Town of Verona Natural and Recreational Areas Committee Minutes Town of Verona Conference Room, 7669 County Highway PD 02/13/19

Present: Bill Keen, Dave Lonsdorf, DuWayne Hoffman **Guest**: Tim Sweeney, Linda Sweeney, and Dave DiMaggio

Chair Keen called the meeting to order at 7:01 PM

Approval of Agenda – The agenda was amended to accommodate the Prairie Circle developers in attendance. Lonsdorf moved to approve the amended agenda; 2nd by Hoffman. Motion carried 3-0.

Public Comments – None

Update from Members - None

Old Business – The minutes of the 1/16/19 meeting were reviewed. Hoffman moved to approve; 2nd Lonsdorf. Motion carried 3-0.

Review proposed subdivision plat off of Prairie Circle:

- Wetlands/open space maintenance:
 - The developers plan to follow the retention pond plan as directed by Dane County
- Landscaping of the lots:
 - The developers have contacted local attorney Marilyn Dreger and have a neighborhood meeting planned
 - Architectural plans, landscaping will be discussed
 - NRAC recommended that part of each lot have natural plantings (like a prairie or rain garden)
 - NRAC also suggested an easement to the Military Ridge Trail from the proposed relocation of the existing cul-de-sac
 - o Cost of building a walkway/bridge was discussed
- Preservation of existing natural features:
 - o Tim Sweeney has been planting oak and hickory trees along the fence lines
 - The wetlands will still be below the retention ponds
 - A more detailed report will be sent to the Town of Verona Plan Commission

Review of Updated Maps for Parks Plan – The members discussed minor changes to Exhibit A; notes were left for Town Clerk/Treasurer John Wright to help with finishing up the maps.

Discuss Weed Policy for the Town of Verona – Lonsdorf created a weed policy and shared it with the Committee. Hoffman moved to approve the policy and submit it to the Town Board for their review and possible approval; 2nd by Lonsdorf. Motion carried 3-0.

Scheduled Next Meeting – March 20 at 7:00 PM

Adjourn – Hoffman moved to adjourn; 2nd by Lonsdorf. Motion carried 3-0 at 8:47 PM.

Approved: March 20, 2019

Prepared by: Bill Keen