

Town of Verona Ordinance Committee Meeting Minutes  
December 6, 2017  
Town Hall, 7669 County Highway PD, Verona, WI 53593

Committee members present: Tom Mathies (chair), Bob Rego, Meredith Stier Christensen  
Also present: Town Clerk/Treasurer John Wright

Tom Mathies called the meeting to order at 1:37 PM.  
Without objection the agenda was approved.  
Without objection the October 16 meeting minutes were approved.

Discussion:

- Code of ethics for board, commission, and committee members
  - ◆ Discussion:
    - Apply to Town employees and candidates for Town offices.
    - Forfeiture would be at the discretion of the Town Board up to State maximum.
    - Separate definitions of family members and financial relations.
  - ◆ Next steps:
    - Meredith: update draft ordinance.
    - John: consult with Town attorney about definition of family members.
- Traffic regulation: stop signs and speed limits
  - ◆ Next step:
    - Tom and John: update Chapter 5 list of stop signs, possibly for January Town Board meeting.
- Road opening permit
  - ◆ Next step:
    - Bob: work on draft.
- Seasonal weight limits
  - ◆ Discussion:
    - Weight restrict if road sub-base can't support weight during spring thaw.
    - Use same restriction as permanently restricted roads.
    - Town can shorten season if conditions are favorable.
    - Enforce by deputy and use Chapter 16 for citation.
    - Include in Chapter 5 – Traffic Regulation.
  - ◆ Next step:
    - John: update draft, possibly for January Town Board meeting.
- Mobile tower siting permit
  - ◆ Discussion:
    - Question about Town having authority to regulate antenna co-location.
  - ◆ Next step:
    - John will check with attorney re: authority.

Next meeting: January 17 at 1:30 PM.

Without objection the meeting was adjourned at 3:11 PM.

Approved: January 17, 2018

Prepared by Tom Mathies