

Town of Verona Ordinance Committee Meeting Minutes
March 21, 2018
Town Hall, 7669 County Highway PD, Verona, WI 53593

Committee members present: Tom Mathies (chair), Bob Rego
Committee members absent: Meredith Stier Christensen
Also present: Town Clerk/Treasurer John Wright

Tom Mathies called the meeting to order at 1:38 PM.
Without objection the agenda was approved.
Without objection the February 20 meeting minutes were approved.

Discussion:

- Road opening permit
 - ◆ Discussion re: draft ordinance prepared by Bob:
 - Permits to be issued by the Town Administrator instead of the Town Clerk.
 - Move fee to Town Fee Schedule.
 - Need more information re: how long should Town hold a deposit.
 - Remove option to pay annual \$10,000 deposit instead of a deposit for each permit.
 - Payment for damages will be based on project costs.
 - Need more information re: how long trench excavations may remain open.
 - Additional fee is needed when erosion control is required.
 - Need more information re: standard for hard surface maintenance.
 - Need more information re: duration of restoration guarantee.
 - May need a violations section for enforcement via citations.
 - Check to make certain that Wisconsin Statute §66.0425(6) is still valid
 - ◆ Next step:
 - John: follow up with Town Board re: guarantee of road restoration and timing for return of deposits.
 - Bob: incorporate changes into draft ordinance.
- Code of ethics for board, commission, and committee members
 - ◆ Discussion:
 - The Town Board requested a definition for “privileged information.”
 - We are proposing Dane County's approach: information that “has not been previously communicated to the public or is not a public record.”
 - ◆ Next step:
 - John: update code of ethics in Chapter 1 for consideration at the April Town Board meeting.

Without objection the meeting was adjourned at 3:32 PM.

Approved: April 20, 2018

Prepared by Tom Mathies