

Present: Manfred Enburg, Mike Duerst, Philip Meinel, John Senseman, Russ Swiggum

Absent: Kirk Trainor

Also Present: John Wright, Clerk-Treasurer, Amanda Arnold, Planner/Administrator, Mark Judd, Road Patrolman, two unidentified Fitchburg residents

1. **Call to Order/Approve Agenda** – Manfred Enburg called the meeting to order at 7:02 AM. Duerst moved to approve the agenda; 2nd by Senseman. Motion carried.
2. **Approval of April Minutes** - Duerst moved to approve minutes from 4/26/2016: 2nd Senseman. Motion carried.
3. **Discussion Regarding Possible Routing for Yahara Materials via Whalen Road**– Chair Enburg reported that he met with representatives from Yahara approximately six weeks ago. According to Enburg, Yahara was willing to pledge money towards rebuilding the base of Whalen Road and a section of Fitchrona Road; the Town would be responsible for resurfacing. Administrator/Planner Arnold stated that City of Verona staff had expressed concerns as part of Whalen Road is in the City. There was brief discussion regarding the recent traffic count conducted on Whalen Road (May 2-May 6, 2016); the average daily vehicle count is 3,071. Currently, the City of Verona plows Whalen Road and maintains about a half mile east of Old County Road PB; whereas, the Town of Verona maintains about one mile west of Fitchrona Road. Enburg noted that any Town action would not be considered for at least five years. Enburg estimated a current cost to resurface Whalen between \$300,000 and \$400,000 per mile. Duerst noted that Whalen should be widened whenever it is improved. Enburg stated that the Madison Area Metropolitan Planning Organization updates their transportation improvement program every other year; perhaps Fitchrona Road could be added to their next update. Enburg suggested the Town continue their dialogue with Yahara Materials and engage the City of Verona as well. An unidentified audience member noted that commuter traffic on Whalen Road is heavy both to Fitchrona Road and Seminole Highway.
4. **Updates for Local Roads**
 - a. County Roads M and PD – There was brief discussion regarding a parcel that has been split by a Town resident that has not sold. The parcel for sale may be of potential interest for the City of Verona for their future plans in the area. Member Duerst asked about the potential for a detention basin near Stony Ridge Circle. There followed a brief discussion about the potential cul-de-sac on Raymond and the Corporate Boundaries for the City of Verona, the City of Madison, and the Town of Verona. Chair Enburg stated that he and Administrator/Planner Arnold met with representatives from the City of Madison regarding Raymond Road and the Madison Metropolitan Sewerage District line that runs underground in this area. It was noted that the City of Madison currently plows the Town portions of Raymond Road and Marty Road. Administrator/Planner Arnold stated she will produce a detailed map of this area for next month's meeting.
 - b. Wesner Road – Chair Enburg stated that a meeting date and location still needs to be determined for representatives of the Town, Dane County Parks, and Resurrection Lutheran Church.
 - c. Nine Mound Road – The City of Verona is nearly done with the construction of new northbound lanes; traffic will be diverted to those lanes while work is conducted on the existing road.
 - d. Shady Oak Lane – Administrator/Planner Arnold noted that the bid to seal the road will lapse soon. There was discussion as to whether to seal a portion of the road while intersection plans for Woods at Watch Hill Condominium development are being prepared or to move forward on the entire road. There was brief review of a meeting between developer Justin Temple, Ron Klaas of D'Onofrio, Kottke, and Associates, Manfred Enburg, Amanda Arnold, and John Wright. A follow-up meeting has been scheduled for 11:00 AM on Thursday, May 26, 2016. At this point, the Condominium Plat has not be recorded with the Dane County Register of Deeds, an access agreement with the Crawleys remains unresolved, and the status of the stormwater management permit is unknown. There was brief review of the traffic study on Shady Oak; the

counter was located near Oak Hill Court. The next study will relocate the counter near the intersection with Mid Town to the north. Clerk/Treasurer Wright will include latitude and longitude coordinates into future studies, will provide a legend for the data headings, will provide an end date/time at the start of the report, and will attempt to aggregate results into increments of fifteen minute intervals.

5. **Update on Wingra Quarry Annexed into the City of Verona** – Clerk/Treasurer Wright had requested drone aeriels and elevations from Ron Rieder from the City of Verona to track changes within the pit. Wright further noted that some properties in the Town bordering the pit receive a discounted land value; if the pit is remediated, these values need to return to the full rate. Administrator/Planner noted that 40 acres of the annexed pit is now owned by Epic Systems, Inc. 20 acres will be contained within the reconfigured Northern Lights/North Nine Mound Road right-of-way, and 20 acres will be retained by the City of Verona. The City is temporarily storing yard waste in its portion that is hauled away by Purple Cow Organics for processing.
6. **Discuss Snow Plowing Agreements with Surrounding Municipalities** – Administrator/Planner Arnold will discuss these with outgoing and incoming Director of Public Works with the City of Verona next week.
7. **Review Map of Culvert Locations/Inventory on Town Roads** – Clerk/Treasurer Wright presented the work he has done to date in the northwest quadrant of the Town. He will continue with the mapping project, as time allows. Wright will confirm the location of the culverts with Mark Judd, Town Patrolman. Meinel requested that Wright forward any information about the location of larger culverts for the Wisconsin Department of Transportation database.
8. **Review Map that Ranks Seasonal Weight Limit Signage and Location for Town Road** – Clerk/Treasurer Wright presented the update of the ranking changes made at last month's meeting and a color-coded map. Wright noted that the database provided by the Dane County Land Information Office did not include Old County Road PB or Jaggi Drive. Duerst requested that Sugar River Road south of Riverside Road be downgraded from a 1 to a 5 and for Fritz Road to be upgraded from a 1 to a 3. Duerst moved to purchase flip-down signs for priority roads. Administrator/Planner Arnold proposed that an Ordinance change be enacted first to authorize the signage, that the location and number of signs be determined, and a design approved by the Public Works Committee. The motion died for lack of a second. A quote can be requested of Badger State Industries once a design is proposed that includes a one-time set up fee. Member Swiggum departed at 8:14 AM.
9. **Review of Traffic Counts** – Whalen Road averaged approximately 3,070 vehicles a day, whereas Shady Oak Lane averaged approximately 460 per day.
10. Set June meeting date and agenda-June 28, 2016 at 7 AM:
 - Call to Order/Approve Agenda
 - Approve Minutes from 5/24/2016
 - Updates for Local Roads
 - County Highway M and PD with detailed map
 - Wesner Road
 - Nine Mound Road
 - Shady Oak Lane: Compare Traffic Counts at Two Different Locations
 - Discuss Snow Plowing Agreements with Surrounding Municipalities
 - Review Updated Map of Culvert Locations/Inventory on Town Roads
 - Review Design for Seasonal Weight Limit Flip-Down Signs and Determine Quantity and Placement
 - Review Traffic Counts
 - Schedule July 2016 Meeting and Set Agenda
 - Adjourn
11. Duerst moved to adjourn; 2nd Meinel. Motion carried at 8:20 AM.