

PROCEEDINGS OF THE TOWN OF VERNON BOARD OF SUPERVISORS

Wednesday, October 1, 2008

7:30 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, Reilly and Clerk Nelson. Supervisor Tyliniski was absent.
3. OPEN MEETING LAW COMPLIANCE CHECK. Chairman Paff asked the Clerk if the agenda was properly noticed. Clerk Nelson stated the Town of Vernon is in compliance pursuant to the open meetings law requirement.
4. 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.)

Chairman Paff stated please address all of your comments to the Town Board as a body. In all likelihood questions directed to a specific supervisor or staff person will be deemed out of order by the Town Chair. As to whether a question will be answered will be determined by the Town Chair if addressed to the body or, if addressed to an individual, by that individual. No response will be made; however, until after the individual has finished his or her comments and returned to their seat. Please present all comments, questions, or concerns in a respectful, professional manner.

MOTION Supervisor Finch moved to open the meeting to public comments, seconded by Supervisor Ludwig, motion carried.

5. MISCELLANEOUS MATTERS. The following matters will be discussed and possible action taken by the Town Board:
 - a. Salary information submittal from Citizens Group.

Each of the Citizens Group members reviewed with the board the submittal information to the board.
Clerk's Note: Information is on file in the Clerk's Office.

- b. Review proposed 2009 budget.

The board reviewed the proposed 2009 budget.

MOTION Supervisor Finch moved to approve the proposed 2009 budget levy to set at \$1,674,301 seconded by Supervisor Ludwig motion carried by roll call vote.

ROLL CALL VOTE:

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

6. MOTION TO OPEN MEETING TO PUBLIC COMMENTS (Please be advised per Sections 19.83(2) and 19.84(2) of the Wisconsin Statutes, 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 Finch moved to open the meeting to public comments, seconded by Supervisor Ludwig, motion carried.

No Comments.

7. MOTION FOR ADJOURNMENT.

MOTION **Supervisor Finch moved to adjourn, seconded by Supervisor Ludwig, motion carried.**

Meeting adjourned at 9:00 p.m.

Jamie Nelson
Town of Vernon Clerk
Waukesha County

APPROVED:
As printed ()
With amendments ()

Brian Paff, Chairman

Date: _____