

PROCEEDINGS OF THE TOWN OF VERNON BOARD OF SUPERVISORS

Thursday, July 5, 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, Clerk Gresch, Department of Public Works Director Salentine and Fire Chief Phil Buchholtz.
5. OPEN MEETING LAW COMPLIANCE CHECK. Chairman Paff asked the Clerk if the agenda was properly noticed. Clerk Gresch 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.

Joe Rauenbuehler, W242 S10225 Meadow Circle, a Boy Scout member, stated he is working on his Eagle Service project to become an Eagle Scout. He stated he would like to build five bat houses and place them around town. He would like to know if the Town Board would approve his project. He suggested three in Town Park. Clerk Gresch stated the Town Board will need to act on this at the next Town Board meeting.

Robin Faust, S75 W23800 Vernon Hills Drive, asked the Town Board if anyone reviews the Fire Department report and understands it. She asked the board specific questions about the Fire Department report, Fire Department equipment and personnel issues.

Chairman Paff stated there are no further public comments.

7. REVIEW OF RECENT CORRESPONDENCE.

- a. Memo from Deputy Clerk Nelson regarding Fall Newsletter articles.
- b. Assembly Bill 423 relating to extraterritorial plat approval on basis of land's use.
- c. WI State Fire Chief's Association Police & Fire Commission Petition.
- d. JS Online article – Village of Big Bend Panel will discuss polluted land (Moeller Disposal property).

Chairman Paff stated the items on the agenda listed as correspondence are for the Town Board's reading pleasure. Also, there is a meeting at the Town of Waukesha on July 18, 2007 about the Vernon Marsh.

8. MISCELLANEOUS MATTERS. The following matters will be discussed and possible action taken by the Town Board:
- a. Appointment of Sue Fischer to the Big Bend Vernon Fire Board, for a three year term, term ending May 31, 2010.

Sue Fisher, W243 S10060 Lea Drive was present.

MOTION Supervisor Finch moved to appoint Sue Fischer to the Big Bend Vernon Fire Board, for a three year term, term ending May 31, 2010, seconded by Supervisor Tylinski, carried by voice vote.

- b. Ordinance 2007-05, An Ordinance to Repeal & Recreate Section 87-4(A) of Chapter 187 of the Code of the Town of Vernon Regarding Operator's Licenses and Section 187-4(E) of Chapter 187 of the Code of the Town of Vernon Regarding Provisional Operator's Licenses.

MOTION Supervisor Ludwig moved to adopt Ordinance 2007-05, An Ordinance to Repeal & Recreate Section 187-4(A) of Chapter 187 of the Code of the Town of Vernon Regarding Operator's

Licenses and Section 187-4(E) of Chapter 187 of the Code of the Town of Vernon Regarding Provisional Operator's Licenses, seconded by Supervisor Tylinski, carried by voice vote.

- c. Operator License for Rachel Senk.

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

- d. Ordinance No. 2007-06 An Ordinance to Adopt a Comprehensive Master Plan Pursuant to Wisconsin Statutes Section 66.1001 (Smart Growth)

MOTION Supervisor Finch moved to adopt Ordinance No. 2007-06 An Ordinance to Adopt a Comprehensive Master Plan Pursuant to Wisconsin Statutes Section 66.1001 (Smart Growth), seconded by Supervisor Tylinski, carried by voice vote.

- e. Recommendation from DPW Committee regarding a Tree Cutting Policy.

MOTION Supervisor Finch moved to approve the recommendation from the DPW Committee to approve the tree trimming policy/notification letter as submitted, seconded by Supervisor Ludwig, carried by voice vote.

- f. Recommendation from Plan Commission to approve the Final Certified Survey Map for Cynthia Albinak, for the property located at W278 S8905 Lakeside Drive, Mukwonago, subject to all Planner, Engineer and Attorney conditions.

