Town of Verona Natural and Recreational Areas Committee Minutes Town of Verona Hall, 335 N. Nine Mound Rd, Verona 2/24/2016

**Present:** Bill Keen, Bob Stellick, Dave Lonsdorf and DuWayne Hoffman **Also Present:** John Wright, Clerk-Treasurer (C-T), Amanda Arnold, Doug Maxwell

Chair Keen called the meeting to order at 2:04 PM; everyone was introduced to the others

## **Old Business-**

The final minutes of the OSPC were reviewed and no objections were heard as to their content or accuracy. It was noted that neither Rich Henderson nor Ron Endres has visited the County PD site.

## Goals\Objectives for Committee-

Doug talked about his expectations and what he would like to see: Ice Age Trail through Town Impacts of development on environment and wildlife Natural areas to preserve Review Open Space and Parks Plan and how to integrate into Comprehensive Plan

Planning areas and the boundary agreement were discussed with Doug and Amanda Meeting dates for Plan commission are 2nd and 4th Thursday of month, would like NRAC to meet in between

Brief discussion about a possible document for new residents regarding the realities of living in a rural setting

A proposed ordinance regarding invasive plants in the Town

# Procedures for reporting to Plan Commission or Town Board-

No motions needed (note: legal advice from Wisconsin Towns Association attorney Carol Nawrocki after this meeting suggested that all committees, even those that are ad hoc, should be noticed with agendas and adhere to Open Meeting Laws that include minutes with formal action) Elect a vice chair- Dave Lonsdorf volunteered, agreed by all members Chair or vice chair should attend Plan commission to present NRAC findings

# Establishment of regular meeting day and time-

Third Wednesday of month at 7:00 PM Special meeting will be on Tuesday, March 22, 2016 at 7:00 PM due to conflicts

# Application for Ice Age Trail community was given for review-

Specific portions of OSPC plan (4.1-2, 4.3, 5.1 b, 5.3 a & b and exhibit A and C) were added to application and sent to Town Board for their review

# Agenda items for next month-

Updates for OSPC plan How to incorporate into Comprehensive Plan Weed commissioner- is one needed, what are duties, invasive plant enforcement Come up with questions for questionnaire, first region to review is number 2 Review Jacobsen property

Approved 3/22/2016