Town of Verona Natural and Recreational Areas Committee Minutes Town of Verona Conference Room 7669 County Hwy PD 01/16/19

Present: Bill Keen, Dave Lonsdorf, and DuWayne Hoffman

**Also Present**: Doug Maxwell, Chair of the Town of Verona Plan Commission

Chair Keen called the meeting to order at 7:05 PM

**Approval of Agenda** – The agenda was amended to accommodate Doug Maxwell. Hoffman moved to approve the revised agenda; 2nd by Lonsdorf. Motion carried 3-0.

Public Comments - None

**Update from Members** – None

**Old Business** – The minutes of the 10/17/18 meeting were reviewed. Lonsdorf moved to approve; 2<sup>nd</sup> Hoffman. Motion carried 3-0.

**Review of Subdivision (Development) Ordinance** – Maxwell went over what the Plan commission would like to see from NRAC. This included:

Concept plan: What the developer should bring to NRAC, plan, contour map (1ft intervals), Wetlands, delineation, description of property including special natural features, streams, wetlands, rock outcrops, prairies, woods (inventory of large trees – 18 inches diameter at 4 ft. height)

Issues that NRAC should review and make recommendations: Slopes, Wetlands, and Wooded areas

Layout (landscaping), Stormwater management plans, Nitrates in groundwater. Maxwell stated that NRAC could make recommendations for any or none of these areas.

**Review of updated maps for Parks Plan** – There were a few minor changes to the maps and notes were left for John Wright to help with finishing up the maps.

**Review proposed subdivision plat off of Prairie Circle** – The Concept Plan was looked at and all members were asked to bring their suggestions to the next meeting. The stormwater management plan needs to be completed and the lots reconfigured before meeting with the developers. Developers will be asked to come to a NRAC meeting so that concerns and recommendations can be made.

**Discuss weed policy for the Town of Verona** – Lonsdorf volunteered to bring a weed policy to the next meeting; without objection.

**Schedule next meeting** – The next meeting was scheduled for February 13 at 7:00 PM. Keen could not make a meeting on the 20<sup>th</sup>, the regular meeting date.

Adjourn – Lonsdorf made a motion to adjourn; 2nd by Hoffman. Motion carried 3-0 at 8:56 PM.

Approved: February 13, 2019 Prepared by: Bill Keen with John Wright review