



Clerk & Treasurer, 662-2039
Fax, 662-3510
Dept. of Public Works, 662-7785
662-7786
Building Inspection, 662-5355

Vernon Town Hall • W249 S8910 Center Drive, PO Box 309 • Big Bend, WI 53103

AMENDED: February 20, 2008 @ 3:30 p.m.

AMENDED: February 20, 2008 @ 12:45 p.m.

TOWN OF VERNON BOARD OF SUPERVISORS

Thursday, February 21, 2008

6:30 PM

Vernon Town Hall Meeting Room
W249 S8910 Center Drive

1. CALL TO ORDER.
2. PLEDGE TO FLAG.
3. MOMENT OF SILENCE.
4. ROLL CALL.
5. OPEN MEETING LAW COMPLIANCE CHECK.
6. MOTION TO OPEN MEETING TO PUBLIC COMMENTS (Please be advised per Wisconsin Act 123, the Town Board 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 Town Board Supervisors may have limited discussion on the information received, however, no action will be taken under public comments.)
7. REVIEW OF RECENT CORRESPONDENCE.
 - a. Letter from Wisconsin Rural Partners, Inc. Regarding 2008 Wisconsin Community Leadership Award.
 - b. Letter from Wisconsin Rural Partners, Inc. Regarding 2008 Wisconsin's Top Rural Development Initiatives.
 - c. Letter from Big Bend/Vernon Fire Department Regarding Donation List of Obsolete Equipment.
 - d. Letter from Attorney Macy Regarding 2008 Wisconsin Towns Association District Meeting
 - e. Memo from the State of Wisconsin Government Accountability Board Regarding Making Polling Places Fully Accessible for Disabled Individuals.
 - f. Park and Recreation Donation Information Regarding Rugby Concession Stand Renovation.
 - g. Letter from Time Warner Cable Regarding Hang Tough Video Contest.
 - h. Letter from Virchow Krause & Company regarding the follow-up on Heightened Security Measures.
8. MISCELLANEOUS MATTERS. The following matters will be discussed and possible action taken by the Town Board:
 - a. ***Appoint Deputy Clerk I / Finance Jamie Nelson as Town Clerk effective January 21, 2008, to fill the Elected Clerk's term to April 7, 2009.***
 - b. ***Adoption of heightened security measures as recommended by the Town Auditors.***
 - c. ***Advertise and Post for Town of Vernon Interim Clerk's position through 2009 Spring Election in area newspapers.***
 - d. Recommendation from the Park and Recreation Committee to hire two part-time Recreation Director Assistants for Town Board approval.
 - i. Lyndsey Marie Hessil
 - ii. Ellen Schwartz
 - e. Re-approval of Certified Survey Map for Marty Rozeski, originally

approved by the Town Board on 11-1-07, subject to all Planner, Engineer and Attorney conditions.

- f. Operator's License for the following person:
 - i. Jeffrey Nevin

9. ANNOUNCEMENTS. The following individuals will be given the opportunity to make announcements at the meeting in regards to activities they have undertaken since the last meeting on behalf of the Town, future activities and citizen contacts. It is not contemplated that these matters will be discussed or acted on but referrals to the appropriate committees and/or individuals will be made.

- a. Town Board, Department of Public Works Director, Town Clerk, Town Treasurer and Building Inspector.

10. REPORTS. Information on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.

- a. Building Inspection-Monthly Building Inspection Report (if applicable)
- b. D.P.W. Committee
- c. Fire Department
- d. Ordinance Committee
- e. Park & Recreation Committee
- f. Plan Commission
- g. Public Health & Safety
- h. School Board
- i. SE WI Fox River Commission
- j. Treasurer's Monthly Report
- k. Village of Big Bend Agendas & Minutes
- l. Village of Mukwonago Agendas & Minutes
- m. Big Bend Vernon Fire Board Agendas & Minutes
- n. Big Bend Vernon Fire Commission Agendas & Minutes
- o. County Board Supervisor(s)
- p. Stormwater Utility Appeals and/or Credits

11. FINANCES.

- a. Motion to approve Accounts Payable.
- b. Motion to recognize Manual Checks.

12. MINUTES.

- a. Motion to approve previous minutes.
 - i. January 17, 2008 Town Board
 - ii. January 31, 2008 Town Board Closed Session
 - iii. February 4, 2008 Town Board Closed Session
 - iv. February 11, 2008 Town Board Closed Session

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14. MOTION FOR ADJOURNMENT.

APPROVED:



Brian Paff, Chairman

** Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request service, contact Town Clerk Gina Gresch at 662-2039. For TTY service, call 662-2039.

** It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any other governmental body except the Town Board of Supervisors.