

Town of Verona Financial Sustainability Committee Minutes
Thursday, May 19, 2022 – 2:30 pm

Committee members present: Tom Mathies (chair), John Senseman, Doug Wolf, Laura Dreger

1. Chair Tom Mathies called the meeting to order at 2:30 PM.
2. Agenda approved without objection.
3. Minutes from March 17, 2022 – approved without objection.
4. Discussion of 2022 budget to actual. Suggestion to compare to same period of previous year. Question about Machine Maintenance & Fuel line because 2022 budget is zero.
5. Discussion of and support for the 2023 budget timeline. Note that the November 15 town electorate vote is on the levy, not the budget.
6. Discussion of assessment summary. Will revisit since the Department of Revenue report does not have some 2022 numbers.
7. Discussion about committee description. Support for combining Ordinance Committee and Financial Sustainability Committee, possibly naming as Finance and Policy Committee. The committee would review rather than create proposed ordinances. Proposed ordinances could come from model ordinances, other committees, or from a working group.
8. Town updates included:
 - a. General Transportation Aid
 - b. American Rescue Plan Act (ARPA) Funds
 - c. Municipal court
 - d. Development proposals
 - e. Stormwater management in the Goose Lake area.
9. Next meeting will be held June 16, 2022 at 2:30 pm in person
10. Meeting adjourned at 4:03 pm

Approved: June 16, 2022