

Town of Verona
Regular Town Board Meeting
Tuesday, April 14, 2020 4:15 PM

Due to the COVID-19 pandemic, the Town of Verona Board of Supervisors will hold its meeting as a teleconference. The Town Board will not meet at Town Hall, 7669 County Highway PD, Verona WI. Members of the public can join the meeting using freeconferencecall.com by calling into the meeting as described immediately below.

Join the meeting via freeconferencecall.com by dialing: 1-978-990-5252 Access Code: 574046

In addition to the public, all Town Board members and staff will also be participating remotely. A brief explanation on how the meeting will be conducted will occur at 4:15 PM. Anyone with questions prior to the meeting may contact the Town at (608) 807-4460 or sgaskell@town.verona.wi.us.

PUBLIC SPEAKING INSTRUCTIONS

For written comments: You can send comments to the Town Board on any matter, either on or not on the agenda, by emailing sgaskell@town.verona.wi.us or in writing to Mark Geller, Town Board Chair, 7669 County Highway PD, Verona WI, 53593.

For public comments: Those wishing to speak during the teleconference MUST register by 4:15 PM in advance of the meeting start time by emailing sgaskell@town.verona.wi.us or calling 608-807-4460. You will be provided information on how your speaking opportunity will be coordinated. Comments will only be accommodated during the Public Comment portion of the meeting.

1. Call to Order/Approval of the Agenda
2. Pledge of Allegiance
3. Public Comment
4. Approval of Minutes from February 26th, March 3rd 2020
5. Discussion and Possible Action on the 2020 Road Maintenance Project
 - Discussion and Action on:
 - a. Award of contract to Scott Construction, Inc. in the amount of \$215,273.02 for chip seal of various roads
 - b. Award of contract to Payne and Dolan, Inc. in the amount of \$77,727.54 for the resurfacing of Cross County Road
 - c. Initiation of agreement with Dane County for pavement striping in the approximate amount of \$7,000
 - d. Authorization of the purchase of new regulatory and warning signs from Decker Supply Company in the approximate amount of \$4,600
6. Discussion and Possible Action to Adopt Resolution 2020-04 Resolution to Express Appreciation to Manfred Enburg for his Service and Contribution to the Town of Verona
7. Adjourn

Per Resolution 2016-2 agendas are posted at the Town Hall and online at www.town.verona.wi.us. Use the 'subscribe' feature on the Town's website to receive agendas and other announcements via email.

Notice is also given that a possible quorum of the Plan Commission and/or Public Works, Ordinance, Natural and Recreational Areas, and Financial Sustainability Committees and could occur at this meeting for the purposes of information gathering only.

If anyone having a qualifying disability as defined by the American with Disabilities Act needs an interpreter, materials in alternate formats, or other accommodations to access these meetings, please contact the Town of Verona Clerk @ 608-845-7187 or jwright@town.verona.wi.us. Please do so at least 48 hours prior to the meeting so that proper arrangements can be made.

Mark Geller, Town Chair, Town of Verona
Posted: