

MINUTES of the
TOWN OF VERONA Utility Commission*
Town of Verona Town Hall
7669 County Highway PD, Verona
February 5, 2019 at 7:30 PM

Commission Members Present: Dreger, Geller, Maxwell, and Duerst
Absent: Enburg
Staff Present: Wright, Arnold, and Barnes

1. **Call to Order/Approval of Agenda** – Chair Geller called the meeting to order at 7:30 PM. The agenda was approved as presented without objection.
2. **Approval of December 5, 2017 Minutes** – Approval of these minutes were missed at the November 13, 2018 Commission meeting. Duerst moved to approve the December 5, 2017 minutes; 2nd Dreger. Motion carried by voice vote.
3. **Amendment of the 2019 Budget to Move \$12,743 in Unused 2018 Funds to Complete Grouting on Manhole #9** – This grouting was budgeted for and scheduled for in 2018, but McCann's has yet to complete the job; they did complete the cleaning and televising budgeted for 2018. Duerst moved to amend the 2019 budget to include the \$12,743 of unused funds from the 2018 budget; 2nd Maxwell. Motion carried by voice vote.
4. **Amendment to the Required Signatures for the Utility District Accounts Held at the State Bank of Cross Plains** – There was a brief discussion regarding whether to include an alternate signer to the Town Chair and the Clerk/Treasurer. It was determined that checks are issued so infrequently from either account that an alternate was not necessary. However, Planner/Administrator Arnold is listed as having permission to continue to move money between accounts on an as-needed basis. Duerst moved to authorize Geller and Wright as signatories on all accounts held at the State Bank of Cross Plains associated with the Town Utility District and that Arnold continue to have the power to move money between accounts; 2nd Dreger. Motion carried by voice vote. Wright will mail back the executed signatory card in the postage-paid envelope; without objection.
5. **Adjourn the Commission Meeting**
The meeting was adjourned at 7:34 PM.

*The Town Board of Supervisors serves at the Utility District Commission

Approved: November 19, 2019

John Wright
Clerk/Treasurer, Town of Verona