

**PROCEEDINGS OF THE TOWN OF VERNON BOARD OF SUPERVISORS**

**Wednesday, September 26, 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 6:05 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 Reilly, Tylinski, Finch, Ludwig, Clerk Gresch, Deputy Clerk Nelson, Treasurer Kumershek and Auditor Wendi Unger.
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 19 Budget Workshop.

The Town Board discussed the changes from the last budget workshop.

The Town Board and Clerk Gresch discussed the Deputy Clerk's wages. The board agreed upon opening up the salary committee for next year.

The board then reviewed over the Park and Recreation budget. Supervisor Ludwig went over the concession breakout sheet. Supervisor Ludwig stated that the next Park and Recreation Committee meeting will be on October 3, 2007. Supervisor Ludwig stated the park and recreation committee is looking for new members and stated they will be doing more fundraisers next year.

Supervisor Tylinski stated that himself and resident Rodell Singert would not like to go in with the Village of Big Bend for fireworks next year. The board discussed other options. The board agreed on not sharing the cost of fireworks with the Village of Big Bend and will leave the amount in the budget for a future Town of Vernon celebration for the town residents.

- b. Repeal & Recreate 101.04(a) of Chapter 101, Ordinance #2007-10, Address Numbers, Uniform.

**MOTION Supervisor Ludwig moved to Repeal & Recreate 101.04(a) of Chapter 101, Ordinance #2007-10, Address Numbers, Uniform, seconded by Supervisor Finch, carried by voice vote.**

- c. Repeal & Recreate Resolution 2007-08 with Resolution 2007-10, A Resolution to Establish Certain Fees Regarding 911 Uniform Address Numbers.

**MOTION Supervisor Ludwig moved to Repeal & Recreate Resolution 2007-08**

**with Resolution 2007-10, A Resolution to Establish Certain Fees Regarding 911  
Uniform Address Numbers, seconded by Supervisor Finch, carried by voice vote.**

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

**Meeting adjourned at 7:45 p.m.**

---

Jamie Nelson  
Town of Vernon Deputy Clerk  
Waukesha County

APPROVED:

As printed ( )  
With amendments ( )

---

Brian Paff, Chairman

Date: \_\_\_\_\_