

MINUTES of the TOWN OF VERONA Utility Commission* and Budget Hearing
Town of Verona Town Community Room
7669 County Highway PD, Verona
November 17, 2020 following the adjournment of the Special Town Board Meeting

Commission Members Present: Mathies, Geller, Maxwell, Wiederhoeft, and Duerst
Staff Present: Gaskell, Barnes and Withee
Public Present: all still present from annual meeting

1. **Call to Order/Approval of Agenda** – Chair Geller called the meeting to order at 7:12 PM. Duerst moved to approve the agenda as presented; second by Mathies. Motion carried by voice vote.
2. **Presentation of the 2021 Budget** – Public Works Director Chris Barnes presented the 2021 budget. There are no projected changes in the rate structure for 2021. Analysis shows that maintaining current rates is within the goal of the 5-year projected budget. Expenses for 2020 were slightly under budget and was a successful year for the district. No failures, backups or blockages. Cleaned 50% of the system and the other 50% will be cleaned in 2021. Real time GIS system has been put into place and correlates with the Dane County system. No major construction or maintenance is planned for 2021. Single family home \$473 / year. Commercial rate will remain at \$503. Anticipate revenue of \$64,832.
3. **Public hearing regarding proposed 2021 Utility District Budget** – Chair Geller opened the public hearing. Maxwell asked why repairs and maintenance are increasing by \$7,000. Barnes stated that there is a structure at the end of Goose Lake that has not been accessible. Because of high water, repairs has not been accomplished and he is hoping that they can make repairs and is hopeful that they will be able to complete that project next year. Required to have \$65,000 per state of WI in reserve funds. Our current funds are at approximately \$82,000.
4. **Close Public Hearing** –the public hearing was closed at 7:18 PM.
5. **Motion to adopt the 2021 Budget** – Duerst moved to approve the 2021 utility district budget as presented; second by Wiederhoeft. Motion carried by voice vote.
6. **Adjourn the Commission Meeting** – the meeting was adjourned at 7:20 PM.

*The Town Board of Supervisors serves at the Utility District Commission

Approved:

Teresa Withee
Clerk/Treasurer, Town of Verona