

TOWN OF VERONA
MEETING MINUTES FROM ADJOURNED ANNUAL TOWN MEETING
AND SPECIAL TOWN BOARD MEETING AGENDA
Tuesday, November 16, 2010 at 6:30 p.m.

Call to order the public hearing regarding proposed 2011 Town operating and capital budgets:

Combs called public hearing to order. Explained differences between published budget and presented levy. Explained that there will be 3 major road projects, the buyout of Springdale's share of the fire department, senior budget up from last year, equipment purchases for fire department.

Bill Krell asked about fire department expenses-has the town considered taking money out of reserve instead of levying for it. Klein stated that he feels the town is carrying too much reserve and it should be spent down. Close the public hearing by Russ Johnson/Bill Keen. Motion carried.

Combs called public hearing regarding proposed 2011 Utility District #1 operating and capital budgets to order. He explained that the published budget reflected a rate of \$140.00 per user. The board decided not to raise rates and keep it at \$130.00. Motion to close public hearing by Johnson/Keen. Motion carried

Convene into special town meeting of the electors pursuant to Sec. 60.12(1)(b) of the WI S. S. by the town board for the following purposes:

- a. To adopt the 2010 Town Tax Levy to be paid in 2011 pursuant to Sec. 60.10(1)(a) of WI S. S. (\$992,580) Motion to approve by Enburg/Johnson. Motion carried.
- b. To approve the total 2011 highway expenditures pursuant to Sec 81.01(3) of WI S. S. (\$484,485) Motion to approve by Enburg/Johnson. Motion carried.
- c. To establish the annual salaries for the elected offices of the Town Chair, (\$6000) First and Second Supervisor (\$3000) for the term to begin April 2011 pursuant to WI S. S. 60.10 (1)(b). Motion to approve by Johnson/Enburg. Motion carried.

Motion to adjourn annual town meeting by Enburg/Johnson. Motion carried.

The Town Board will convene into a special town board meeting which agenda follows: Present at meeting were Combs, Enburg, Klein, Prucha and Rose Johnson.

Approve Resolution 2010-XX authorizing the town levy as set forth at the annual meeting in the amount of \$992, 580. Motion to approve by Enburg/Prucha. Roll call: Enburg, Prucha, Combs voted yes, Klein voted no. Motion carried.

Motion to adjourn special board meeting by Enburg/Prucha. Motion carried.

The Town Board will immediately begin the Commission meeting for Utility District #1 whose agenda is as follows:

Reaffirm Ordinance Amendment to Article VIII category B of the ordinance which governs the utility district to define the user rates for 2011 (single family of \$130.00 per year and remaining categories a pro-rated portion of the single family rate. Motion to approve by Klein/ Enburg. Roll call: Enburg, Klein Prucha, Combs all voted yes. Motion carried.

Motion to approve the 2011 budget with changes to reflect revenue at a rate of \$130.00 per single family user by Klein/Enburg. Roll call: Enburg, Klein, Prucha, Combs all voted yes. Motion carried.

Adjourn the District Meeting Enburg/Prucha Motion carried.