Town of Verona Natural and Recreational Areas Committee Minutes Town of Verona Conference Room 7669 County Hwy PD 1/17/2018

**Present:** Bill Keen, DuWayne Hoffman Dave Lonsdorf, Bob Stellick **Guest:** Doug Maxwell

Chair Keen called the meeting to order at 7:22 PM

Approval of Agenda- Lonsdorf moved to approve agenda; 2nd by Hoffman. Motion carried 4-0.

## Public Comments-None

**Update from Members-** Keen reported that NRAC will be informed of all future developments via Doug Maxwell or Amanda Arnold

## **Old Business-**

The minutes of the 11/15/17 meeting were reviewed. Lonsdorf moved to approve; Hoffman seconded. Motion carried 3-0.

## List of Town of Verona accomplishments and goals for Town Board

**Accomplishments-**Prairie planting, Pollinator garden, Boundary Agreement with City of Verona, Dark Sky ordinance, Discharge of Firearms ordinance, moving to new Town Hall, selling old Town Hall, working on comprehensive plan, becoming an Ice Age community

**Goals-** Finish comprehensive plan update, continue to work with Epic on land around Town Hall, close gaps in Ice Age Trail, connect schools with Madison School forest, Schiedeger Forest, Falk-Wells Natural Wildlife Area, Prairie Moraine Park.

**Review Parks Plan-** See attached plan, the plan was not completed and was not put up for adoption by the Board

Scheduled next meeting- February 21, 2018 at 7:00 PM

## Adjourn-

Lonsdorf made a motion to adjourn; 2nd by Hoffman Motion carried 4-0 at 9:15 PM.

Approved: 2/21/2018

Prepared by: Bill Keen