

MEETING MINUTES FROM Special TOWN BOARD Meeting March 22, 2010

PRESENT: Chair D. Combs, G. Miller, J. Klein, R. Rego, M. Enburg and R. M. Johnson

ALSO PRESENT: Don Rahn, Melissa Walsh of Baker/Tilley

The Town of Verona held a special Board Meeting was held on Tuesday, March 22, 2010 and began at 6:37 P.M. This meeting was held at the Town Hall - 335 N. Nine Mound Rd. Verona WI. Chair called meeting to order noted agenda as posted/published. Motion by Enburg, second by Klein to approve of the agenda. Motion Carried.

Review of 2009 Audit

Introductions were made of Baker Tilley representatives. Chair Combs invited Don Rahn to provide comment on the 2009 Town of Verona audit. The financial statements were reviewed, noting the independent audit report, fund balances, and budget to actual comparisons. The 'report of internal control' was presented to the Town Board and members reviewed procedures.

Claim for loss – Klein

Discussed was the claim submitted by Josh Klein for expenses incurred in pursuit of legal difficulties. Motion Miller second Rego to disallow the claim submitted by Supervisor Klein. Discussion followed, as to procedural matters for Board members regarding obtaining benefits of legal counsel thru the insurance policies. Klein noted timeliness of filing action and submittal of claim. Aye: Miller, Enburg, Rego and Combs. No: none Abstain: Klein. Motion Carried. Motion Enburg second Miller to direct town attorney to review the town's insurance policies and advise the town board with respect to coverage. Klein questioned Town's insurance carrier response. Combs questioned Klein's participation in the discussion and suggested abstinence. Klein declined that suggestion. AYE: Miller, Enburg, Rego and Combs. No: none Abstain: Klein Motion Carried.

Adjourn: Enburg/Miller 7:30 p.m.

Rose M. Johnson
Recording Secretary
Town of Verona

Approved: April 7, 2010