Town of Verona Financial Sustainability Committee Minutes Thursday, March 17, 2022 – 2:30 pm

Committee members present: Tom Mathies (chair), John Senseman, Doug Wolf, Laura Dreger Also present: Town Clerk/Treasurer Teresa Withee

- 1. Chair Tom Mathies called the meeting to order at 2:32 PM.
- 2. Agenda approved without objection.
- 3. Minutes from January 20, 2022, with corrections approved without objection
- 4. Review and discussion of General Transportation aids slide presentation reviewing process and calculations.
- 5. Discussion regarding possible uses for ARPA funds.
- 6. Chair Mathies updated the committee on the status of the municipal court.
- 7. Town updates included:
 - a. Fee schedule
 - b. Land use applications
 - c. Land and Subdivision Ordinance
 - d. Building permits
 - e. Road projects
 - f. Purchase of Development Rights (PDR)
- 8. Future meeting topics Five-Year Budget, Budget to Actual Review, Annual Audit, and Vacating Town Roads
- 9. Next meeting will be held May 19, 2022 at 2:30 pm in person
- 10. Meeting adjourned at 3:30 pm

Approved: May 19, 2022