

Town of Verona
Annual Town Meeting Minutes
Tuesday, April 19, 2022

The 2022 Annual Town Meeting was held on Tuesday, April 19, 2022, at the Town Hall, 7669 County Highway PD. Notice for the meeting was provided via the town website as well as posted in the Town Hall.

Board Members present: Chair Mark Geller, Supervisors Tom Mathies, Mike Duerst and Deb Paul

Board Members absent: Dave Lonsdorf

Staff present: Planner/Administrator Sarah Gaskell, Public Works Director Chris Barnes, Clerk/Treasurer Teresa Withee, Office Manager Marilyn Rybowskiak and Road Patrolman Mark Judd

Others: See sign in sheet

1. Chair Mark Geller called the meeting to order at 7:00 PM. He gave an overview of the purpose and tradition of the annual town meeting. He presented the year in review and the 2021 financials and reported that the town remains debt free. Chair Geller recognized staff, board members, committees and commissions for their hard work throughout the year and reviewed the 2022 town board work plan.
2. Motion by Mike Duerst to approve the minutes from the 2021 annual town meeting, second by Deb Paul. Motion carried by unanimous vote.
3. Motion by Tom Mathies to approve November 15, 2022 for the 2023 Levy approval, second by Mike Duerst. Motion carried by unanimous vote.
4. Discussion and Possible Action on matters of interest to town residents:
 - a. Deb Paul stated she spoke with a number of residents during her campaign and their biggest concerns were the availability of high-speed internet and the speed limit on old PB by Wesner Drive. Chair Geller stated that there is a possibility of using ARPA funds to address high speed internet and the town can continue to reach out to the county regarding the speed limit.
 - b. Mike Duerst stated he has served under several town chairs, but he feels that Chair Geller is one of the best he has ever worked with. Motion by Mike Duerst to increase the Board Chair salary by \$500 per year, second by Deb Paul. Motion carried by unanimous vote.
 - c. John Senseman acknowledged Doug Maxwell's many contributions to the town over the years he served on the board and various committees. Chair Geller echoed his sentiment and said he will be missed.
5. Motion by Deb Paul to adjourn the 2022 Annual Meeting, second by John Senseman. Motion carried by unanimous vote; meeting adjourned at 7:38 p.m.

Prepared by: Teresa Withee, Clerk/Treasurer

Approved: