

**Town of Verona
Special Town Board Meeting
Monday, December 29, 2014 3:00 P.M.
Verona Town Hall, 335 N. Nine Mound Rd.
Verona, WI 53593**

Present: Combs, Rego, Enburg, Geller
Staff Present: Arnold, Wright
Also Present: None

1. Call To Order – Dave Combs called the meeting to order at 3:12 p.m.
2. Approval of Agenda – Motion to approve by Rego. Second by Geller. Motion carried.
3. Discussion and possible action re: OSPC appointment. Dave Combs volunteered to fill Gregg Miller's spot until his spot is permanently filled after the election. Motion by Geller to appoint Dave Combs. Second by Rego. Motion carried unanimously.
4. Review of Downs Family Trust 2014 Payable 2015 Tax Bill That was Inaccurate Due to Assessor Error with Possible Action to Authorize Payment by the Town of Verona of the Amount Over-Assessed. John Wright explained that Paul Musser had corrected a past error related to Swiggum and Downs Family Trust property split and tax bill in the Town's records, but not in the County's. Thus, tax bills with the wrong value split were produced. To avoid the Down's Family Trust from having to contest an unlawful tax, John requested a motion for the Town cover the over tax amount of \$2440.42 until the issue could be resolved. Motion by Enburg to authorize the expenditure. Second by Rego. Motion carried unanimously.
5. Payment of final bills for 2014. Motion by Rego to approve the bills as presented. Friendly amendment by Combs to include a payment from the general fund to the sewer fund for funds collected for sewer hook up that were included with the building permit fees. Second by Enburg. Motion carried unanimously.
6. Adjourn. Motion by Geller to adjourn at 3:30 p.m. Second by Rego. Motion carried.

Approved: 1/13/2015

Amanda Arnold
Planner/Administrator, Town of Verona