

Town of Verona
Natural and Recreational Areas Committee Minutes
Town of Verona Conference Room 7669 County Hwy PD
3/21/2018

Present: Bill Keen, DuWayne Hoffman, and Dave Lonsdorf

Chair Keen called the meeting to order at 7:06 PM

Approval of Agenda - Lonsdorf moved to approve agenda; 2nd by Hoffman. Motion carried 3-0.

Public Comments - None

Update from Members - Lonsdorf pointed out that the sewer line from Verona to Madison was going to be replaced in the next few years.

Old Business -The minutes of the 2/21/18 meeting were reviewed. Hoffman moved to approve; 2nd by Lonsdorf. Motion carried 3-0.

Reviewed Comprehensive Plan - See attached plan. Changes were made and the Plan was put up for adoption by the Board. Motion by Hoffman, second by Lonsdorf, passed 3-0.

Reviewed Parks Plan - See attached plan. Survey questions to be used will be those related to NRAC. Bar or pie charts could be used to show trends. Parks Plan will be old Plan up to 4.2 with the rest being the now completed Section 7 of the updated Comprehensive Plan with additional maps.

Pleistocene Geology map-enlarge and put layover of major roads on it.

Exhibit A map- Rename map from OSPC to Natural and Recreational Areas Map

Combine two OSPC maps

Points of interest

7 change from DNR lands to State Natural Area

8 DOT Lands (Does City own this now?)

Add Richardson's Cave (On private property, do we list?)

Add Johnstown Moraine; add line to show on map

Add Savanna Oak Prairie (on private property, do we put on map?)

Sugar River Natural area (60 acres) by old stagecoach house, not yet bought, put on map?

Add Falk-Wells Natural Area to list and on map

Take #13 off map as it has not been given to Dane County yet? Part of gravel pit Conditional Use Permit

Exhibit B map- update City boundaries

Exhibit C map- update

Exhibit D map- update

Do we need recreational areas map? It could include snowmobile trails, soccer fields, golf driving range, etc?

Schedule Next Meeting - Discussion regarding the necessity of a next meeting if Plans are approved. No need seen for a meeting.

Adjourn - Lonsdorf made a motion to adjourn; 2nd by Hoffman Motion carried 3-0 at 8:32 PM.

Approved: May 16, 2018

Prepared by: Bill Keen