MOTION Supervisor Finch moved to approve the recommendation from Plan Commission to approve the Final Certified Survey Map for Cynthia Albinak, for the property located at W278 S8905 Lakeside Drive, Mukwonago, subject to all Planner, Engineer and Attorney conditions, seconded by Supervisor Ludwig, carried by voice vote.

- g. Create Union Contract Negotiation Committee.

MOTION Supervisor Finch moved to create the Union Contract Negotiation Committee based on standard committee procedures, and to consist of two Town Board members, the Town Clerk, DPW Director, and one citizen, seconded by Supervisor Ludwig, carried by voice vote.

- h. Resolution #2007-06, Resolution Amending 2007 Adopted Budget of the Town of Vernon.

MOTION Supervisor Finch moved to adopt Resolution #2007-06, Resolution Amending 2007 Adopted Budget of the Town of Vernon to purchase wireless microphones and related equipment, and that the Village of Big Bend purchase the nine table microphones, seconded by Supervisor Tylinski, carried by unanimous voice vote.

9. ANNOUNCEMENTS. The following individuals will be given the opportunity to make announcements at the meeting in regards to activities undertaken since the previous 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.
- Supervisor Reilly stated he attended the Village of Big Bend Plan Commission meeting regarding the Moeller Disposal property. He stated the DNR needs to give their approval for this property to be developed. He also stated that some issues at the Town Board need to be entered into the minutes verbatim and wanted to read that verbatim portion from the June 7, 2007 Town Board minutes. The Town Board and the Clerk discussed minutes, what it takes to do the minutes and what Supervisor Reilly was asking to be put in the minutes and how time consuming to make all of those changes are when they have to be incorporated into the minutes. Town Board members asked if Supervisor Reilly's additions can be attached to the minutes. Clerk Gresch stated yes.
 - Supervisor Tylinski stated he received the energy assessment and will forward it on to the Town Board members for them to read. Also the person from Focus on Energy will come to a meeting

to explain the report. Also he received a call from Ty Barber that he doesn't like the accessory building that the Plan Commission approved in his area. Chairman Paff stated there is no homeowners association in that subdivision and no one showed up to dispute the building.

- Supervisor Finch stated he has no announcements.
- Supervisor Ludwig stated he has no announcements.
- Chairman Paff stated Plan Commission member Rod Johnson is in the hospital, he will be having a heart bypass and our thoughts and prayers are with him. Also, Recreation Director Joe Zimmermann was in the hospital and hopes he gets better.
- Department of Public Works Director Salentine stated the department is still doing ditch work. They are also continuing roadside mowing. He stated the roadside paving program will begin Monday, July 9, 2007, which is one week off schedule.
- Clerk Gresch stated she has no announcements.

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 it will be at the next meeting.
- b. D.P.W. Committee
 - Department of Public Works Director Salentine stated the committee meets next on Monday, July 16, 2007 and will be discussing length of culverts, availability of buildings for Town equipment and the Town Hall park gates.
- c. Fire Department
 - No report.
- d. Ordinance Committee
 - Supervisor Finch stated the committee meets next on Monday July 23, 2007 at 4:00 p.m. and will have verbiage to add to the nuisance ordinance for dog waste removal. They will be updating ordinances relating to Firearms and ATV/dirtbikes. He stated they also reviewed the 911 uniform address numbers, which was completed by the committee two years ago. He stated the charges will be put on the tax bill. Clerk Gresch stated the process stopped because the Town of Vernon was waiting for the Village of Big Bend to do the address numbers at the same time. Chairman Paff asked Supervisor Finch to talk to Village of Big Bend Trustee Soneberg about getting the Village of Big Bend on board with the 911 uniform address numbers. He also stated Deputy Sheriff Soneberg resolved the dirt bike issue on Knoll Drive.
- e. Park & Recreation Committee
 - Supervisor Ludwig stated the committee hasn't met in a couple months because they haven't been able to get a quorum. He stated the parking issue came up at their last meeting and they talked about seeing if they can get temporary or permanent no parking signs on one side of the road, and notifying people about parking in the upper Town Hall lot if the bottom lot is full. No meeting date is set yet.
- f. Plan Commission
 - Chairman Paff reviewed the last Plan Commission agenda with the Town Board.
- g. Public Health & Safety
 - Supervisor Tylinski stated the committee also discussed the park parking lots and also recommend no parking signs on both sides of the road from Center Drive to the Fox River. They also re-approved a recommendation to the Town Board that a T-Intersection sign be installed at Edgewood Avenue and Hilo Drive and asked that that issue be on the next Town Board agenda. He stated the committee meets next July 24, 2007.

