

Town of Verona
Regular Town Board Meeting
Tuesday, February 4, 2020 6:30 PM
Town Hall/Community Center
7669 County Highway PD, Verona, WI 53593-1035

1. Call to Order/Approval of the Agenda
2. Pledge of Allegiance
3. Public Comment
4. Approval of Minutes from January 7, 2020 Regular Meeting and January 18, 2020 Special Meeting
5. Discussion and Action - Land Use Application 2019-4 – The final plat and associated agreements for the Twin Rock residential subdivision at Spring Rose Road and Highway G (parcel numbers 0608-302-8507-2, 0608-193-9000-2 and 0608-193-8500-9). Twenty-seven residential lots and two outlots are proposed. A rezoning, concept plan, and preliminary plat were previously approved.
 - Presentation of new information
 - Discussion and action on the final plat
 - Discussion on Covenant Declaration and Developer Agreement
6. Update on the Department of Safety and Professional Services Review of the Updated Town Building Code Adopted by Ordinance 2020-01
7. Discussion and Action re: Request for Partial Refund of 2019 Pay 2020 Taxes Due to Correction of Assessment Error by Assessor for Parcel 0608-254-8501-0 Submitted by Darcey Hagemann, Member of the Hagemann Century Farm, LLC, for the Amount of \$1,075.31
8. Resume Discussion and Possible Action to Approve a Firm to Conduct the 2019 Financial Audit in 2020
 - Review firms that were contacted and the results of a quote request
 - Review discussion with Tara Bast from Johnson Block regarding their costs for the Town of Verona
 - Consider a revised engagement letter from Johnson Block for the 2019 Financial Audit in 2020
9. Discussion and Possible Action Regarding and Intergovernmental Agreement Between the City of Fitchburg and the Town of Verona for the Town Share of a Fitchrona Road/Goose Lake Analytical Study to Evaluate Storm Water Control for \$15,000
10. Reports and Recommendations
 - Plan Commission
 - Public Works:
 - i. Continued discussion and possible action – plow truck acquisition
 - Merits of tandem axle versus single axle
 - Quote(s) for consideration to approve
 - Estimate of insurance cost difference between the current vehicle and its replacement, if any
 - Financial Sustainability Committee
 - Natural and Recreational Areas Committee
 - i. Discussion and possible action to approve Resolution 2020-01 in support of a Dane County Environmental Council Capital Equipment Grant
 - EMS Commission
 - Town Staff:
 - i. Clerk/Treasurer report
 - ii. Public Works Project Manager report
 - Update on woody waste processing
 - Town Chair
 - i. Discussion and possible action to approve a bid for acoustical panel installation in the Town Hall Community Room
 - ii. Discuss possible Utility Commission meeting dates
 - Supervisors
11. Approval of the Payment of Bills
12. Adjourn

Regular board agendas are published in the Town's official newspaper, The Verona Press. Per Resolution 2016-2 agendas are posted at the Town Hall and online at www.town.verona.wi.us. Use the 'subscribe' feature on the Town's website to receive agendas and other announcements via email. Notice is also given that a possible quorum of the Plan Commission and/or Public Works, Ordinance, Natural and Recreational Areas, and Financial Sustainability Committees and could occur at this meeting for the purposes of information gathering only.

If anyone having a qualifying disability as defined by the American with Disabilities Act needs an interpreter, materials in alternate formats, or other accommodations to access these meetings, please contact the Town of Verona Clerk @ 608-845-7187 or jwright@town.verona.wi.us. Please do so at least 48 hours prior to the meeting so that proper arrangements can be made.

Mark Geller, Town Chair, Town of Verona
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