

Natural and Recreational Areas Committee Agenda
Tuesday, July 14, 2020 6:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/85404297151?pwd=S2pzZGhFQStlQXpBazlRR3JvMHk3UT09>

Meeting ID: 854 0429 7151

Password: NRAC

Dial in using the number below and the same meeting ID and password
(312) 626 6799

1. Call to Order/Approve Agenda
2. Approve Minutes from October 16, 2019 and February 10, 2020
3. Public Comments
4. Updates from Chair and/or Members
5. Discuss Ad Hoc Committee Draft Report to Study the Impact of Growth in the Town of Verona
6. Schedule Next Meeting and Set Agenda
7. Adjourn

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Notice is also given of a possible quorum of the Plan Commission and /or the Town of Verona Board could occur at this meeting for the purposes of gathering information only.

Town of Verona
Natural and Recreational Areas Committee Minutes
Town of Verona Conference Room 7669 County Hwy PD
10/16/2019

DRAFT

Present: Bill Keen, Dave Lonsdorf, and DuWayne Hoffman

Guests: Mark Geller, Tom Mathies

Chair Keen called the meeting to order at 7:02 PM

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

Public Comments – None

Update from Members – None

Old Business – The minutes of the 9/18/19 meeting were reviewed. Lonsdorf moved to approve; 2nd Hoffman. Motion carried 3-0.

Discuss and Implement Changes to Town of Verona Parks Plan – Slight changes were discussed to improve the Needs Analysis section. Lonsdorf moved to approve the proposed changes; 2nd Hoffman. Motion carried 3-0.

Client Projects for NRAC- List from Lonsdorf was discussed. A large discussion occurred involving the water around Goose Lake. Geller will get info and what is needed to get a gathering to talk about the water problem. Mathies brought up town land that is mowed and needs attention near Goose Lake. Keen will write up an invitation letter for prospective members with the functions of NRAC that were discussed.

Schedule Next Meeting – No meeting date was scheduled for November. A December meeting may take place as the plan is to have a joint meeting of cities, towns, county and other jurisdictions with regard to what to do with stormwater issues around the Goose Lake area.

Adjourn – The meeting was adjourned at 8:19 PM

Approved:

Prepared by: Bill Keen with John Wright review

Town of Verona
Natural and Recreational Areas Committee Minutes
Town of Verona Conference Room 7669 County Hwy PD
02/10/2020

DRAFT

Present: Bill Keen, Dave Lonsdorf, Duwayne Hoffman

Guest: Jo Tucker

Chair Keen called the meeting to order at 6:35 PM

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

Public Comments-Jo Tucker explained that she attended to find out how our committee worked, how it affected the plan commission, how to improve what we do, were there any measurable ways for our committee to influence how the town was run.

Update from Members- Keen pointed out that the prairie between Valley Road and Epic had been planted in December.

Old Business-

The minutes of the 10/16/19 meeting were not reviewed as we could not get into the conference room. The minutes will be reviewed at the next meeting.

Discussion of Dane County Conservation Grant- Lonsdorf showed what he had done, recommendations were for him to increase volunteer time, get more recommendations (USRWA ,Wade Moder, Dane County, Lars Higdon), help given on how to get two quotes for all items on grant.

Update on Storm Water Management- Lonsdorf explained that the meeting was a showing more of calculations than anything else from Mid States Associates (engineering firm). The talk was of rainfall, runoff rates and how many building could be put on a property and still make the requirements. The intergovernmental agreement between Fitchburg and the Town of Verona was given. An engineering firm will be hired by the two to find a solution to Goose Lake flooding. NRAC will give opinions on the solutions given when the study is done.

Scheduled next meeting- Next meeting is scheduled for March 18 at 7 p.m.

Adjourned at 19:22