

PROCEEDINGS OF THE TOWN OF VERNON BOARD OF SUPERVISORS

Thursday, June 7, 2007

6:30 PM

Vernon Town Hall Meeting Room

W249 S8910 Center Drive

1. CALL TO ORDER. Chairman Brian Paff called the meeting to order.
2. PLEDGE TO FLAG. Town Board recited the Pledge of Allegiance.
3. MOMENT OF SILENCE. Town Board had a moment of silence.
4. ROLL CALL. Chairman Paff, Supervisors Ludwig, Finch, Tylinski, Reilly, Deputy Clerk Nelson and Department of Public Works Director Salentine. Clerk Gresch has an excused absence.
5. OPEN MEETING LAW COMPLIANCE CHECK. Chairman Paff asked the Deputy Clerk if the agenda was properly noticed. Deputy Clerk Nelson stated yes.
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.)

MOTION Supervisor Tylinski moved to open the meeting to public comments, seconded by Supervisor Ludwig, carried by voice vote.

Robin Faust – S75W23800 Vernon Hills Drive stated Chairman Paff asked her to be on the Fire Board. She stated that since then, she has been harassed by the Journal Sentinel because of Julie Bauer. Robin stated that Chief Buchholtz sent out an e-mail regarding her appointment. Ms. Faust stated it read "the Fire Board needs to move quickly to get someone else." Ms. Faust stated that the board members should be asking the Chief why he would have a problem with her. She stated she has never worked under him, she left the Fire Department on good terms and that she supported him being appointed Chief. She asked what is the Chief afraid that I will do if on the board. She stated that she is one person, one person out of eight. Ms. Faust named the Fire Board members that do not have a problem working with her. She promised that if she is appointed, she will do her homework and not only look over the well being of the Fire Department but most importantly the citizens of both the Town of Vernon and the Village of Big Bend. Chairman Paff thanked Ms. Faust for her statement.

Phil Mainwaring – W225S6535 Guthrie Dr stated that the board has the RFP proposal on the agenda and that he would like to caution them again on making too many changes with the professional services. He stated that when he was developing his subdivision there was a change in professional services. That caused a learning curve that somebody has to pay for. He stated that the new professional services representative has to get acquainted to the Town's procedures. He stated the knowledge that the current professional services help move items along. The board members thanked him for his comments.

Supervisor Reilly stated that he would like to make a point of privilege. Chairman Paff read Supervisor Reilly the point of privilege definition and asked him if this is what it pertains to. Supervisor Reilly stated that it does.

Supervisor Reilly stated that on November 17, 2005, Chairman Paff, then a Supervisor at a Vernon Town Board meeting, stated that there was a flyer sent out around town by a resident. That resident's name was Joe Reilly. Supervisor Paff said that the flyer stated that there were homes that had had their assessments lowered because of a racetrack constructed by Christopher Gorenc on Skyline Avenue. Supervisor Paff further stated that this should never have been done based on what the neighbors said to Assessor Calvin Magnan. This was only Supervisor Paff's opinion, and not the truth. Chairman Kunert in response to Supervisor Paff's statement said that he would talk to the Assessor, and what followed was a letter, dated November 28, 2005, to the Vernon Town Board, Planning Commission, and Ordinance committee stating: "There was an intentional effort to distort the facts regarding the operation of this "racetrack." The Assessor went on to say that "any potential effect that the "racetrack" may have on property valuation is merely speculative." Supervisor Reilly stated he recently asked Assessor Calvin Magnan why that letter was written, and he responded that "someone in the office told me to." I told him this letter was used on several occasions to question the integrity and character of my neighbors and me.

On March 15, 2007 at the Vernon Town Board meeting this letter was used as the basis for Christopher Gorenc alleging that Mr. Thomas Bird, a candidate for Vernon Town Chairman at the time “had been given a tax relief due to deception and devaluation to his property being on (next to) a race track that never existed.” Supervisor Reilly passed out a map to the board members. **Deputy Clerk Note: The map is attached to the minutes.** He stated the map is an aerial photograph of Mr. Thomas Bird’s property taken by the United States Department of Agriculture in the summer of 2005 which shows the Gorenc racetrack. Supervisor Reilly read a letter from Calvin Magnan to himself into the record:

This letter is being sent as a follow up to our Open Book meeting at the Town Hall. Our conversation concerned the affect of a motorcycle racetrack on the surrounding property valuations. During the 2005 Open Book meetings I met with several property owners with concerns regarding the proximity of their property to a heavily used track. I made reductions in the assessed improvement valuations for those properties that were in close proximity to that racetrack.

This type of influence on property values is called external obsolescence. This “external obsolescence” refers to a situation that effects a property’s valuation from a neighboring property. The best example of this that I have experience with would be a home that abuts a landfill. The landfill has a detrimental effect on the valuation of that home. At the time of sale I generally see a ten to fifteen percent reduction in sale price when compared to home sales throughout the rest of the Town.

It is my understanding that the track operation has ceased. Subsequently, the assessed improvement valuations have been restored for the 2007 assessments. If the activities at the racetrack resume, the assessed valuations will need to be reviewed and adjusted. If you have any questions or are in need of any additional information please feel free to contact me at (262)542-3332.”

Supervisor Reilly also stated that the Assessor did not believe that his neighbors and I had lied or deceived him in seeking relief from this nuisance and annoyance. If he had, the Assessor would have revoked the reductions. He only restored the assessed improvement valuations last month when he understood that the track operation had ceased. Supervisor Reilly asked if the assessor was intimidated; what was said to him and by whom and when; and there were intimidation, would it constitute misconduct; Supervisor Reilly stated elected officials are to my knowledge not allowed to impede any official, such as an assessor, from performing his or her duty nor can they “induce any official to alter information thereby impairing its integrity for use” in an official communication “that may later be used in an official proceeding.” Supervisor Reilly stated at present, the Town Board has a similar situation facing it on Knoll Drive. Let’s hope the Town Board and the Ordinance Committee will not waste any time in dealing with this issue.

7. REVIEW OF RECENT CORRESPONDENCE.

- a. 4-16-07 Big Bend Vernon Fire Board Minutes.

Chairman Paff stated this is for the Town Board’s reading pleasure.

- b. 5-21-07 Big Bend Vernon Fire Board Agenda.

Chairman Paff stated this is for the Town Board’s reading pleasure.

- c. Big Bend Vernon Fire Board Financial Statement.

Chairman Paff stated this is for the Town Board’s reading pleasure.

