

REGULAR MONTHLY BOARD MEETING
TOWN OF VERONA
Tuesday, January 4, 2011 6:30 P.M.

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

1. Call To Order/Approval of Agenda
2. Public Comment
(This section of the meeting provides the opportunity for comment from persons in attendance on items that are either listed below or is a matter over which this governing body has jurisdiction. Comments on matters not listed on this agenda could be placed on a future board meeting agenda)
3. Report of Engineer:
 - a. Service Report December 2010
 - b. Review and discussion of plans and cost estimates for 2011 road improvement work
4. Report of Public Works:
 - a. Discussion and possible approval of access/driveway permit applications submitted the month of December: approve refund of escrow for McRoberts/Jacobs Range Trail
 - b. Discussion and action regarding Rural Insurance for town insurance policy
5. Review discussion and possible action on proposed annexation petition of Town lands along Country View Road by the City of Verona
6. Approve Chair's appointment to Fire Commission
7. Report from Plan Commission
 - a. Update of Subdivision Ordinance and Land Use Plan
 - b. Report on ag enterprise area program
8. REPORTS: EMS, FIRE, OSPC, Town Chair, Supervisors, Administrator and Clerk/Treasurer
 - a. Report on hiring of Verona Fire District Chief
 - b.
9. Discussion and approval of payment of bills for December, 2010.
10. Discussion and approval of minutes of December meetings.
11. 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
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