

TOWN OF VERONA
ANNUAL TOWN MEETING MINUTES
Tuesday, November 17, 2009 at 6:30 p.m.

Present: Combs, Klein, Enburg, Johnson and sign in sheet.

Call to order by Chairman Dave Combs at 6:35 p.m.

Public Hearing regarding proposed 2010 Town operating and capital budgets: Combs declared public hearing open to receive comment. He presented the draft budget stating that the levy will be reduced because of the decrease in shared expenses from senior, EMS and Fire services. The current budget shows \$114,000 for fire protection, however, the Fire Commission has not set a budget for the municipalities. Josh Klein stated that he would like to see line item #134 machinery outlay be increased to \$33,500-40,000 for the purchase of equipment for public works. Russ Johnson asked about line #153-Street signs. Rose Johnson explained that the town will be replacing all street signs to comply with new reflectivity laws in the next 2 years. Closed public hearing at 7:30 p.m.

Public Hearing regarding proposed 2010 Utility District #1 operating and capital budgets: Not proposing any rate increase. The delinquencies get added to their tax bill. Closed public hearing.

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:

Motion to adopt the 2009 Town Tax Levy to be paid in 2010 of **\$970,065.00** by Bill Krell, second by Russ Johnson. Motion carried.

Motion to approve the total 2010 highway expenditures of **\$514,457.00** by Russ Johnson, second by Bill Krell. Motion carried.

Motion to establish the annual salaries for the elected offices of the Third and Fourth Supervisor (\$3000) for the term to begin April 2010 by Josh Klein, second by Russ Johnson. Motion carried.

Motion to adjourn annual town meeting by Russ Johnson, second by Bill Krell.

Motion carried.

The Town Board acting as Utility District #1 Commission members convened into the Utility District meeting:

Motion to approve of minutes for the 2008 district meeting by Klein, Enburg. Motion carried.

Motion to approve Ordinance Amendment to Article VIII category B of the ordinance which governs the utility district to define the user rates for 2010 (single family of **\$130.00** per year and remaining categories a pro-rated portion of the single family rate) by Klein, Enburg. Motion carried.

Motion to approve the 2010 budget by Klein, Enburg. Motion carried.

Motion to adjourn the Commission Meeting by Klein, Enburg. Motion carried.

Town Chair called the meeting of the special Town Board meeting to order at 7:45 p.m.

Combs, Klein, Enburg present.

Resolution 2009-15 to adopt the 2009 levy to be collected in 2010. Motion to adopt by Enburg second by Klein. Motion carried. Roll call: Enburg, Klein Combs all voted yes.

Developers' agreement for Jaggi CSM: Motion to approve by Klein, second by Enburg with the following provisions. 1.) The radius of the cul de sac will be 45 feet, not 100 feet; 2.) Change the wording in the second paragraph to state that the road way will be paved with 2 inches of asphalt, not seal coat. Roll call: Enburg, Klein, Combs-all voted yes. Motion carried.

Resolution 2009-xx adopting the Town of Verona portion of and the Dane County Hazard Mitigation Plan. Motion by Klein/Enburg to table until 12/8/09. Motion carried.

Adjourn: Klein/Enburg.

Approved December 8, 2009

Amy Volkmann, Clerk