

PROCEEDINGS OF THE TOWN OF VERNON BOARD OF SUPERVISORS

Wednesday, September 19, 2007

6:00 PM

Vernon Town Hall Meeting Room

W249 S8910 Center Drive

1. CALL TO ORDER. Chairman Brian Paff called the meeting to order at 6:00 p.m.
2. PLEDGE TO FLAG. Chairman Paff dispensed with the pledge to the flag.
3. MOMENT OF SILENCE. Chairman Paff dispensed with the moment of silence.
4. ROLL CALL. Chairman Paff, Supervisors Ludwig, Finch, Tyliniski, Reilly, Clerk Gresch and Deputy Clerk Nelson.
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.)

Deputy Clerk note: no motion due to no public.

7. MISCELLANEOUS MATTERS. The following matters will be discussed and possible action taken by the Town Board:
 - a. Review changes made at September 12 and 17 Budget Workshop.

The board reviewed over the changes from the previous budget workshops. The board discussed the purchase of the new ambulance for the fire department. Chairman Paff asked Clerk Gresch about the fund balance and what is the amount the auditors like to see the balance at. Clerk Gresch stated Virchow Krause prefers the balance to be \$330,000 - \$350,000. The board and Clerk Gresch discussed the capital projects for 2008. The board discussed the address signs and directed Clerk Gresch to see if the signs can be installed in 2007.

- b. Next Budget Workshops:
 - i. Wednesday, September 27, 2006
 1. Review changes made on September 19 and meet with Auditor Wendi Unger to prepare for public hearing.

Chairman Paff reviewed the dates with the board of supervisors.

8. 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.)

Deputy Clerk note: no motion due to no public.

9. MOTION FOR ADJOURNMENT.

MOTION Supervisor Finch moved to adjourn, seconded by Supervisor Reilly, carried by voice vote.

Meeting adjourned at 8:40 p.m.

Jamie Nelson
Town of Vernon Deputy Clerk
Waukesha County

APPROVED:

As printed ()
With amendments ()

Brian Paff, Chairman

Date: _____