

SPECIAL BOARD MEETING MINUTES

TOWN OF VERONA

December 28, 2017 2:00 PM

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

Present: Geller, Maxwell, Enburg, Dreger and Duerst

Absent: none

Staff Present: Arnold

Also Present: Tom Mathies

1. Call to Order/Approval of the agenda – Mark Geller called the meeting to order at 2:01 p.m. Motion by Maxwell to approve the agenda. Second by Duerst. Motion carried.
2. Discussion and Action re: establishment of the 2018-2019 Town of Verona Elections Board. Amanda presented a revised list of people who would work on the election and gave a summary of several rules about who can work on elections. Motion by Dreger to approve Resolution 2017-7. Second by Duerst. Motion carried unanimously.
3. Discussion and Action re: purchase of land for the Old PB bridge – Amanda Arnold explained that MSA had been negotiating for land that needs to be purchased for the Old PB bridge construction. A highway easement (.182 acres) and a temporary limited easement (.007) are needed from the DNR and the cost is \$5600. Amanda explained the MSA had sought donation. Not purchasing the land would result in a stalling of the project which is set to go out to bid in this winter and be constructed in the summer of 2018. Motion by Maxwell to approve the purchase. Second by Enburg. Motion carried unanimously.
4. Discussion and Action re: final account balances and budget amendment – Amanda Arnold reviewed the budget item by item and explained that some line items will be tight due but close. An overall surplus is still expected so she requested the authority to move \$15,000 from the surplus to individual line items as needed. Motion by Duerst to approve that authorization. Second by Enburg. Motion carried unanimously.
5. Approval of Payment of Bills – Approval by Enburg. Second by Duerst. Motion carried unanimously.
6. Adjourn – Motion by Maxwell. Second by Dreger. Motion carried at 2:35 p.m.

Approved:

Submitted by: Amanda Arnold, Planner/Administrator