Minutes

MONDAY, February 1st, 2021 – 8:00 pm 8468 County Hwy A, Verona, WI 53593

THIS MEETING HELD BY TELECONFERENCE.

- 1. Call to Order: Dale called the meeting to order at 8:00pm. Martha, Alex and Dave were also on the call.
- 2. Reading and approval of Board minutes of January 4th. Martha moved to approve the January 4th minutes. Alex seconded. Motion passed 3-0.
- 3. Treasurer's report and approval of bills.

Dave presented the January treasurer's report.

Martha moved to approve the financial report. Alex seconded. Motion passed 3-0.

Dave reported that December tax collections are reported in the January summary for the sake of clarity. The property tax total overpayment will be approximately 100,000. When the February settlement comes from the County we will have 240 checks to write out. This can begin later in February when the exact amounts become available.

- 4. Public comments: Only agenda items may have action taken. None.
- 5. Malcolm Austin: discussion and possible action regarding the New Glarus Fire Department contract.

Malcolm reported that the New Glarus Fire Department agreement is not yet available. He is hopeful that it will be approved by next Monday. The CPA audit requirement is what is holding up the finalization. Deadline is end of February but should be okay to extend the timeframe.

Malcolm asked to be put on the March agenda.

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6. Tim Kozina: Discussion and possible action regarding development of parcel 0507-301-9501-8.

Dale asked how long Tim had owned the parcel. Tim stated that he purchased it in July 2018 after meeting with the Board in which the parcel had been approved for development in the grassy area at the end of the drive.

Martha explained that the untilled area was buildable back in the late 90s, but lack of road frontage kept the project from going forward. Travis put the driveway in in 2014, and then rented the fields out. Unfortunately, the farmer tilled next to the woods, which made it impossible for Travis to put his house where he wanted it. The property was subsequently sold to Tim Kozina.

Jerry Judd asked Tim where he wants his house. Tim stated the grassy area was their first choice, not in the tilled area next to the woods. For the time being, he wants to keep the remainder of the land in hay. Jerry would like to see the house placed at the end of the current drive. Tim stated that his current plan is to put the house about 150' from the end of the drive as shown on the 2021 plan submitted. The proposed pole barn is about 200' from end of the drive. Jerry suggested putting the barn north of the house as this would not cut up the field as much. His opinion is that the entire field, including the grassy area, had been cropped at one time.

Martha pointed out that the Board already approved development in the grassy area at the end of the drive, which is why Tim bought it.

Alex suggested another site visit to look at the slopes. Martha suggested reviewing arial maps more closely. She feels they support the assertion that the triangle was not cropped but has been held untilled for a building site. Alex agreed with Jerrys point of view about chopping up the field.

Tim stated that he wants to start building this spring and would be willing to have another site view. Alex proposed approving the house location and

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look at possible barn location. Dale suggested that the site view be before the March $\mathbf{1}^{\text{st}}$ meeting .

Tim asked for approval for the house. Martha moved to approve the house site as shown in exhibit A. and to postpone decision for the barn until after site view. Alex seconded. Motion passed 3-0.

- 7. Fil Sanna: Discussion and possible action regarding development at 277 Brunson Road, parcel 0507-352-8560-8.
 - Fil explained that the existing house will be razed and the new house built just uphill on a level bench, to avoid flooding. He might be able to use the existing garage. If the existing garage does not work out, the new one will be will be slightly north of the existing, moving both buildings up slope.
 - Martha moved to approve the driveway and house site as shown on Sanna Plan 2. Alex seconded. Motion passed 3-0.
- 8. Discussion and possible action regarding the annual road inspection.

 Dale presented his first ideas for road work. Martha and Alex liked his list of potential repairs.
 - Jerry asked about bridge repairs. Dale feels that the Lewis Road bridge needs to be repaired, and clerk to look for bridge aid on this. Alex felt that the existing bridge is sound, but too narrow. He stated that this is not sufficient reason enough to spend a lot of money.
 - Florence Connors pointed out that Austin Rd. needs work. The Board agreed to look at it and discuss it with Mike.
 - Martha moved to approve Peerless completion and work on Ridge this year, leaving Nessa, Ness, and Brunson for the next road work cycle. Alex seconded. Motion passed 3-0.
- 9. Discussion and possible action regarding agricultural buildings: none
- 10. Clerk's comments: Open book and Board of Review rescheduled by assessor.

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11. Business for next month's agenda: Tim Kozina, Malcolm Austin

12. Adjournment: Martha moved to adjourn at 9:25pm. Alex seconded. Motion

passed 3-0. Post: February 2, 2021

Minutes submitted by Ruth Hansen