

Town of Verona Financial Sustainability Committee Minutes  
December 10, 2020  
Zoom meeting

Committee members present: Tom Mathies (chair), John Senseman, Doug Wolf

Committee members absent: Julie Bass-Devries, Laura Dreger

Also present: Town Administrator/Planner Sarah Gaskell, Clerk/Treasurer Teresa Withee

Chair Tom Mathies called the meeting to order at 10:02 AM.

1. Agenda approved without objection.
2. Minutes from November 19, 2020 approved without objection.
  - Discussion and possible action: 2021 Financial Sustainability Committee Priorities  
The committee agreed on the schedule below:
    - Tentative 2021 Meeting Topics
      - Jan: 2020 spending vs budget
      - Jan: Incomplete building inspections
      - Jan: Update on file backups and recovery
      - Feb: Senior services
      - Mar: Revised budget line items and categories – part of 5-year budget
      - Mar: Ag use conversion charges
      - Apr: YTD spending vs budget
      - May: Municipal court – next step discussion
      - Jun: Provider for phone system equipment
    - Unprioritized Topics
      - Street sweeping charge for events
      - Special charges/assessments
      - Budget comparison with other towns
      - Systematic fee review
      - Town hall improvements
      - Retaining walls
      - Insurance review
3. Discussion: Committee Updates
  - The Town Board approved fee increases, the contract for deputies, and the 2021 general budget.
  - The Natural and Recreational Areas Committee is discussing solar panels and a management plan for the town hall stormwater pond.
4. Schedule Next Meeting
  - Next meeting will be held January 14, 2021 at 10:00 am.
5. Meeting adjourned at 11:06 AM.

Prepared by Sarah Gaskell/Administrator