

SPECIAL BOARD MEETING  
TOWN OF VERONA  
Monday, December 20, 2010 at 6:30 P.M.

Town Hall, 335 N. Nine Mound Road Verona, WI 53593-1035

1. Call To Order/Approval of Agenda
2. Discussion and Possible Action Re: Resolution 2010-13 A Resolution Approving an Inter-Municipal Agreement Between the City of Verona and Town of Verona Establishing a Joint Fire Department and Fire District.
3. Discussion and Possible Action Re: Resolution 2010-14 A Resolution Approving An Agreement for the Withdrawal of the Town of Springdale from the Verona Joint Fire District
4. **Approve Rural Mutual Insurance policy to begin January 1, 2011-table until January meeting**
5. Adjourn

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Notice is also given that a possible quorum of the Plan Commission and/or Open Space and Parks Commission could occur – for the purposes of information gathering only.

David K. Combs  
Town Chair

Posted: December 15, 2010 Millers, State Bank of Cross Plains and Library