

Town of Verona Ordinance Committee Meeting Minutes
August 15, 2018
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 1:41 PM.
Without objection the agenda was approved.
Without objection the June 20 meeting minutes were approved.

Discussion:

- Road opening permit
 - ◆ Discussion re: revised draft ordinance prepared by Bob:
 - Reviewed Alliant Energy agreement with the Town of Springdale.
 - Perhaps require \$5 million liability coverage instead of \$1 million.
 - Perhaps allow large companies to provide information once per year and then provide notification for each project. Payments in advance may be possible under this arrangement.
 - ◆ Next steps:
 - John: follow up with Wisconsin Towns Association attorney for relevant experience or model ordinance.
 - John: perhaps ask Town attorney about possible Town liability and need to be as an insured party by an applicant.
 - Bob and John: update draft ordinance.
- Updates to Chapter 3 – Fire Protection and Prevention
 - ◆ No update.
- Updates to Chapter 1 – General Government
 - ◆ Discussion:
 - Town Board Chair Mark Geller has suggested 2-year terms for committee members.
 - ◆ Next step:
 - Wait for someone to have time to work on this.
- Regulation of engine braking.
 - ◆ No update.

Without objection the meeting was adjourned at 2:38 PM.

Approved: September 19, 2018

Prepared by Tom Mathies