## Public Works Committee Minutes Tuesday, July 19, 2022, 7:00 AM

Town of Verona Hall, 7669 County Highway PD

Present: Mike Duerst - Chair, John Senseman, Manfred Enburg, Russ Swiggum

Absent: None

Also Present: Christopher Barnes - Public Works Director, Mark Judd - Patrolman

Public Present: See attached list

1. **Call to Order/Additions to Agenda/Approve Agenda** - Chair Duerst called the meeting to order at 7:00 AM. Duerst asked for additions and approval of the agenda. Enburg moved to accept the agenda, seconded by Senseman, motion carried.

- 2. **Action:** Review Minutes of May 17, 2022 The minutes were reviewed by the committee. There was no June meeting. Swiggum moved to approve the May minutes as submitted, second by Senseman, motion carried.
- 3. Discussion and Possible Action: Driveway Relocation 7728 Dairy Ridge Road Barnes presented the request by Epic Corp. to relocate a portion of the driveway at 7728 Dairy Ridge Road such that the driveway would not encroach on the adjacent 7734 Dairy Ridge Road. Epic purchased the property at 7728 Dairy Ridge from the owner at 7734 Dairy Ridge, and the driveway straddles the property line. Enburg questioned if the driveway could be straightened to a skew no less than 85 degrees. Barnes thought it would be possible. Enburg moved to approve the driveway relocation, seconded by Swiggum, motion carried.
- 4. Discussion and Possible Action: Driveway Lot 1, CSM 15208, Purcell Road (6636 Purcell Road) Barnes referenced the memo in the committee agenda and acknowledged the builder and owners that were present. The new driveway for Lot 1 will be connected to the Lot 2 existing driveway using an existing driveway access agreement. Much discussion had taken place regarding the location of the emergency bypass, and the Verona Fire Department is fine with the bypass being located as part of the driveway connection/split.

Bruce Holoubek (owner of Lot 2) raised objection to the driveway design as submitted; he stated he wanted to see other options/alternatives. Adam Buckingham (owner of Lot 1 stated that he was satisfied with the design and wished to proceed. Trimble (home builder) explained the complexities for the driveway location in regard to the Dane County shoreland protection zoning, existing culverts, and property lines. Contentious discussion continued. Holoubek stated his concern over loss of property value and wanted options for the bypass location. Swiggum asked why the driveway permit was before the committee for approval if the two property owners could not agree on the location. Barnes stated that the driveway application had been submitted and paid for and met the criteria of the Town ordinance. Enburg stated that in his experience, the Fire Department would not approve a bypass closer to Purcell Road due to the length of the driveway. Duerst asked Holoubek to approach the table and sketch on the site plan the location that he would prefer for the emergency bypass. Holoubek stated that he wanted options but chose not to provide any possible locations. Discussion followed. Enburg moved to approve the driveway

- access for Purcell Road with the condition that the emergency bypass lane as shown be approved by the Verona Fire Department. Seconded by Swiggum, motion carried.
- 5. Update: Madison Metropolitan Sewerage District Force Main Replacement Project Barnes shared a proposed modification to the Pheasant Lane pathway which would provide access to the west of Goose Lake for sewer maintenance and access. No dedicated public trail/access was proposed, and perhaps a gate would be installed to discourage non-motorized access at the Pheasant Lane connection. This improved access would eliminate the need to use the existing access point on US 151 which has become more hazardous with increased traffic and speeds on the highway.
- 6. **Update: Disposition of 2007 Peterbilt Plow Truck** Barnes stated the truck sold at auction for \$42,000 and that the Town's net on the truck would be approximately \$41,750.
- 7. **Information: Valley Road Bridge Engineering Update** Barnes stated that the plans, specifications, and cost estimate had been delivered to the Wisconsin Department of Transportation for review and approval for fall 2022 bidding. Once the plans are approved, the consulting engineer may request additional federal funding if necessary.
- 8. **Development Updates** Duerst asked Barnes to summarize the current developments:
  - a. Sunset Pines CSM (Olson) no new actions.
  - b. Dairy Ridge Heights Plat no new action.
  - c. Farm 6 Duerst explained that a new condominium plat has been proposed on Fitchrona Road south of Tonto Trail. Swiggum asked if the new proposal could access the Town sewer system. Barnes stated that the existing deep drainage ravine south of Tonto Trail precludes a gravity connection. Duerst stated that the Farm 6 proposal would next go to the joint city town planning committee and would likely be rejected.
- 9. **Equipment Condition Update** Judd stated that there were no equipment or vehicle issues.
- 10. Schedule August Committee Meeting and set agenda items Next meeting will be Tuesday, August 23, 2022 at 7:00 AM
- 11. **Adjourn** Motion by Duerst to adjourn, seconded by Enburg, motion carried. Meeting adjourned at 8:45 AM.

Approved: August 23, 2022 Prepared by: W. Christopher Barnes

## \*\*\*\*PLEASE SIGN\*\*\*\*

## Public Works Committee Regular MEETING

Tuesday, July 19, 2022

NAME	ADDRESS
1 Jeff Grandoll	4070E, Brigham Rd Blue Mouls
2 ChAO TRIMBLE	N3380 MONERE SYLVESTER Rd
3 Jeremy Strebel	N33BU MONERE SYLVESTER Rol MONEROE, WI 4070 E Brighm RA Blue nameds.
4 Coreyne Woodwan-Hobobek	6636 Purcell Rd Belleville, W/ 53508
BRUCE HOLDOBEK	6636 PURCEL RO BELLEVILLENI
6 Alam Buckinghan	4413 Rolla La Malizon
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