

Town of Verona Financial Sustainability Committee Minutes
July 15, 2021, 2:30 PM

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

Committee members absent: Julie Bass-Devries

Also present: Town Clerk/Treasurer Teresa Withee

1. Chair Tom Mathies called the meeting to order at 2:31 PM.
2. Agenda approved without objection.
3. Minutes from May 24, 2021 and June 16, 2021 – approved without objection
4. Discussion: 2021 budget and expenditures through June 30 were reviewed.
5. Discussion: separate revenue fund for American Rescue Plan Act (ARPA) funds.
6. Discussion: eligible uses of ARPA funds was discussed and the town is waiting for further guidance.
7. Discussion: funding and budgets for fire protection and emergency medical services was discussed.
8. Town updates included:
 - a. Valley Road bridge
 - b. Senior services contract with the City of Verona
 - c. Comprehensive plan amendments
 - d. Online payment options
9. Future meeting topics – adding account balances for quarterly review with budget to actual, creating a budget calendar, solar panels and geothermal options for the town.
10. Next meeting will be held August 19, 2021 at 2:30 pm in person
11. Meeting adjourned at 3:37 pm

Approved: January 20, 2022