

Town of Verona
Town Board Meeting Minutes
Tuesday, June 7, 2022

Town Board Members Present: Chair Geller, Mathies, Lonsdorf and Duerst

Town Board Members Absent: Paul (joined the meeting at 7:15 pm)

Staff Present: Administrator/Planner Gaskell, Clerk/Treasurer Withee, Public Works Director Barnes and Road Patrolman Judd

Applicants Present: Clint Weninger, Brian Wallace, Brianna Bucholtz, Bill Buglass, Ron Klass

- 1) Call to Order/Approval of the Agenda – Chair Geller called the meeting to order at 6:30 pm. Motion by Duerst to approve the agenda, second by Lonsdorf. Motion carried by voice vote.
- 2) Pledge of Allegiance
- 3) Public Comment – none
- 4) Approval of minutes from May 3, 2022, and May 21, 2022 – Motion by Duerst to approve the minutes from May 3, 2022, corrections by Mathies to strike number of ayes and nays from May 3, 2022, on items 1 and 4. Also to strike the sentence in item 6. D. “Committee directed to solicit some bids for an inspection of the Town’s stormwater pond.” Second by Mathies with corrections. Motion carried by voice vote. Motion by Duerst to approve the May 21, 2022, minutes, second by Mathies. Motion carried by voice vote.
- 5) Public Hearing: CUP Application 2022-01 by Payne & Dolan (on behalf of the Herfel Trust) to allow for aggregate crushing at 1977 State Highway 69.

Motion by Lonsdorf to open the public hearing, second by Duerst. Motion carried by voice vote.

Presentation by Administrator Gaskell

Clint Weninger from Payne & Dolan answered questions from the board. Mr. Buglass stated he is not aware of any other mineral sites in Dane County that restrict on site crushing. Chair Geller addressed questions from the written comments submitted prior to the hearing.

Motion by Lonsdorf to close the public hearing at 7:33 pm, second by Geller. Motion carried by voice vote.

6) Committee Reports

A. Plan Commission

1. Discussion: CUP Application 2022-01 by Payne & Dolan (on behalf of the Herfel Trust) to allow for aggregate crushing at 1977 State Highway 69. Discussion by board.

2. Discussion and Possible Action: Land Use Application 2021-11 submitted by Ron Klaas on behalf of Olsen Trust for Final Plat and Declaration of Covenants Approval Parcel numbers 062/0608-361-9190-9, 062/0608-362-9500-2, 062/0608-361-9100-7 (21 acres in total). The Plan Commission recommended approval with the condition that there be an update to Article 10 to include 10.0 as a section that cannot be amended without Town approval. This change was made. Discussion by board. Motion by Geller to approve Land Use Application 2021-11 submitted by Ron Klaas on behalf of Olsen Trust for Final Plat and Declaration of Covenants Approval for Parcel Numbers 062/0608-361-9190-9, 062/0608-362-9500-2, 062/0608-361-9100-7 (21 acres in total), second by Duerst. Motion carried by voice vote.

3. Discussion and Possible Action: Land Use Application 2022-02 submitted by Badger Prairie Needs Network for a rezone of 1.709 acres of parcel 062/0608-142-9502-0 from RM-16 to LC. The Plan Commission recommended approval with the following conditions:
 - a. Land use be restricted to governmental, institutional, religious, or nonprofit community uses
 - b. The landscape requirement of screening per Dane County Ordinance requirements be waived.
 - c. The application will need to be approved by the Joint City/Town Planning Committee.Motion by Lonsdorf to approve Land Use Application 2022-02 submitted by Badger Prairie Needs Network for a rezone of 1.709 acres of parcel 062/0608-142-9502-0 from RM-16 to LC with the conditions as listed above, second by Duerst. Discussion by board. Motion carried by voice vote.

4. Discussion and Possible Action: Land Use Application 2022-03 submitted by Dane County for the CSM and rezone of a 39.73-acre AT-35 parcel 062/0608-043-9501-0 into two parcels zoned NR-C. The Plan Commission reviewed the CSM and rezone at their May meeting and voted to recommend approval 5-0. Motion by Duerst to approve Land Use Application 2022-03 submitted by Dane County for the CSM and rezone of a 39.73-acre AT-35 parcel 062/0608-043-9501-0 into two parcels zoned NR-C with the condition that the Joint City/Town Planning Commission approves, second by Lonsdorf. Discussion by board. Motion carried by voice vote.

B. Public Works

1. Discussion and Possible Action: Brush Disposal Program –Chris Barnes presented the results of the survey and cost estimates. Discussion by board. Mathies stated that there are a lot of issues with implementing a drop off site at the town. He would like to see staff compile information for residents for alternate options including use of the Dane County site. Lonsdorf stated that there doesn't seem to be a lot of support from the community based on the survey results. Geller stated that he would support a pilot program. Motion by Geller to approve a 12-month pilot brush disposal drop off at the town. Second by Lonsdorf. Roll call vote: Mathies, no; Lonsdorf, aye; Paul, no; Duerst, aye; Geller, aye. Motion carried 3-2.

