

SPECIAL BOARD MEETING MINUTES

TOWN OF VERONA

May 13, 2016 3:20 P.M.

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

Present: Geller, Dreger, Duerst, Enburg, and Maxwell

Staff Present: Wright

1. Call to Order– Chair Geller called the meeting to order at 3:20 PM. Enburg moved to approve the agenda; 2nd by Dreger. Motion carried.
2. Consideration of Recommendation by the Utility Commission Board to Amend Ordinance 1991-01 Governing Sewer Use, Industrial Wastewater Discharges, Sewer Service Charges, and Sewer Connections and Construction with Possible Action to Approve the Amendment by Resolution for the Elimination of Language Pertaining to a Standby Fee – Dreger moved to accept the Utility District recommendation to amend Sewer Ordinance 1991-01 to eliminate language and fees related to standby charges and amendments to the Schedule of Permit Fees; 2nd Duerst. Roll call vote: Maxwell, aye; Dreger, aye; Enburg, aye; and Geller, aye; motion carried.
3. Consideration of Recommendation by the Utility Commission Board to Require the Connection Inspection Fee be Payable to the Town of Verona Utility District for Lots within the Utility District Whose Owner Request a Service Connection as Recommended by the Ordinance Committee – Clerk/Treasurer Wright reported that he spoke with the Town’s new residential and commercial Building Inspector John Crook about the proposed change to the connection fee. Crook agreed that he would not collect 80% of this fee like he does with other building permits as it needs to be paid in whole to Utility District #1 to offset costs for televising, maintenance, repair, annual audit, administration, and insurance. Wright will place a notice in the property folders for those parcels that have paid standby fees in the past that reduces or eliminates the connection fee (depending upon the amount paid in the past compared to the approved connection fee) in the event a building permit and request to connect to public sewerage is received. This is independent of any fees that will need to be collected by the Town on behalf of the Madison Metropolitan Sewerage District for a new connection.

Dreger moved to accept the advice of the Ordinance Committee that the connection fee be payable to the Utility District; 2nd Duerst. Roll call vote: Maxwell, aye; Dreger, aye; Enburg, aye; and Geller, aye; motion carried.

4. Adjourn – Motion by Duerst; 2nd by Maxwell. Motion carried at 3:28 PM.

Approved: 6/7/2016

John Wright
Clerk/Treasurer, Town of Verona