

Town of Verona Financial Sustainability Committee Minutes  
May 24, 2021, 2:30 PM  
Zoom meeting

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 2:32 PM.
2. Agenda approved without objection.
3. Minutes from January 14, 2021, approved without objection.
4. Discussion and possible action: Process for reviewing disbursements this is a Town Board responsibility and will not be reviewed by this committee.
5. Discussion and possible action: Process for reviewing current year budget quarterly.
6. Discussion and possible action: Process for renaming to "Finance Committee" will recommend change to town board
7. Discussion and possible action: Next step for municipal court. Next step is to have staff discuss with Town of Middleton and City of Verona for options.
8. Committee discussion included:
  - a. New employee
  - b. Town road projects, public works will be meeting tomorrow
  - c. Town Board 2021 Goals, Mathies discussed with committee
  - d. File Backups / Recovery, Vieth consulting backs up all of town data
  - e. Senior Services – no update
  - f. Marty Farm Property Development Concept, this is on the City of Verona website, letters from town have been submitted to the city. Could impact the town financially due to the increased traffic on Shady Oak Lane.
  - g. American Rescue Plan Funding, waiting for guidance from WTA
9. Schedule for future meetings; 3rd Wednesday at 2:30 pm
10. Future meeting topics – July will be next quarterly review, revising budget categories (split town hall operations) get back to a 5 year budget plan (future), update fee structure (was updated in December)
11. Next meeting will be held June 16, 2021 at 2:30 pm in person
12. Meeting adjourned at 3:30 pm

Approved: July 15, 2021