- d. Letter from Attorney Macy regarding Fire Board Polices and Procedures.

Chairman Paff stated this is for the Town Board’s reading pleasure. Chairman Paff directed Deputy Clerk Nelson to look into the attached paperwork that is stated in the letter but not in the packet.

- e. Letter from Attorney Macy regarding recent case law concerning closed meetings.

Chairman Paff stated this is for the Town Board's reading pleasure.

- f. Letter from Attorney Macy regarding Smart Growth Plan review.

Chairman Paff stated this is for the Town Board's reading pleasure.

Supervisor Finch asked Chairman Paff if the Smart Growth Plan follows what the county has. Chairman Paff stated yes. Chairman Paff reviewed the process with the board.

- g. Letter from resident regarding Fight for Water.

Chairman Paff reviewed over the letter to the board and explained how this process works. The board brought up other water options. The board suggested that the Town put a letter together also. Chairman Paff asked that the Deputy Clerk look into putting a letter together.

- h. Letter from Attorney Macy re interview questions for the Fire Commission.

Chairman Paff reviewed the letter to the board. He stated that the Fire Commission is still in process of working on interview guidelines.

- i. Memo from Clerk's Office regarding Clerk's Office school schedule for the summer.

Chairman Paff stated this is for the Town Board's reading pleasure.

- j. Feedback from website regarding Robin Faust appointment to Big Bend Vernon Fire Board.

Chairman Paff stated this feedback was from Julie Bauer to reconsider this appointment and read the letter to the board.

Chairman Paff stated that there were two additional correspondences for the Town Board's reading pleasure.

- 8. MISCELLANEOUS MATTERS. The following matters will be discussed and possible action taken by the Town Board:

- a. Operator's License for the following people:
 - i. Jim Hunn

Chairman Paff clarified with the Deputy Clerk the operator license process. Deputy Clerk Nelson explained the process to the board.

MOTION Supervisor Finch moved to approve the Operator's License for Jim Hunn, seconded by Supervisor Tylinski, carried by voice vote.

- ii. Renee Martinez

MOTION Supervisor Finch moved to approve the Operator's License for Renee Martinez, seconded by Supervisor Ludwig, carried by voice vote.

- b. General Use Permit to allow alcohol in Town Hall Park & Heather Ridge Park for the Danny Lepak Memorial Association Baseball Tournament.

MOTION Supervisor Ludwig moved to approve the General Use Permit to allow alcohol in Town Hall Park & Heather Ridge Park for the Danny Lepak Memorial Association Baseball Tournament from June 22, 2007 through June 24, 2007, seconded by Supervisor Finch, carried by voice vote.

- c. Reapproval of the Final Certified Survey Map for Marty Rozeski previously approved on 4-5-07, subject to all Planner, Engineer and Attorney conditions.

MOTION Supervisor Finch moved to reapprove the Final Certified Survey Map for Marty Rozeski previously approved on 4-5-07, subject to all Planner, Engineer and Attorney conditions, seconded by Supervisor Ludwig, carried by voice vote.

- d. Mary Sipek Certified Survey Map foundation soils certification.

Supervisor Finch asked if they have met all requirements. Chairman Paff read over the letter and stated they have met all requirements.

MOTION Supervisor Finch moved to approve the Mary Sipek Certified Survey Map foundation soils certification, seconded by Supervisor Tyliniski, carried by voice vote.

- e. Class A Beer, Liquor and Cigarette License for the 2007-2008 licensing year for Kenneth Cerny d/b/a Cerny's Midway Market.

Supervisor Finch informed the board of Mr. Cerny's ticket to selling to a minor on the paperwork that was provided in the packet.

MOTION Supervisor Ludwig moved to approve the Class A Beer, Liquor and Cigarette License for the 2007-2008 licensing year for Kenneth Cerny d/b/a Cerny's Midway Market, seconded by Supervisor Finch, carried by voice vote.

- f. Class A Beer and Liquor License for the 2007-2008 licensing year for Jim Hunn d/b/a New Era Marketing, LLC.

MOTION Supervisor Finch moved to approve the Class A Beer and Liquor License for the 2007-2008 licensing year for Jim Hunn d/b/a New Era Marketing, LLC, subject to be in compliance with the Fire Department, seconded by Supervisor Tyliniski carried by voice vote.

- g. Class B Beer, Liquor and Cigarette Licenses for the 2007-2008 licensing year for:
 - i. Frederick L Millies d/b/a Edgewood Golf Course, Inc.

MOTION Supervisor Finch moved to approve the Class B Beer, Liquor and Cigarette Licenses for the 2007-2008 licensing year for Frederick L Millies d/b/a Edgewood Golf Course, Inc., seconded by Supervisor Tyliniski, carried by voice vote.

- ii. Kim Hallenbeck d/b/a It Ain't Heaven

MOTION Supervisor Tyliniski moved to approve the Class B Beer, Liquor and Cigarette Licenses for the 2007-2008 licensing year for Kim Hallenbeck d/b/a It Ain't Heaven, seconded by Supervisor Ludwig, carried by voice vote.

- iii. William Patch d/b/a MorningStar Golfer's Club

MOTION Supervisor Ludwig moved to approve the Class B Beer, Liquor and Cigarette Licenses for the 2007-2008 licensing year for William Patch d/b/a MorningStar Golfer's Club, seconded by Supervisor Finch, carried by voice vote.

- h. Class B Beer & Liquor License for the 2007-2008 licensing year for:
 - i. Julie Beronja d/b/a Jimmy Wade's Heaven City Restaurant

MOTION Supervisor Tylinski moved to approve the Class B Beer & Liquor License for the 2007-2008 licensing year for Julie Beronja d/b/a Jimmy Wade's Heaven City Restaurant, subject to payment of the Class B Beer & Liquor License, seconded by Supervisor Finch, and carried by voice vote.

- ii. Craig Hein d/b/a Vernon Valley Golf Course

MOTION Supervisor Ludwig moved to approve the Class B Beer & Liquor License for the 2007-2008 licensing year for Craig Hein d/b/a Vernon Valley Golf Course, seconded by Supervisor Tylinski, carried by voice vote.

- iii. Wayne & Donna Slawson d/b/a Longnecks Brew Pub

MOTION Supervisor Finch moved to approve the Class B Beer & Liquor License for the 2007-2008 licensing year for Wayne & Donna Slawson d/b/a Longnecks Brew Pub, seconded by Supervisor Ludwig, carried by voice vote.

Chairman Paff asked the board if they had concerns for Deputy Briesemeister. Supervisor Finch asked for an update on the ATV activity on Knoll Drive. Deputy Briesemeister stated that they are keeping a close eye on this and it has been quiet for now. Chairman Paff thanked him for coming to the meeting.

- i. Town of Vernon Plan Commission Membership, specifically relating to the number of Elected Officials being on the Plan Commission.

Supervisor Reilly stated historically we have always had two elected officials on the Plan Commission. He stated he is not favor of having only one elected official on Plan Commission. He stated this goes against the democratic spirit. Supervisor Finch stated the elected officials are not being elected onto the Plan Commission. Supervisor Reilly stated he has spoken to prior supervisors and not a single one thought it was a good idea to reduce the number of supervisors on the Plan Commission. He stated the elected official is most directly responsible to the public. Supervisor Reilly stated it took an entire year for the Ordinance Committee to come up with an outdoor furnace ordinance but, within three weeks there is the makings of this ordinance itself. He stated the subject to the will of the people is through the elected officials. He stated the board should establish that a minimum of two elected officials be on Plan Commission.

Chairman Paff stated he has a good Plan Commission right now with the current members. He stated that according to the law he can have a Plan Commission like this. Supervisor Reilly stated this does not follow history. Chairman Paff stated he does not want to change the ordinance. The board continued to discuss the options on having two elected officials on Plan Commission. Chairman Paff asked if there were any more comments from the board. Chairman Paff thanked Supervisor Reilly for his comments.

- j. Resignations of the following people:
 - i. John Maney from the Big Bend Vernon Fire Board

Chairman Paff read John Maney's certificate of appreciation and thanked him for his service.

MOTION Supervisor Ludwig moved to accept the resignation of John Maney from the Big Bend Vernon Fire Board seconded by Supervisor Tylinski, carried by voice vote.

- ii. Chairman Brian Paff from the DPW Committee

MOTION Supervisor Finch moved to accept the resignation of Chairman Brian Paff

from the DPW Committee seconded by Supervisor Ludwig, carried by voice vote, with one abstention, by Chairman Paff.

- iii. Jerry Goff from the DPW Committee and Public Health & Safety Committee
Chairman Paff read this appreciation certificate to the board and thanked him for his service.

MOTION Supervisor Finch moved to accept the resignation of Jerry Goff from the DPW Committee and Public Health & Safety Committee seconded by Supervisor Tylinski, carried by voice vote.

- k. Ordinance No. 2007-04, An Ordinance to Repeal & Recreate Chapter 9 of the Code of the Town of Vernon Regarding Boards, Commissions and Committees.

Chairman Paff stated that this was really just a clean up for documentation and Clerk Gresch has put this together and that Attorney Macy has reviewed the contents. He stated that this is just a formality.

MOTION Supervisor Reilly moved to adopt Ordinance No. 2007-04, An Ordinance to Repeal & Recreate Chapter 9 of the Code of the Town of Vernon Regarding Boards, Commissions and Committees subject to changing the verbiage in Section 9-2, Plan Commission, that two of the seven Plan Commission members be elected officials, motion fails for lack of a second.

MOTION Supervisor Finch moved to adopt Ordinance No. 2007-04, An Ordinance to Repeal & Recreate Chapter 9 of the Code of the Town of Vernon Regarding Boards, Commissions and Committees as submitted, seconded by Supervisor Ludwig, carried by roll call vote.

ROLL CALL VOTE

Chairman Paff	YES
Supervisor Ludwig	YES
Supervisor Finch	YES
Supervisor Reilly	NO
Supervisor Tylinski	NO

- I. Appointments of the following people:
 - i. Carol Annonson to the Public Health & Safety Committee, for a three year term, term ending May 31, 2010.

Chairman Paff stated Carol Annonson is an excellent person to represent and will be an asset to the committee.

MOTION Supervisor Finch moved to appoint Carol Annonson to the Public Health & Safety Committee, for a three year term, term ending May 31, 2010 seconded by Supervisor Tylinski, carried by voice vote.

- ii. Al Kunert to the DPW Committee, for a three year term, term ending May 31, 2010.

Chairman Paff stated he asked Al Kunert to be on this board because he was not getting any responses.

MOTION Supervisor Finch moved to appoint Al Kunert to the DPW Committee, for a three year term, term ending May 31, 2010, seconded by Supervisor Tylinski, carried by voice vote.

- iii. Supervisor #2 Mark Tylinski to the DPW Committee, for a three year term, term ending May 31, 2010.

MOTION Supervisor Finch moved to appoint Supervisor #2 Mark Tylinski to the DPW Committee, for a three year term, term ending May 31, 2010 seconded by Supervisor Reilly, carried by voice vote, with one abstention by Supervisor Tylinski.

- iv. Robin Faust to the Big Bend Vernon Fire Board, for a three year term, term ending May 31, 2010.

Supervisor Reilly stated he has some questions and he had a packet for the Town Board. Supervisor Reilly read a letter from the State of Wisconsin Department of Justice and articles from Mukwonago Chief and Journal Sentinel into the minutes:

State of Wisconsin Department of Justice

During the summer of 2004, you were in touch with this office, in addition to local law enforcement agencies, to make various complaints concerning open meeting practices of the Big Bend Fire Board (" Fire Board"). Waukesha County District Attorney Paul Bucher declined to prosecute the Fire Board for violation of the Open Meetings Law. I am now writing to give you a report on the results of our review of the information in your complaint. A copy of this letter will also be sent to District Attorney Bucher.

Your open meetings complaint appears to center around the appropriateness of the Fire Board's discussion of bonus and/or salary increases for Deputy Chief Todd A. Bluhm and Secretary Treasure Julie Bauer at the April 19, 2004, meeting. We agree with District Bucher that actions of the Fire Board do not violate the Open Meetings Law. We will not pursue further investigation of this matter because it appears the notice provided on the agenda adequately describes the subject matter that was contemplated to be considered in closed session.

