

PROCEEDINGS OF THE TOWN OF VERNON ORDINANCE COMMITTEE

Monday, March 28, 2005

4:00 PM to 5:30 PM

At the Vernon Town Hall
W249 S8910 Center Drive

1. CALL TO ORDER. Supervisor Fieber called the meeting to order at 4:21 p.m.
2. ROLL CALL. Present: Terry Klimek, Randy Craig, Bob Bartholomew, Bill Ludwig, Supervisor #1 Glenn Fieber, Floyd Michaels and Clerk Gresch.
3. OPEN MEETING LAW COMPLIANCE CHECK. Supervisor Fieber asked the Clerk if the agenda was properly noticed. Clerk Gresch stated yes.
4. MOTION TO OPEN MEETING TO PUBLIC COMMENTS (Please be advised per Wisconsin Act 123, the Ordinance Committee will receive information from the public for a three minute time period, with time extensions per the Chairperson's discretion, per person; be further advised that after the public comments are completed, the Ordinance Committee may have limited discussion on the information received, however, no action will be taken under public comments.)

MOTION Terry Klimek moved to open the meeting to public comments, seconded by Floyd Michaels, carried by voice vote.

Supervisor Fieber stated public comments are limited to three minutes.

PUBLIC COMMENTS: None

5. MISCELLANEOUS MATTERS. The following actions will be discussed and possible action taken by the Ordinance Committee:
 - a. Discussion of drafting an Outdoor Wood Burning Furnace Ordinance.

Supervisor Fieber stated we all received a draft ordinance from the DNR Committee and stated the Clerk will take over with the procedures. He stated we will only be reviewing outdoor wood burning furnaces. Clerk Gresch read thru the draft DNR Ordinance with the Ordinance Committee. The Committee discussed banning all future furnaces or trying to regulate them and decided they want to regulate them. They also discussed an amount of how many feet they would like outdoor wood burning furnaces from the nearest building on a neighboring property and came to an agreement of 300 feet. The committee also discussed chimney height and came to an agreement of 15 feet above ground surface, which is what the DNR recommends. They also discussed chimney height with close residences, and decided that if there are residences with 500 feet, the chimney height shall be extended as height above the ground surface as the height of the roofs of all residences. The Committee also gave the Clerk of list of questions for the Town Attorney to answer by the next ordinance committee meeting. The questions are as follows:

- How will the committee or Town regulate the existing furnaces?
- Who is going to regulate the furnaces?
- If someone installs a furnace and meets the guidelines, and a subdivision or a house is built next door, then making the furnace illegal, what happens to the furnace?
- Same question, only a shed, or a pool, or anything else that can be built in the backyard.

- Chimney height, what number of feet should be used if the house is more than 500 feet away (section 9.4 of proposed ordinance)

6. MINUTES.

- a. Motion to approve previous minutes.
 - i. February 28, 2005

MOTION **Bob Bartholomew moved to approve the February 28, 2005 Ordinance Committee minutes as printed, seconded by Bill Ludwig, carried by voice vote.**

7. MOTION FOR ADJOURNMENT.

MOTION **Floyd Michaels moved to adjourn, seconded by Randy Craig, carried by voice vote.**

Meeting adjourned at 5:40 p.m.

Gina C. Gresch, CMC
Town of Vernon Clerk
Waukesha County

APPROVED:

As printed ()
With amendments ()

Glenn Fieber, Chairman
Ordinance Committee