, 2016 3:00 PM**

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

Present: Geller, Maxwell, Enburg, Dreger and Duerst

Absent:

Staff Present: Administrator/Planner Arnold, Deputy Clerk/Treasurer Dresser

Also Present: see sign in sheet

1. Call To Order/Approval of Agenda – Mark Geller called the meeting to order at 3:02 p.m. Approval of the agenda by Dreger. Second by Enburg. Motion carried.
2. Presentation and discussion re: the County Highway M and County Highway PD intersection improvement plans – Chris Petykowski from the City of Madison and Theran Jacobsen from the City of Verona gave a presentation on the Highway M project. A variety of questions were raised by the attendees and the board. Some of the key issues were;
  - a. The potential loss of residential lot for stormwater management along Highway M.
  - b. Outreach to the residents in the Stoney Ridge Circle neighborhood and impact of the road realignment.
  - c. The design of the end of Raymond Road.
  - d. Future land uses along Raymond Road
  - e. Maintenance of bike paths.Chris Petykowski said that the Town would be notified when the Environmental Assessment is published. The Town agreed to further articulate it's concerns and work with the cities on potential solutions.
3. Discussion and action re: budget amendment to reflect the sale of excess land – Amanda Arnold reported the excess land at the new Town Hall had been sold and that a budget amendment was need to reflect that and to prepare for further payments to Cullen. She handed out a summary of budget amendments to date and a proposed amendment raising the "other financial sources" to \$3,418,035 and "capital outlay" to \$3,628,412.50. Motion to approve the amendment by Duerst. Second by Dreger. Motion carried unanimously.
4. Approval of payment of bills – Motion by Enburg. Second by Maxwell. Motion carried.
5. Adjourn – Motion by Enburg. Second by Maxwell. Motion carried at 4:38 p.m.

Approved: 10/4/2016

Submitted by: Amanda Arnold, Planner/Administrator