

**Present:** Manfred Enburg, John Senseman, Kirk Trainor (left at 8:03 AM), Russ Swiggum, Mike Duerst, and Phil Meinel

**Also Present:** John Wright: Clerk-Treasurer, and Mark Judd: Road Patrolman

**Public Present:** Henry Topinka

1. **Call to Order/Approve Agenda** – Chair Enburg called the meeting to order at 7:03 AM. Duerst moved to approve the agenda as amended; 2<sup>nd</sup> by Trainor. Motion carried.
2. **Approval of July Minutes** – Duerst moved to approve the minutes from July 25, 2018; 2<sup>nd</sup> Senseman. Motion carried.
3. **Continued Discussion and Priorities Regarding Preliminary 2019 Capital and Operating Budgets**
  - a. Capital road reconstruction and/or Bridge repair or replacement – Chair Enburg asked Town resident Henry Topinka if he had any public comments; he did not. Member Meinel stated that he does not know the extent of the scour to the Valley Road Bridge that was recently noted by the Wisconsin Department of Transportation when they conducted their inspection of the structure. Meinel conjectured that the scouring repair could be as simple as grouting and reinforcing the area with rip rap; repair to the pilings could be addressed at a future date when the local bridge strengthening program may qualify the repair of superstructure and substructure issues to address local load-posted bridges. The Valley Road Bridge is now weight-restricted to 20 tons. Chair Enburg agreed that repair to the pilings can wait until 2020.

There was a brief discussion regarding the reconstruction of Country View Road. It was noted that Town Chair Geller is meeting this morning with representatives from Epic Systems, Incorporated to discuss this secondary route to their campus in the City of Verona. Member Duerst thought that reconstructing this road should be a priority even if the Town has to borrow money to achieve that goal, particularly if any matching funding is available. Wright reported that Administrator-Planner Arnold (who could not attend today) has met with Jeff Mikorski, the City Administrator at the City of Verona to discuss partnering on projects and to improve relations between both Public Works departments. It was further noted that the Town has agreed to cover 25% of the costs to reconstruct a section of Range Trail east of the Cathedral Pointe subdivision in the City of Verona. On Nesbitt Road, there is a section near Barnes Landscaping in the south lane where the pavement needs to be cut around stormwater manholes so that those lids can be raised and the pavement subsequently replaced. There followed a brief discussion regarding future growth plans for the City of Verona and establishing a possible sinking fund to extend Town roads such as Fritz and Paulson.

- b. Road maintenance – Chair Enburg would like to allot \$150,000-\$200,000 for chip sealing in 2019 and \$80,000 for Mark Judd to identify road repairs not requiring a bid process, but beyond the means available to the Patrolman. Patrolman Judd is interested in working with a paving contractor to mill and wedge the following in 2019: some of the 900' of Woods Road maintained by the Town of Verona; a section of Fitchrona Road south of Pheasant Lane; and additional wedging on Grandview Road. There was a review of photos taken of Brandancee Lane after recent flooding which showed the loss of paving in many areas (note: Brandancee is classified as a <1" wearing surface). Patrolman Judd stated that he can repair Brandancee by applying recycled blacktop to the existing surface, grading the surface, and subsequently chip sealing the entire length. There was a brief discussion regarding whether Sunset Drive east of CTH PB should have millings added, pulverized, and sealed. There was also a brief discussion regarding whether the Town should adopt a policy regarding the repairs of single purpose roads that may involve the assistance of the Ordinance Committee. Maintenance prioritization from high to low was determined as follows:

| Road                                   | Treatment                      | Ranking 1-8 |
|--|--------------------------------|-------------|
| Marshview Road                         | Chip seal                      | 1           |
| Range Trail                            | Chip seal                      | 2           |
| Sunset Drive east of Range             | Chip seal                      | 3           |
| Sugar River Road (Valley to Riverside) | Overlay and Wedging            | 4           |
| Sugar River Road (north of Valley)     | Chip seal                      | 5           |
| Hula Drive                             | Chip seal                      | 6           |
| Brandancee                             | Millings, grade, and chip seal | 7           |
| Flint Road                             | Millings, grade, and chip seal | 8           |

The members thought that Boulder Hill Court, Rock Ridge Court, Stony Ridge Circle, Allegheny Drive, Cortina Drive, Andes Drive, Everest Drive, and Horseshoe Bend could be chip sealed in 2020; without objection.

4. **Storm Water Management Discussion** – Clerk-Treasurer Wright reported he had conducted some preliminary research on the topic and shared that information with the Chair. It was noted that the Capital Area Regional Planning Commission will have representatives present at the Town Hall on Wednesday, September 26, 2018 starting at 8:30 AM to show staff what resources are available online and to listen to local needs that they may be able to provide. Wright reported that Montgomery and Associates had shared data from test wells located at the Payne and Dolan aggregate pit on STH 69 that includes ground water elevations in that area. In summary, data collected since 2006 indicated an increase of ground water elevation averaging three feet. Chair Enburg stated that he would like 4" x 4" posts placed near areas prone to flooding with marks indicating the depth of the water for motorist safety; without objection. Wright noted that Rick Eilertson from AECOM has been contracted by the City of Fitchburg to resume investigations in how to best mitigate stormwater issues between the City of Fitchburg and the Town of Verona in the Goose Lake/Quarry Vista neighborhoods. Member Senseman inquired about the trees that were downed by the flood near the bridge on Shady Oak Lane. Patrolman Judd responded that he cleared those where he had public access. Kirk Trainor left at the end of this discussion.
5. **Report on Pilot Traffic Count by Manfred Enburg** – Chair Enburg stated video cameras will be placed around the Town to record traffic frequency and the type of vehicles. Initially, cameras will be placed on Mid Town Road, Shady Oak Lane, and Timber Lane. The video footage will be reviewed over the winter months to produce the count results.
6. **Schedule October 2018 Meeting** –The next meeting was scheduled for Tuesday, October 30, 2018 at 7:00 AM. The following agenda items should be included:  
Call to Order/Approve Agenda  
Approve Minutes from 9/25/2018  
Continued Discussion Regarding Preliminary 2019 Capital and Operating Budgets  
    Update on Country View Road reconstruction  
    Review of probable Capital and Operating expenses by project  
    Update on Valley Road Bridge  
Discussion Regarding Possible Future Ordinances  
    Driveway construction standards  
    Updated Driveway ordinance  
    Noise ordinance to regulate engine braking  
Update on Placing Equipment to Begin the Traffic Count Process  
Schedule November 2018 Meeting and Set Agenda  
Adjourn
7. **Adjourn** – Duerst moved to adjourn; 2nd Meinel. Motion carried at 8:15 AM.

Approved: October 30, 2018

Prepared by: John Wright