

REGULAR MONTHLY BOARD MEETING MINUTES

TOWN OF VERONA

Friday, January 25, 2013 8:30 A.M.

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

Present: Combs, Enburg, Geller, Rego

Absent: Miller

Staff Present: Arnold, (Wright and Dresser joined for the public session)

Also Present: None

1. Call To Order/Approval of Agenda
Motion to approve the agenda by Enburg. Second by Geller. Motion carried at 8:41 A.M.

2. Closed session: Motion by Enburg. Second by Geller to move into closed session. Chair Combs stated the following:
The Town Board will convene into closed session pursuant to WI Statutes 19.85 (1) (e) for deliberating or negotiating the purchasing of public properties, investing public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in order to discuss a future fire service agreement and the proposal for a private entity to place a power line in the public right-of-way.

Motion carried. Bob Rego joined the group at approximately 9:00 A.M. Al Reuter reviewed the draft fire agreements with the group. The group then discussed the Morse Group's interest in an agreement to use the Town right-of-way.

3. Open session: Motion by Enburg to go into open session. Second by Geller. Motion carried. No formal action was taken on items discussed in closed session.

4. Bruce Richards from Epic joined the group for a general discussion about Epic's future growth plans. The group reviewed an aerial photo and discussed traffic, noise, and future land purchases. The group also discussed ways to keep communication open.

5. The meeting adjourned at approximately 11:00 A.M.

Approved:2/5/2013

Amanda Arnold
Planner/Administrator, Town of Verona