

Town of Verona Financial Sustainability Committee Minutes
Thursday, January 19, 2023 – 2:30 pm

Committee members present: Tom Mathies (chair), Doug Wolf, Laura Dreger
Committee members absent: John Senseman

1. Chair Tom Mathies called the meeting to order at 2:35 PM.
2. Agenda approved without objection.
3. Minutes from December 15, 2022 approved without objection.
4. Levy limit computation was reviewed.
5. Reserve fund policy was reviewed, would like “minimum” removed and a range of 10% to 15% of general fund reserve minus capital.
6. Town updates included:
 - a. Development proposals
 - b. Proposed CTH PD and Country View Road projects
 - c. North Nine Mound Road streetlight
 - d. 2022 Audit
 - e. Trash / Recycle Contract
7. Meeting adjourned at 3:50 pm

Approved: April 20, 2023