2. Discussion and Possible Action: 2022 Crack-Filling Projects Bid Award – Duerst presented the information regarding the bids. Motion by Duerst to award 2022 crack-filling bid to Fahrner Asphalt Sealers Inc. in the amount of \$8,250, second by Mathies. Discussion by board. Motion carried by voice vote.
- C. Ordinance Committee – Mathies stated he reached out to two members to see if they would be willing to serve on a combined committee that would incorporate the Financial Sustainability Committee.
- D. Financial Sustainability Committee – Mathies stated the committee was in favor of combining with the ordinance committee. The committee reviewed a budget calendar, will review audit and year to date budget.
- E. Natural and Recreational Areas Committee – Lonsdorf stated they reviewed the questions regarding the Purchase of Development rights program. He reviewed a storm water statement on the town’s stormwater pond prepared by NRAC, and detailed options for other stormwater ponds in the town. The cost of inspections would be roughly \$400.00 each.
- F. EMS Commission – Lonsdorf stated he did not attend the last meeting but did review their minutes. Runs are still up, and they are looking at purchasing a new ambulance.
- G. Senior Services Committee – Paul stated that they met prior to her being elected. She will attend the June meeting.
- H. Town Chair’s Business – Geller stated that he and Sarah met with Adam Sayer and will meet monthly. Sept 10th 2022 has been tentatively set for a public presentation on Land Use. The Marty farm Urban Service Area application will have CARPC public hearing on July 14 via Zoom.
- I. Supervisor Announcements – Duerst gave an update on the Highway 69 project. Paul asked about the Fitchrona Road project. Geller stated that a meeting will be held with all of the stakeholders.

7) Staff Reports

- A. Administrator/Planner Report – no questions
- B. Public Works Director Report – Barnes gave an update on the sale of the Peterbilt truck. Lonsdorf asked about the catch basin on Sunset Drive.
- C. Clerk/Treasurer Report – Mathies asked if the audit is finished. Withee stated that has not been completed.

8) Old Business – none

9) New Business – none

- A. Discussion and Possible Action: Resolution 2022-02 WI DNR NR 208 Compliance Maintenance for 2021 – Barnes explained the resolution. Discussion by board. Motion by Duerst to approve Resolution 2022-02 WI DNR NR 208 Compliance Maintenance for 2021, second by Geller. Motion carried by voice vote.

- B. Discussion and Possible Action: Renewal Applications for Alcohol Licenses with an Opportunity for Public Comment:
 - i. Class “B” retail license for the sale of fermented malt beverages to be consumed on premises for Blackhawk Bowhunters, LLC, Dale Goytowski President/Agent, 2103 County Highway PB – Motion by Geller to approve the Class “B” retail license for the sale of fermented malt beverages to be consumed on premises for Blackhawk Bowhunters, LLC, Dale Goytowski President/Agent, 2103 County Highway PB, main clubhouse bar, second by Mathies. Motion carried by voice vote.

 - ii. Class “B” retail license for the sale of fermented malt beverages to be consumed on premises and “Class B” retail license for the sale of intoxicating liquor to be consumed on premises for Ole Duffers Pub, Susan Kaye Buchanan President/Agent, 1755 County Highway PB – Motion by Geller to approve the Class “B” retail license for the sale of fermented malt beverages to be consumed on premises and “Class B” retail license for the sale of intoxicating liquor to be consumed on premises for Ole Duffers Pub, Susan Kaye Buchanan President/Agent, 1755 County Highway PB, second by Mathies. Motion carried by voice vote.

 - iii. Operator’s Licenses for year ending June 30, 2021 – Motion by Geller to approve Operator’s Licenses as presented for year ending June 30, 2023, second by Duerst. Motion carried by voice vote.

- A. Discussion: Town Board Workshop Goals Review – Gaskell reviewed 2022 goals for the year as determined by town board workshop. Discussion by board. Consensus is to have NRAC work on ice age trail connections and Paul has agreed to help them as needed. Duerst stated he would like to keep municipal court as a goal. Geller would like to leave the ARPA funds open and not commit them at this time. Mathies stated that we can use this for road projects. Paul said the knowledge capture is a good goal to complete this year by staff. Lonsdorf also likes the supervisor handbook. Can combine #4 with #1. Gaskell would like supervisors to review remaining goals to discuss at a future meeting.

- B. Discussion: Check Register Review – no questions

- 10) Motion by Duerst to adjourn, second by Lonsdorf, meeting adjourned with no objection at 10:15 pm.

Prepared by Teresa Withee, Town Clerk

Approved: July 5, 2022