You provided a copy of the agenda which reads: "Motion to go to Closed Session pursuant to Section 19.85 (1) (c) Wisconsin Statutes, considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically to discuss employment and Fire Chief issues." The notice provision in Wis. Stat. 19.84 (2) requires that if the chief presiding officer or the officer's designee knows at the time he or she gives notice of a meeting that a closed session is contemplated the notice must contain the subject matter to be considered in closed session. Previous Attorney General opinions indicate that notice must contain the specific nature of the business, as well as the exemption(s) under which the chief presiding officer believes a closed session is authorized. 66 Op. Att'y Gen. 98 (1977)

The notice provided here clearly specifies the exemption under which closed session was authorized. Furthermore, we have determined that the notice adequately describes the nature of the business by specifying that "employment and Fire Chief issues" would be discussed. Where discussion of employment, promotion, or compensation of any public employee is to be considered, governing case law provides that notice which does not state with specificity the names of such public employees is not automatically deemed insufficient to proceed with discussions in closed session. For example, a court held that a notice to convene in closed session "to conduct a hearing to consider the possible discipline of a public employee was sufficient under the Open Meetings Law. *State ex rel. Schaeve v. Van Lare*, 125 Wis. 2d 40, 47, 370 N.W. 2d 271 (Ct. App.1985).

Under the circumstances, I think it unlikely that a court would hold that such notice provided by the Fire Board was insufficient to discuss pay increases for the Deputy Chief and Secretary Treasurer. This does not mean that your concern is not a valid one. I

routinely advise local officials to err on the side of providing the most complete notice of their actions so that the public can participate fully in the process, however, the law simply does not require local officials to state – with the level of specificity you desire – the nature of business to be discussed where an exemption authorizes closed session. I would recommend to you and to local officials in your area the Department of Justice's Open Meetings Compliance Guide. It is a comprehensive review of the requirements of the law and provides a good summary of our office's enforcement perspective. A free copy can be downloaded from the Department's website at www.doj.state.wi.us.

Thank you for this matter to the attention of the Public Integrity Unit.

Excerpted from the Bit O' Blarney column written by Jim Flaherty

"Cheers and Jeers to several local, statewide issues Jeers – To Vernon Town Board members for the way they mishandled the removal of joint fire board chairman Diane Herried, and their subsequent refusal to admit any wrong doing or attempt to rectify the situation in light of new information and a public plea by Herried to clear her name. Herried does have strong opinions and is not afraid to go off on those who disagree with her (including me), but that does not justify the town board's refusal to acknowledge its mistakes. When the state Department of Justice and Waukesha County District Attorney agreed that Herried and the fire board did not, in fact, violate the state's open meetings law as alleged in the town's reasoning for removing Herried, the board owed her an apology or at least a better explanation. None has ever come, and the board apparently has no plans to bring the issue back to the table for discussion. Shame on Vernon for swiftly convicting one of its most loyal and long-time volunteers before proving its allegations of wrong doing, and then failing to own up to its mistakes. There actions and "in-actions" with regard to Herried are both indefensible and inexcusable."

**Wednesday, June 6, 2007
Milwaukee Journal Sentinel**

Vernon – A woman who just two years ago called the Big Bend/Vernon Fire Board an obstacle and asked that it be disbanded is seeking a position on that Board. The Vernon Town Board is scheduled to take action Thursday on the appointment of Robin Faust to a three-year term on the board. Faust said Tuesday that she no longer wants the Fire Board disbanded since it has changed dramatically. "They've got procedures in place that the Town Board has been asking for years," she said. Town Chairman Brian Paff named Faust to the position based on the recommendation from former Town Chairman Alan Kunert. Paff contends that no one else came forward with a recommendation to fill the position during the three week search. "Now the names are coming," he said. Paff said he will not back down from the nomination, saying it's up to town supervisors to make the final decision. Faust said, "If they don't want me on the board that's their problem, and they don't have to vote me in." Fire Board Secretary Julie Bauer provided the only feedback on the town's Web site on the Faust appointment. She is asking that the appointment of Faust be reconsidered. The Board has been working really hard to maintain a level-headed approach to all the work that is connected to this Fire Department," Bauer wrote. In a telephone interview Tuesday, Bauer said that the board has been working fine since the controversy of 2004 and 2005 and doesn't need those conflicts to resume. Bauer accused Faust of sitting on a letter for six months that cleared the former board chairman and the Fire Board of an Open Meetings Law violation. Faust filed a complaint in 2004 with then-District Attorney Paul Bucher and the Wisconsin attorney general's office, contending the board, then under Chairman Diane Herried, violated the state's open meeting law. Bucher cleared the board, but while waiting for a decision by state officials the town removed Herried. A state Justice Department official said the department notified Faust by letter just weeks after Herried

was removed that the Fire Board did not violate the law. But Faust never advised town officials that the state had cleared Herried and the fire board to town officials. Faust said Tuesday she doesn't remember the letter. Faust, a former Fire Department employee, quit the department shortly after the sudden death of Chief Larry Zander, 54, in December 2003. Faust contends that she promised Zander while he was in the hospital that she would work to keep the department together. She concluded initially the fire board was an obstacle and asked in 2004 that it be disbanded."

Supervisor Reilly asked Chairman Paff the following list of questions in regards to appointing Robin Faust to a position on the Big Bend / Vernon Fire Board:

1. Would you please tell us who recommended Ms. Robin Faust for a position on the Fire Board and why?
2. Does Ms. Faust have your recommendation and blessing for a position on the Fire Board?
3. What are Robin Faust's credentials for the post?
4. Chairman Paff ... Are you aware that in 2004, Ms. Faust told the Vernon Town Board that she wanted the Fire Board disbanded?
What is your opinion about that?
5. Are you aware of the allegations and accusations made by Ms. Faust against the Fire Board and specifically Diane Herried in regards to violating the Open Meetings Law? If so, would you kindly fill in the present Board and the residents who are listening to this broadcast.
6. On October 8, 2004, without any discussion the Vernon Town Board removed Diane Herried from her voluntary position that oversees the Big Bend/Vernon Fire Department. Town Chairman Alan Kunert said the decision was based on the possible open meetings violations. On October 29, 2004, the Wisconsin Department of Justice stated that it informed Ms. Faust by letter that it had exonerated Diane Herried from any wrong doing in regards to an Open Meetings Law violation. The Town Board claims that it was not informed of the Wisconsin Department of Justice's decision until a Milwaukee Journal-Sentinel reporter by the name of Jacqueline Seibel reported it in an article published on April 21, 2005. That's six months later. Did Robin Faust share the contents of the letter exonerating Diane Herried with you or any Board member? If, so, when? If not, and having been one of the five Town Board members that voted for her removal, have you ever posed that question to Ms. Faust? If not, why not?

