

**SPECIAL BOARD MEETING MINUTES**

**TOWN OF VERONA**

**Thursday, July 17, 2014 3:00 P.M.**

On site at Fitchrona Rd.

Present: Rego, Miller, Combs

Absent: Geller, Enburg

Staff Present: Arnold

Also Present: Deborah Hatfield, Ahnaray Bizjak

This meeting was a site visit to observe a section of road proposed for lowering and to observe the condition of the road.

1. Call To Order – Dave Combs called the meeting to order at 3:07 p.m.
2. Approval of Agenda – Motion to approve by Rego. Second by Miller. Motion carried.
3. Observation and discussion of the road elevation between Goose Lake Drive and Quarry Vista Dr. – Deborah and Ahnaray described the location of the future entrance to Quarry Vista and the group looked at the road elevations. The group also looked at where the new water main would be positioned.
4. Observation and discussion of road condition as it pertains to a potential road haul permit for Yahara Materials. - Bob noticed the road was in relatively good condition and wondered if it was the same pavement structure to the south. Bob suggesting getting core samples. There was a general discussion about having the road split north to south rather than east to west. Ahna pointed out that there could be separate agreements for the sewer and the road (having Fitchburg own the north end of the road, wouldn't necessarily mean they would own the sanitary sewer). There was a discussion about how to coordinate conditions for a quarry permit. Ahna suggested that the quarry participate in a percentage of repairs/repaving. Bob countered that an accommodation should be made because the Town won't gain any tax base from the quarry and the City will.
5. Adjourn – Motion by Miller. Second by Rego. Motion carried at 3:55 p.m.

Approved: 8/5/2014

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Amanda Arnold  
Planner/Administrator, Town of Verona