Town of Verona Natural and Recreational Areas Committee Minutes Town of Verona Hall, 335 N. Nine Mound Rd, Verona 3/22/2016

Present: Bill Keen, Bob Stellick, Dave Lonsdorf and DuWayne Hoffman

Chair Keen called the meeting to order at 7:04 PM

Approval of Agenda-

Motion to approve the agenda as presented by Lonsdorf; 2nd Hoffman; motion carried, 4-0.

Old Business-

The final minutes of the first meeting were reviewed and noted that the electronic version was correct but the printed one had the top part of the ordinance committee notes. Motion to approve the electronic version by Lonsdorf; 2nd by Stellick; motion carried, 4-0.

Ice Age Trail-

The Town of Verona Board approved; the City of Verona has submitted the application and fee for both the City and Town for membership.

Boundary Agreement-

No new information.

Natural Areas within Town of Verona-

Member Lonsdorf would like to see the Prairie Moraine area added to the Natural Areas in the County. Bill Keen will contact Dane County to see how that is accomplished.

Comprehensive Plan-

Chair Keen will modify the Open Space and Parks (OSPC) plan with Natural and Recreational Areas Committee (NRAC) verbiage. OSPC part in history will remain the same. Review will include the modified map of the Prairie Moraine expanded area.

Proposed Planning Districts-

Discussion of reasons for districts and propose questions. Questions will be on next agenda and based on conditions from City/Town of Verona Boundary Agreement.

Invasive Plants Ordinance-

Member Lonsdorf presented information from Town of Middleton. Lonsdorf moved to present to the Ordinance Committee for discussion regarding possible adoption of a weed control ordinance and the possible appointment of a Town weed commissioner; 2nd Keen; motion carried 3-0 with Stellick abstaining. Member Stellick will present this to Ordinance Committee; without objection.

Scheduled next meeting-

April 20, 2016 at 7:00 PM

Adjourn-

Motion to adjourn by Stellick; 2nd Lonsdorf; motion carried 4-0.

Approved: April 20, 2016 Prepared by: Bill Keen