Chairman Paff responded to question one stating that Al Kunert gave the recommendation because he had asked him if he knew of anyone who would sit on the board because no one else was coming forward. Supervisor Reilly stated that as of June 4, 2007, he had given Chairman Paff two names, John Schlessinger and Diane Herried and Supervisor Reilly stated Chairman Paff is not taking any names. Chairman Paff stated that is correct.

Chairman Paff responded to question two stating yes, the number one reason is because she stepped forward when he needed the position filled knowing that she going to go through this inquisition and that she did not want to cause any problem but if he wanted her to sit on the board she would.

Chairman Paff responded to question three stating Robin Faust has served on the Fire

Department for several years. He stated that she knows the operations of the department.

Chairman Paff responded to question number four stating that at that time there was a big conflict on Fire Board. He stated that the Fire Board was not working the way it was supposed to be. Supervisor Reilly asked Chairman Paff if that was his opinion. Chairman Paff stated that was the Town Board's opinion not his opinion.

Chairman Paff responded to question number five stating yes he is aware this. He stated he was on the board when all this occurred. He stated Diane Herried was not removed because of the open meetings law violation. He stated it had nothing to do with the violation because it was still being investigated so that was not an issue. Supervisor Reilly stated that he has read everything he could and would like an explanation. Chairman Paff stated there were a number of reasons. Supervisor Reilly stated that he would like specifications. Chairman Paff stated he can look back at the minutes. Supervisor Reilly stated that he has looked and can only find that one reason. Chairman Paff stated that the violation had nothing to do with her removal and wanted that clarified to the public because he is making the public think this.

Supervisor Finch responded to question six stating to Supervisor Reilly that he is making assumptions and accusing that the removal was done on just the open meetings law violation. Supervisor Reilly stated he would like to know more of the reasons. Chairman Paff stated none of the Town Board members were aware of the letter. He stated that the discussion was over and that the removal would not be on the open meetings violation law because it was still in process. The board discussed the irrelevancy of the questioning of Chairman Paff. Supervisor Tyliniski asked if anyone had received phone calls about the appointment. Supervisor Finch stated he has and would like this item tabled to further gather more information. Chairman Paff and Supervisor Reilly discussed the question.

MOTION Supervisor Finch moved to table the appointment of Robin Faust to the Big Bend Vernon Fire Board, to the June 21, 2007 Town Board meeting, seconded by Supervisor Ludwig, carried by voice vote.

Chairman Paff stated Robin Faust is the only person that offered to take the position. He stated Clerk Gresch put a deadline to apply for this position per his recommendation and that she posted this in the posting areas, Channel 25 and the website. He stated he had contacted Fire Board President Marilyn Gauger in regards to Robin Faust being on the board and if she would have a problem with this. He stated that she did not, but asked him to give her a couple of days because Mike Doble may have a couple of possible board members. He stated that he did not hear from her in three weeks. Chairman Paff stated that he contacted Clerk Gresch to have Robin Faust added to the June 7 agenda. He stated after she was added to the agenda he received an e-mail from Fire Board President Marilyn Gauger requesting him to wait on the appointment. He also received an e-mail from the Fire Department then an e-mail from Julie Bauer requesting him not to appoint Robin Faust. Chairman Paff stated he is concerned that the Fire Department and Julie Bauer is telling him who to appoint to oversee them. He stated that he thinks that the Fire Department and Julie Bauer have anything to do with this appointment to the Fire Board. He stated he does not want the politics in this recommendation. He stated he is looking for someone that is not pro fire department but someone who is looking out for the Town's interest only. This is why he is proceeding forward with the Robin Faust appointment. Supervisor Finch thanked him for his explanation.

m. Town of Vernon Boards, Commissions and Committees sheet.

Chairman Paff stated he and Clerk Gresch put the spreadsheet together.

MOTION Supervisor Finch moved to approve the Town of Vernon Boards, Commissions and Committees sheet, as a means of tracking committee member terms with changes,

seconded by Supervisor Tylinski, carried by voice vote.

- n. Enlarge notification area for Waukesha County and Town of Vernon public hearing notices from 300 to 600 feet.

Supervisor Reilly stated Attorney Macy and Planner Turk both advise not to exceed statutory notification/posting requirements so the town is not responsible for not notifying certain people that could be affected by an item(s) on the Plan Commission agenda. If the town misses an address due to human error, that person could make an issue of the town being responsible for that person not being notified. Also, we already post in six public places: inside the Town Hall, outside the Town Hall, Citizens Bank of Mukwonago – Vernon Branch, Big Bend Post Office, and both posting boards at Fire Station #2 & #3. Agendas are also posted on Channel 25 and the website, but those are not official posting places. On June 4, 2007, we put verbiage on Channel 25 about where the agendas are posted around town so everyone is aware of where they can find them.

Alternatives to only posting:

- Start an agenda email list. People can sign up with their email address to have all agendas created, be emailed to them for no cost.
- Start a paper mailing list. People can sign up with their mailing address to have all agendas created be mailed to them, for a cost to be determined by a resolution adopted by the Town Board.
 - Example: postage costs 41 cents, mailing label costs 8 cents, and envelope and letterhead costs 10 cents for a total mailing cost of 59 cents.
 - If this is done, how to people pay? Do they prepay? Do we invoice them? Keeping track of how much people owe us for mailing agendas could become very cumbersome. Though possible we could start a mailing list would be financially prohibitive for most people. At a minimum it could cost \$43 a year to have agendas mailed to you.

MOTION Supervisor Finch moved to approve enhancing notification to be added to the Community Access Channel 25 and the Town of Vernon website seconded by Supervisor Tylinski, carried by voice vote.

- o. Set rotation schedule for Requests for Proposals (RFP).

Supervisor Finch stated normally there is no schedule and there is no set rotation. He asked for clarification on this schedule. Supervisor Ludwig stated he feels this should not be mandatory. He stated if a bid came in lower how can the board justify to the public if they go with the higher bid. Chairman Paff stated this schedule is for a reminder and that the board will just take a look at that specific proposal and then decide if they would like to look into a different proposal. The board continued to discuss the reasoning why to and not to have a schedule. Supervisor Finch stated he would like the motion to state that the proposals show a “true value.” The board decided to look into the correct wording for this and that we ask Attorney Macy.

Deputy Clerk note: Fire Chief Buchholtz arrived at 8:16 p.m.

MOTION Supervisor Tylinski moved to table the approval of the rotation schedule for Requests for Proposals (RFP) to the June 21, 2007 Town Board meeting seconded by Supervisor Finch, carried by voice vote.

- p. Authorize Recreation Department to have a credit card.

