

SPECIAL TOWN BOARD MEETING MINUTES

TOWN OF VERONA

December 26, 2018 3:00 PM

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

Present: Geller, Maxwell, Dreger, Enburg

Absent: Duerst

Staff Present: Arnold, Wright

Also Present: none

1. Call to Order/Approval of the agenda – Mark Geller called the meeting at 3:01 p.m. Motion to approve the agenda by Enburg. Second by Maxwell. Motion carried.
2. Review of 2018 budget to actual figures – Amanda reviewed the budget to actual figures and current account balances. The Town was ending the year with a surplus. Amanda explained only one budget line was short, and that was the one that covers the costs of sheriff patrols. She also noted that with a surplus, it might be appropriate to repay Doug Maxwell for funds he donated to help cover the landscaping at time when the budget was more fluid. There was a brief discussion about how else to allocate surplus funds. Signs, culverts, and acoustic improvements for the hall were mentioned. Amanda suggested that rather than deciding now, the Board could reallocate funds after the audit is complete.
 - Motion on any necessary budget amendments – Motion by Enburg to move \$3,000 from funds that had been previously allocated for a transfer to savings to the line item that covers the costs of services from the Dane County Sherriff's and other municipal court costs and to refund Doug Maxwell \$5000 that he had previously donated to the Town Hall landscaping. Second by Geller. Motion carried.
3. Approval of Payment of Bills – Motion to approve by Enburg. Second by Maxwell. Motion carried.
4. Motion on Ordinance 2018-7 Amending Town of Verona Ordinance Number 2015-2, entitled Chapter 3 Fire Protection and Prevention Code – Amanda explained that an ordinance needs to be amended in the same way that it was adopted, so as a follow up to the previous meeting, Ordinance 2018-7 was drafted to summarize the changes Chapter 3. Motion by Maxwell to approve. Second by Dreger. Motion carried. John Wright joined the group and answered a few more questions.
5. Adjourn – Motion by Enburg. Second by Maxwell. Motion carried at 3:35 p.m.

Approved: 1/8/2019

Submitted by: Amanda Arnold, Planner/Administrator