

MINUTES of the
TOWN OF VERONA Utility Commission* and Budget Hearing
Town of Verona Town Community Room
7669 County Highway PD, Verona
November 19, 2019 following the adjournment of the Special Town Board Meeting

Commission Members Present: Mathies, Geller, Maxwell, Enburg, and Duerst
Staff Present: Wright and Barnes
Public Present: none

1. **Call to Order/Approval of Agenda** – Chair Geller called the meeting to order at 8:30 PM. Maxwell moved to approve the agenda as presented; 2nd Duerst. Motion carried by voice vote.
2. **Approve Meeting Minutes from February 5, 2019 and the 2018 Annual Public Hearing and Utility Commission Minutes from November 13, 2018** – Duerst moved to approve the minutes from February 5, 2019 and November 13, 2018; 2nd Maxwell. Motion carried by voice vote.
3. **Presentation of the 2020 Budget** – those in attendance reviewed the 2019 budget compared with the proposed 2020 budget. It was noted that the service charges increased by \$473 to represent the addition of one single family dwelling in the district. The estimated costs for Madison Metropolitan Sewerage District to treat the district's waste increased by \$3,831. No increase to the service charges for customers was recommended.
4. **Close Public Hearing** – with no public in attendance, the public hearing was closed at 8:35 PM.
5. **Motion to Approve the 2020 Budget and Possibly Recommend to the Town Board an Amendment to Ordinance 1991-01 to Adjust the Annual Rates** – Duerst moved to approve the 2020 budget as presented; 2nd Mathies. Motion carried by voice vote.
6. **Adjourn the Commission Meeting** – the meeting was adjourned at 8:35 PM.

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

Approved: 2/22/2020

John Wright
Clerk/Treasurer, Town of Verona