Supervisor Ludwig stated that Recreation Director Zimmermann on some incidents has had to use his own credit card to make Recreation Department purchases. Deputy Clerk Nelson stated Recreation Director Zimmermann has used his own credit card in the last year three times to make Recreation

Department purchases. She stated he has given her the correct documentation showing specifically what he has purchased. She stated if he was to get his own credit card that along with the other credit cards at the Town would need to be locked up, per the auditors. Supervisor Finch asked if his purchases on his own are minimal to let him use his own credit card. Chairman Paff asked Deputy Clerk Nelson if Recreation Director Zimmermann could use the Town's credit card. Deputy Clerk Nelson stated yes. Chairman Paff asked Deputy Clerk Nelson to verify with auditors if Recreation Director Zimmermann could get a credit card and keep it on hand. Deputy Clerk Nelson stated she would clarify that with the auditors. The board stated that for now, Recreation Director Zimmermann may use his own credit card as long as he provides the corresponding paperwork.

MOTION Supervisor Finch moved to table the authorization of the Recreation Department to have a credit card, until June 21, 2007 Town Board meeting seconded by Supervisor Tylinski, carried by voice vote.

- q. Resolution #2007-04, A Resolution Confirming Building and Property of the Town of Vernon be insured at the Local Government Property Insurance Fund (LGPIF).

Deputy Clerk Nelson stated this is a resolution to reaffirm that the LGPIF insures the Town of Vernon property. This property being insured is everything without a license plate, i.e. soccer goals, lawn mowers, computers, buildings, etc... Supervisor Tylinski wanted to confirm that these have been covered. Chairman Paff stated that it has been covered this is the confirmation.

MOTION Supervisor Tylinski moved to adopt the Resolution #2007-04, A Resolution Confirming Building and Property of the Town of Vernon be insured at the Local Government Property Insurance Fund (LGPIF), seconded by Supervisor Finch, carried by voice vote.

- r. Sale of table microphones and related equipment to the Village of Big Bend.

Chairman Paff stated this has to do with our table microphones and the Village of Big Bend is willing to purchase these items. Chairman Paff stated the Village of Big Bend does not want to go wireless but they would like the wired microphones. Chairman Paff stated this also goes along with a possible grant the Town may receive. DPW Director Salentine stated that this is given annually by submitting it and that the money is the Towns and needs to be spent in the next two years. He stated that grant will not be able to be used until January 2008. He stated that the grant requires an explanation as to why the Town needs this money and stated that there are other possible projects also. Supervisor Tylinski asked why the board needed to answer this now. Chairman Paff stated that the Village of Big Bend would like to purchase the Town's microphones. The board discussed the sale to Village of Big Bend and decided to wait to see if the grant even gets approved.

MOTION Supervisor Finch moved to table the sale of table microphones and related equipment to the Village of Big Bend until more information is given, seconded by Supervisor Tylinski, carried by voice vote.

- s. Upgrade Town Hall audio system to incorporate all wireless microphones and related equipment.

MOTION Supervisor Finch moved to table the upgrade of the Town Hall audio system to incorporate all wireless microphones and related equipment until more information is given, seconded by Supervisor Tylinski, carried by voice vote.

- 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.

- Chairman Paff stated County Board Supervisor Singert have talked out the differences and are working together on Mr. Roamer's property. He stated County Board Supervisor Singert was going to be putting them out another year before the developments could come back in for rezones. Chairman Paff stated he also spoke with Parks and Land Use Director Dale Shaver on this issue and that he is happy with the outcome. He stated Engineer Ludwig and Planner Turk went up to the County and made their presentation. Senior Planner Dick Mace was happy with the changes and they are going to give them a positive recommendation to the LUPE Commission and from there it will go to the County Board. Chairman Paff stated he will keep everyone informed with updates when he has them. Supervisor Finch clarified with Chairman Paff that this project is not out another year. Chairman Paff stated that is correct.

Chairman Paff stated that he received an email on May 26, 2007 from Vince and Heather Siegel American Fireworks and Novelties L.L.C. about a proposed Possession Permit. He stated that he replied by telling them that they had to get through this season first then when they come for their permanent store, it would be discussed. He stated that he would be stopping by to see how the operation is being run this year.

Chairman Paff stated that on May 24, 2007 he had a conference call at 8:00 a.m. with the four Town Chairs who are still under County Zoning and Jeff Herrmann who is the planner for Genesee and Oconomowoc. He stated that they talked about strategy for asking Parks and Land Use Director Dale Shaver to support us in getting local control of Site Plans and Plans of Operation that don't need a Conditional Use Permit. It was agreed to try to set up a meeting with Director Dale Shaver on June 6 at 7:30 a.m. at the Genesee Town Hall.

Chairman Paff stated that Plan Commission went fairly well and there was a lengthy discussion about the Roamer property. He also stated County Board Supervisor Singert was present and explained his reasoning for denying the original rezone.

- Supervisor Reilly stated he has a report on the Kaishain property that was recently annexed to the Village of Big Bend. Supervisor Reilly read the following comments he had made at the public hearing on May 24, 2007 at the Village of Big Bend.

Deputy Clerk Note: Attached to the minutes is the corresponding paperwork.

Comments made by myself, Joe Reilly, on May 24, 2007 at a public hearing at the Big Bend Village Hall on the matter regarding the conditional use permit for the property owned by John Kaishian, Crystal Enterprises, to do fill work.

I have concerns that I would like answered not only by the developers, but by the members of the Plan Commission and the Village Board of Big Bend. These are some of questions that some of my constituents asked and they have become my concerns, too. I would really appreciate it if you would take the time to answer these concerns.

1. I would like to know the specifics on the end use of the development.
2. In terms of the fill, how far are you filling and to what depth?
3. Has the Environmental Protection Agency been notified?
4. Has the Wisconsin Department of Natural Resources given formal approval to begin filling?

5. Has any governmental body had Mr. Kaishian or any other owner of the property do any kind of soil borings to prove that there are no contaminated soils on the property?
 - a. If so, are the documents accessible to the public and what kind of reclamation has been proposed to clean the site?
 - b. If not, wouldn't it be prudent to commence doing so immediately before taking filling?
 - c. What is the Village of Big Bend doing to verify that there are not going to be any problems for the residents that reside in the area?

