

PROCEEDINGS OF THE DEPARTMENT OF PUBLIC WORKS COMMITTEE

Monday July 20, 2009

5:00 PM

Vernon Town Hall Meeting Room
W249 S8910 Center Drive

Pursuant to the requirements of Section 19.84, Wis. Stats., notice is hereby given of a meeting of the Town of Vernon Department of Public Works, at which a quorum of the Town Board may attend in order to gather information about a subject which they have decision making responsibility. The meeting will be held on July 20, 2009 beginning at 5:00 p.m. at Vernon Town Hall W249 S8910 Center Drive.

Notice of Town Board Quorum. (Committee Chair to announce the following, if a quorum of the Town Board is in attendance at the meeting: Please let the minutes reflect that a quorum of the Town Board is present and that the Town Board members may be making comments under the Public Comments section of the agenda, during any Public Hearing(s) or if the rules are suspended to allow them to do so.)

1. CALL TO ORDER. Committee Chairman Bill Craig called the meeting to order at 5:13 pm.
2. Roll Call. Chairman Bill Craig, Doug Salentine, Jerry Goff, Randy Saddle Leroy Titze, and Ed Moline.
3. MOTION TO OPEN MEETING TO PUBLIC COMMENTS.

MOTION Jerry Goff moved to open meeting to public comments, seconded by LeRoy Titze, motion carried.

No Public Comments:

Motion LeRoy Titze moved to close the meeting to public comments, Seconded by Jerry Goff, motion carried.

4. MISCELLANEOUS MATTERS The following matters will be discussed and possible action taken by the Department of Public Works Committee

- a. Review the purchase of two new route trucks.

The committee discussed the purchase of new trucks and the cost of the maintenance of the two existing trucks. There was discussion on the proposed budget of the vehicles. Bryon Gerick stated the issues with the current trucks.

Motion Jerry Goff moved to table any decision on the two new Town trucks until the next meeting. Seconded LeRoy Titze motion carried.

- b. Discussion of the Towns new storage building.

The committee discussed the different quotes on the new storage building, and the differences between the DPW department putting the building up or having an outside contractor build it. Department of Public Works Director explained what will be happening at the July 29, 2009 public hearing about the new storage building. Safety issues were discussed with the DPW employees building the storage building. The location of the building was discussed.

5. MOTION TO APPROVE PREVIOUS MINUTES
 - a. June 15,2009

Motion Jerry Goff moved to table the minutes from June 15, 2009, seconded by Randy Saddle, motion carried.

6. MOTION FOR ADJOURNMENT

MOTION Chairman Craig moved to adjourn, seconded by Jerry Goff, motion carried.

Meeting adjourned 6:32 p.m.

APPROVED:

As printed ()
With corrections ()

Supervisor Bill Craig, Committee Chairman
Town of Vernon

Date

APPROVED:

Supervisor Bill Craig, Committee Chairperson