

PROCEEDINGS OF THE TOWN OF VERNON BOARD OF SUPERVISORS

Wednesday, February 13, 2008

4:30 PM

Vernon Town Hall Meeting Room

W249 S8910 Center Drive

1. CALL TO ORDER. Chairman Brian Paff called the meeting to order.
2. ROLL CALL. Chairman Paff, Supervisors Ludwig, Finch, Tylinski, Reilly, Deputy Clerk Nelson and Department of Public Works Director Salentine. Supervisor Finch has an excused absence.
3. OPEN MEETING LAW COMPLIANCE CHECK. Chairman Paff asked the Deputy Clerk if the agenda was properly noticed. Deputy Clerk Nelson stated yes.
4. MISCELLANEOUS MATTERS. The following matters will be discussed and possible action taken by the Town Board:
 - a. Handling of Duties in Clerk's Office until a Clerk is Appointed.

The Town Board and Attorney Macy discussed the handling of duties within the clerk's office.

Attorney Macy stated the board is in agreement that Jamie Nelson is the official person for the elections and that Christine Stefanich and Jamie Nelson will work together to complete the election duties.

MOTION Supervisor Reilly moved to approve to the Handling of Duties in the Clerk's Office until a Clerk is Appointed subject to the following three items

1. That no one is being appointed to Town Clerk and the position deemed vacant.
2. The two remaining employees who were previously Deputy Clerks remain employed by the Town and fill in statutory duties and other duties in the office.
3. The Town Chairman is to supervise the employees until a Clerk is appointed if needed any official action needs to be taken for signature Christine Stefanich will be signing the paperwork, seconded by Supervisor Tylinski, carried by voice vote.

ROLL CALL VOTE:

Chairman Paff:	YES
Supervisor Ludwig:	YES
Supervisor Finch:	YES
Supervisor Tylinski:	YES
Supervisor Reilly:	YES

5. MOTION FOR ADJOURNMENT.

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

Meeting adjourned at 5:06 p.m.

Jamie Nelson
Town of Vernon Deputy Clerk
Waukesha County

APPROVED:

As printed ()
With amendments ()

Brian Paff, Chairman

Date: _____