6. What affect will the fill site have on property values in the surrounding area? I'm serious. If you say, no problem, go to your computer at first chance and Google up the following phrase: "external obsolescence." It's a phrase that assessor's use to describe how things outside the borders of a property can negatively impact the value of that property: like a dump, a railroad track, overhead power lines, a landfill, or a race track.

I hope you will take the time to make public the answers to these questions. I'm composing letters to the Milwaukee Journal-Sentinel, the Waukesha Freeman, and the Mukwonago Chief as well as the WDNR and the EPA regarding this matter.

If we are assured and given timely responses it would be wonderful. I think there needs to be quite a bit of discussion about the impact of filling that site, and I have every hope that the Village of Big Bend will take into consideration that the public needs to know what the impact that this development is going to have on the larger community that surrounds it.

Further information obtained about the matter:

Supervisor Reilly stated the Village Attorney in a letter to the Village of Big Bend Plan Commission and Board stated that "a review of the submittal of the applicants for a Conditional Use Permit causes concern in several respects. First, by any objective analysis of what the applicant is requesting, a reasonably prudent person would recognize that there are concerns to the environment, for neighbors (noise, run off, etc.) and for the community (highway safety, environmental contamination, etc.). It is unfortunate that the applicant has not followed the Lake Park Conditional Use permit more closely. The conditional use permit in the Lake Park situation is 10-11 pages long and the current application involves three pages of Conditional Use permit restrictions. The current request for Conditional Use permit is at best too superficial for any adequate evaluation or response by the Village so we are forced to independently review the use and reclamation needs for the site." Following the Lake Park and NR 135 standards, in additional detailed reclamation plans, the CU Permit and plans should include the following: general standards, surface water and wetland protection, groundwater protection, topsoil obligations, final grading and slope conditions, onsite inspection, regular and detailed reports, financial assurance, and fees.

Supervisor Reilly stated Village Attorney was surprised that there has not been more notoriety over this application because of the implications both as respects the operation of the site and the ultimate site reclamation. He sees the application presenting more significant concerns both in the operation and reclamation than Payne and Dolan's Lake Park Development. Because of the risks that accompany this applicant's "request" he feels that there has to be sufficient protection to the Village, Village representatives, and Village area residents. He goes on to say that in addition to a well crafted Conditional Use Permit, the applicant must provide indemnification, insurance, and financial assurances. He further recommended the Village Plan

Commission and Village Board take the time and significant effort to thoroughly deliberate these very important questions. He said that additional outside consultants may be necessary, and that the Village obtains those expert reports with the costs being borne by the applicant.

Supervisor Reilly stated what follows is just a few of the things which the village attorney felt should be incorporated into the Kaishian Conditional Use.

- Identifying the ultimate use of the site.
- Establishing specific engineering techniques for the filling process.
- Establishing a completion date.
- Requiring the applicant to build berms to serve as a buffer between this development and its adjacent neighbors.
- Requiring the applicant, who proposes two phase reclamation, to stay in phase one until it is completed and approved.

Supervisor Reilly stated he also noted that the applicant is seeking permission to bring not only topsoil on the site, but to also to bring concrete on to the site and crush it and haul it away for resale.

Supervisor Reilly stated his next announcement is in regards to Rodell Singert he stated he wasn't at the last Town Board meeting on May 17, 2007. I had an excused absence, but did watch the proceedings several times on Public access Channel 25. What I am going to say are my thoughts, and no one else's, and in no way did Rodell Singert solicit these remarks. He stated he watched in amazement as Chairman Paff and Supervisor Finch characterized County Supervisor Singert's action in calling for the Waukesha County Board of Supervisor's to deny the rezoning request for the Roemer development as "a slap in the face," "a black eye," and "arrogant". To imply that because he isn't an engineer or a town planner, he shouldn't have done what he did is at the least ill advised and inappropriate.

Supervisor Reilly stated concerns were validated by the Park and Land Use staff's written report: the steepness of the slopes on the site, the placement of the septic systems, the number and the configuration of lots, and the retaining walls. His only concern was making the project better. He is the best example we have in this town of a responsible and right thinking public servant. He wasn't being disloyal. He wasn't going against the Town. He's always been supportive of anything that was good for the Town of Vernon. All he did was offer an alternative that in the end was going to make the whole project better for everyone concerned including those not yet born. Please don't go after someone whose motives are so self-less just because they will not rubber stamp something that you have offered up. The vast majority of the people who reside in this Town consider him not just an asset, but a treasure and an eleventh-hour brake against unintended mistakes.

- Supervisor Tylinski stated he met with the solar assessment person this past week. He stated that the Town Hall is a perfect spot for the solar panels. He stated during the assessment it was noted that the roofs need repair and would like to see them updated prior to the installment of the solar panels. He stated the panels are placed on the roof without piercing the roof, but would like to make sure the roof can handle the weight. Supervisor Tylinski stated he will report back shortly with all the requirements to board when he receives the information.
- Supervisor Finch stated he received a call about lawns not getting cut. He stated that he

checked with Clerk Gresch in regards to an ordinance and stated that we do not have one for that particular issue. Supervisor Ludwig directed Supervisor Finch to the Town's magazine and stated that there is information in there regarding this. Supervisor Finch stated he will look at the article. He stated that he is looking at the noise ordinance and will report on that later in the meeting. Supervisor Finch stated that County Board Supervisor Singert is a valuable member of this Town he stated he was not attacking County Board Supervisor Singert's character he just did not like methodology on how he came to the decision on Mr. Roamer's property. He stated that County Board Supervisor Singert did make an appointment with himself and Chairman Paff and walked the land with them.

- Supervisor Ludwig stated he has no announcements.
- Department of Public Works Director Salentine stated the Highway Department is ongoing with ditch work. He stated brush pickup was completed on time and road paving is to start on June 8 with Hunters Run. Chairman Paff asked how we ensure that the pavers are doing this right. DPW Director Salentine stated DPW Foreman Gerick or himself oversee the road paving.
- Deputy Clerk Nelson stated the Clerk's Office has been working on the 2010 Census address updating project with the County GIS Department. She stated the first phase of the project is complete and they are waiting for the 2nd phase of the project, which will start in July or August. She also stated the Clerk's Office has a high school volunteer coming in to assist us with our long-term filing projects.

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)
 - Chairman Paff stated this will be at the next Town Board meeting
- b. D.P.W. Committee
 - Department of Public Works Director Salentine stated they meet on June 18.
- c. Fire Department
 - Chief Buchholtz stated that this information will be in the June 21 Town Board meeting packets. Chief Buchholtz read the report to the board.

