

Town of Verona
Natural and Recreational Areas Committee Minutes
Town of Verona Conference Room
7669 County Hwy PD
6/20/2018

Present: Bill Keen, DuWayne Hoffman, Dave Lonsdorf

Chair Keen called the meeting to order at 7:03 PM

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

Public Comments - None

Update from Members - Meeting is being held after consultant who was planning on meeting with entire board canceled. Lonsdorf is going to ask two other people if they would like to be on this committee. Keen will be asking one person to join the committee.

Old Business - The minutes of the 5/16/18 meeting were reviewed. The resolution to approve the plan to the board was retracted because of the fact that updates and changes were still needed for completion before being sent to the board. Hoffman moved to approve; 2nd Keen. Motion carried 2-0.

Reviewed Parks plan - See attached plan. Changes were made up to 4.3. 4.4 -4.7 will be reviewed and Chapter 7 to make sure they are in agreement.

Scheduled next meeting - July 18 at 7:00 PM will be the next meeting date and time.

Adjourn - Hoffman made a motion to adjourn; 2nd by Lonsdorf. Motion carried 3-0 at 8:18 PM.

Approved: July 23, 2018

Prepared by: Bill Keen