- h. School Board
 - Supervisor Reilly gave his school board report. **Clerk Note: Report is attached to the minutes.**
- i. SE WI Fox River Commission
 - Chairman Paff stated there were a couple of articles in the packet from the Commission for the Town Board's reading pleasure.
- j. Treasurer's Monthly Report
 - No report.
- k. Village of Big Bend Agendas & Minutes
 - Chairman Paff stated the July 5, 2007 Village of Big Bend Board agenda with the Town Board. He also reviewed the June 28, 2007 Village of Big Bend Plan Commission minutes.
- l. Village of Mukwonago Agendas & Minutes
 - Supervisor Finch stated they approved the extraterritorial Certified Survey Map for the Albiniaaks.
- m. Big Bend Vernon Fire Board Agendas & Minutes
 - Chairman Paff stated there are none at this time.
- n. Big Bend Vernon Fire Commission Agendas & Minutes
 - Chairman Paff stated there are none at this time.

Chairman Paff asked the Town Board if they would mind if County Board Supervisor Rodell Singert could give a County Board report. Town Board members did not object. Chairman Paff asked Clerk Gresch to add a County Board Supervisor report to the 1st meeting of the month's agenda so Supervisor Singert can give a report if he is present. Supervisor Singert stated there are no large issues. The County Board meets next on July 25, 2007. He stated the latest issue is an ordinance regarding the library system to include all municipalities to fund their capital program. He stated he objects to this ordinance. He also commented on the Roamer property and that he informed the County Board of the changes and the end result is a positive one and that the property was approved by the County Board.

11. FINANCES.

- a. Motion to approve Accounts Payable.

MOTION Supervisor Finch moved to approve the Accounts Payable in the amount of \$ 58,430.40, seconded by Supervisor Tyliniski, carried by voice vote.

12. MINUTES.

- a. Motion to approve previous minutes.
 - i. June 7, 2007 Town Board

MOTION Supervisor Reilly moved to table the Town Board minutes to the July 19, 2007 Town Board meeting, to include Supervisor Reilly's addition of verbatim minutes to be attached to the minutes, seconded by Supervisor Tyliniski, carried by voice vote.

- ii. June 21, 2007 Town Board

MOTION Supervisor Finch moved to approve the Town Board minutes with corrections, seconded by Supervisor Tyliniski, carried by voice vote.

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

Phil Mainwaring, W225 S6535 Guthrie Drive, commented on the RA Smith invoice specifically the stormwater management charges, and asked if the charges will be on the tax bill and if they will, could that be in the newsletter. Clerk Gresch stated yes they will be on the tax bill and an article about that is already in the newsletter.

Rodell Singert, Hilo Drive, stated the County Board will be downsized in April 2008 and new districts will be created and the 24th District will include eastern Town of Vernon, all Village of Big Bend and all of the Town of Waukesha. He stated there will be three current Supervisors running against each other for the 24th District. He stated he will be a candidate for the 24th District, along with Walter Kolb (currently a Town of Vernon County Board Supervisor) and Bill Mitchell. He stated he is in favor of the downsizing and accepts the challenge.

14. MOTION FOR ADJOURNMENT.

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

Meeting adjourned at 8:23 p.m.

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

APPROVED:

As printed ()
With amendments ()

Brian Paff, Chairman

Date: _____

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