Deputy Clerk Note: Report is attached to the minutes.

- d. Ordinance Committee
 - Supervisor Finch stated the Ordinance Committee met on May 29. Supervisor Finch went over the agenda with the board. He stated that the Ordinance Committee is looking into the firearms, dirt bike and ATV's ordinances closely. Supervisor Finch stated the committee meets next on June 25 at 4:00 p.m. Chief Buchholtz asked Supervisor Finch about the uniform 911 signs. Supervisor Finch directed Deputy Clerk Nelson to see where this ordinance process stands. DPW Director Salentine stated that he attended a Debris Management class last week and informed the Board the Town has no ordinance in regards to fire, earthquake, and tornado disasters. He stated that they may want to look into this because if something were to happen that an ordinance needs to be in order first before the Town could collect money from FEMA.

Chairman Paff asked Chief Buchholtz if there is an update on NIMS. Chief Buchholtz stated he will meet with the Town Board on Thursday, July 5 at 5:30 p.m.

- e. Park & Recreation Committee
 - Supervisor Ludwig stated Soccer is over and Baseball is underway. He stated Football signup has begun. Supervisor Ludwig stated Recreation Director Zimmerman had a Girl's Rugby meeting last Tuesday to start the signup for the fall team. He stated Recreation Director

Zimmermann had surgery last week and is back at work.

f. Plan Commission

- Chairman Paff reviewed the May 24 Plan Commission agenda with the Town Board.

g. Public Health & Safety

- Supervisor Tylinski stated the committee meets next on June 22 at 6:30 p.m.

h. School Board

- Supervisor Reilly stated in his opinion, here are the highlights of the most recent School Board meeting held on May 21, 2007:

1. The school systems bond rating has been upgrade to Double A. [Definition of bond rating: Organizations like Standard and Poor's and Moody's rate the riskiness of corporate, municipal, and government issued securities and gives each security a Bond Rating. The risk is based on two elements: the probability the organization will file for bankruptcy before the final bond payment is due and what percentage of the bondholder's claims creditors will receive if a bankruptcy takes place.] What it means basically it that the bonds should find a ready market because they are a very safe investment with very little risk. Only ten (10%) of the 122 school districts in the state have a bond rating of AA. The residents of our school system can be very proud of the management of our school finances by our School Board, our school administrators, and our school district's Director of Business Services.
2. The School Board unanimously passed a resolution authorizing the borrowing of three million dollars and providing for the issuing and sale of general obligation promissory notes therefore and levying a tax thereby.
3. The Board also unanimously approved the Big Bend Elementary playground improvement project which was funded entirely by that School's Parent and Teacher Organization. The sum raised was stated as \$29,000. All involved are to be congratulated.
4. The School Board unanimously approved the School District's joining the Waukesha County Health Insurance Purchasing Cooperative. By doing so, the School System will be able to reduce health costs for non-union employees, thereby reducing present premium costs by 18%. Here again, the School Board should be lauded for continuing to seek to reduce health care costs. The new carrier for these employees is United Health Care.
5. The School Board approved a 2.25% increase in a compensation package for non-represented employees for the 2007-2008 school year. The vote was unanimous.
6. The organization, Forward Mukwonago, continues to seek financial commitment in the community for the MHS athletic field improvement project.
7. The Board ratified the action of the Finance Committee's authorizing the roof repairs at Prairie View Junior High and the Mukwonago High School. I believe that it was noted that further cost reduction in materials for these projects had been realized.
8. School Board member, Rodell Singert, requested that at some point in the near future our school architect should be requested to do a rendering as to what the Board wants to do in the way of improving the MHS athletic field, and to also establish a timeline for the project.

i. SE WI Fox River Commission

- Chairman Paff stated there are three reports in the packet and he asked the board if anyone is willing to be on this committee, please let him know.

- j. Treasurer's Monthly Report
 - No report.
- k. Village of Big Bend Agendas & Minutes
 - Chairman Paff read over the minutes to the board.
- l. Village of Mukwonago Agendas & Minutes
 - Supervisor Finch read over the minutes and stated that he is questioning the cell tower information and will get back to the board on this issue.

11. FINANCES.

- a. Motion to approve Accounts Payable.

Chairman Paff asked about the new lawnmower purchase for the cemetery. DPW Director Salentine stated that the town supplies a mower for the cemetery and the other needed to be replaced.

Chairman Paff asked about the railroad bill. Deputy Clerk Nelson stated this is billed yearly. DPW Director Salentine stated he believes there is a contract out there that we follow. DPW Director Salentine stated he will call and get the information to him.

MOTION Supervisor Finch moved to approve the Accounts Payable in the amount of \$73,723.69, seconded by Supervisor Tylinski, carried by voice vote.

12. MINUTES.

- a. Motion to approve previous minutes.
 - i. May 17, 2007 Town Board

MOTION Supervisor Finch moved to approve the May 17, 2007 Town Board minutes as printed, seconded by Supervisor Ludwig, carried by voice vote. One abstention from Supervisor Reilly.

13. 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.)

MOTION Supervisor Ludwig moved to open the meeting to public comments, seconded by Supervisor Tylinski, carried by voice vote.

Ron Gasser – Superior Landscape, 220 West National Ave read a letter that was stapled to his mailbox into the minutes.

Deputy Clerk Note: Letters are attached to minutes.

Dave Nowicki – W263S7220 Green Mountain Dr stated that he is here as a taxpayer. Mr. Nowicki thanked the town for their patience in regards to the last board meeting. He stated that he would like to put a presentation together in regards to the Big Bend/Vernon Fire Department and show this to the board and to the public of how great of a department the Town and Village have. Chairman Paff stated to Mr. Nowicki to provide dates to the board to coordinate. Mr. Nowicki stated that this is a high quality Fire Department. Mr. Nowicki thanked the board again and stated that when the board does select a member for the Fire Board that they have some firefighting experience, military, and or lived in the Milwaukee area.

Marilyn Gauger - W223S7700 Valley View Rd asked for Chairman Paff to please forward the e-mails of there

conversations in regards to the appointment of Robin Faust to the board members.

14. MOTION FOR ADJOURNMENT.

MOTION **Supervisor Ludwig moved to adjourn, seconded by Supervisor Tylinski, carried by voice vote.**

Meeting adjourned at 9:45 p.m.

Jamie Nelson
Town of Vernon Deputy Clerk
Waukesha County

APPROVED:
As printed ()
With amendments ()

Brian Paff, Chairman

Date: _____