

SPECIAL BOARD MEETING MINUTES

TOWN OF VERONA

October 27, 2018 8:00 a.m.

Town Hall, 7669 County Highway PD, WI 53593-1035

Town Board Members Present: Geller, Maxwell, Dreger, Duerst, Enburg

Other Committee Members Present: Tom Matthias, Doug Wolf,

Absent: None

Staff Present: Arnold, Wright

Also Present: see sign in sheet

1. Call to Order/Approval of the agenda – Mark Geller called the meeting to order at 8:05 a.m. Motion to approve the agenda by Enburg. Second by Dreger. Motion carried.
2. Discussion of draft 2019 general fund budget – Amanda presented the detailed 2019 draft budget and offered to make edits during the conversation. There was extensive discussion of recommending an increase to the levy to be approved at a special Town meeting on November 20th. John Wright ran estimates of how much the levy would have to be raised to cover a deficit of approximately \$150,000 in a budget that contained all the needs/desires of the Town. Ultimately, it was decided that \$150,000 would be removed from the capital road budget and that financing would have to be pursued for large scale projects. It was suggested that staff create a clear list for the public of what costs the Town can control and what ones they can. It was also stressed that Mark Geller should make clear to the public the challenges ahead. A letter from Mark to the public was suggested.
3. Discussion and action re: Resolution 2018-4 Town Board Proposal to Exceed Levy Limits – No action taken.
4. Adjourn – Motion by Duerst. Second by Dreger. Motion carried at 11:08 a.m.

Approved: 11/13/2018

Submitted by: Amanda Arnold, Planner/Administrator