

# PROCEEDINGS OF THE TOWN OF VERNON BOARD OF SUPERVISORS

Thursday, October 2, 2008

6:30 PM

Vernon Town Hall Meeting Room

W249 S8910 Center Drive

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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, Reilly, Clerk Nelson and Department of Public Works Director Salentine. Supervisor Tyllinski and Treasurer Kumershek are absent.
5. 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.
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.)

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 Reilly, motion carried.**

**Phil Mainwaring Guthrie Rd** asked if there are any more concerns from the board from yesterday's budget meeting. Chairman Paff clarified just the breakout letter. He stated he has heard the Union Contract was a concern but the entire Union was in the building when the recommendation was made to be brought to the Town Board.

**Jim Olson, S67W26060 Benson Ave** stated he is back about the DNR situation. He stated he disagrees with the DNR. He stated he was not aware of the CWD within Waukesha County. He asked why rifle hunting is allowed. He stated rifle has more killing power. He stated the Town of Waukesha has a no rifle ordinance. He stated he is adjacent to the marsh and has been in the Town of Vernon for a long time. He stated he is still concerned with the way hunters may shoot. He asked the Town of Vernon to pass a no rifle ordinance. He asked for the board to take this seriously. Mr. Olson stated he is going to take it upon himself and will monitor what is going on. He stated trying to get help from the Game Warden is impossible. He stated he will call the police or 911 to keep a record and will bring back showing the records to the board. Supervisor Finch stated he will place the concerns on the October 27, 2008 Ordinance Committee agenda at 7:00 p.m.

Chairman Paff asked the board to deviate to line item #8a. The board agreed.

7. REVIEW OF RECENT CORRESPONDENCE.
  - a. August Memo from Burnidge Cassell Associates.
  - b. Fall Crossroads Newsletter from Wisconsin Transportation Information Center.
  - c. 2008 Annual Report from Gathering Water Conservancy.
  - d. September Municipal Newsletter from Baxter & Woodman.
  - e. Letter from Time Warner Cable regarding On Demand Channels.
  - f. Letter from Time Warner Cable regarding Top Milwaukee Workplace Honor.
  - g. Wisconsin Towns Association Urban Towns Committee Annual Meeting Agenda.
  - h. Letter from Waste Management regarding Waste Management Workers Approve New Contract.

Chairman Paff stated the items on the agenda listed as correspondence are for the Town Board's reading pleasure. He briefly reviewed each item with the Town Board.

8. MISCELLANEOUS MATTERS. The following matters will be discussed and possible action taken by the Town Board:

- a. Operator License for:
  - i. Gregory Skudlarczyk

**MOTION Supervisor Ludwig moved to approve the Operator License for Gregory Skudlarczyk, seconded by Supervisor Finch, motion carried.**

- b. Appointment of Robin Faust to Park and Recreation Committee to fill out remaining term of Jeff Fleck through May 31, 2011.

**MOTION Supervisor Finch moved to approve the Appointment of Robin Faust to Park and Recreation Committee to fill out remaining term of Jeff Fleck through May 31, 2011, seconded by Supervisor Ludwig, motion carried. One nay from Supervisor Reilly.**

- c. Set Budget Public Hearing & Special Town Meeting Date for Wednesday, October 22, 2008 at 7:00 p.m.

**MOTION Supervisor Finch moved to table the Setting of the Budget Public Hearing & Special Town Meeting Date for Wednesday, October 22, 2008 at 7:00 p.m. until October 3, 2008 at 4:30 p.m., seconded by Supervisor Reilly, motion carried.**

9. ANNOUNCEMENTS. The following individuals will be given the opportunity to make announcements at the meeting in regards to activities they have undertaken since the last 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 asked the standing of the Labor Attorney RFP. He stated he has an example from the County of Waukesha for the Board to look at. He stated he has copies from the Village of Big Bend regarding the sanitary system. Supervisor Reilly asked about the annexation and the process moving forward. Chairman Paff reviewed with Supervisor Reilly the process, cost and lobbying.
  - Supervisor Finch stated Mr. Olson called and expressed his concerns about the DNR. Supervisor Reilly stated he had spoken with Mr. Olson also.
  - Supervisor Ludwig stated the Town has lost a good friend, Jeff Fleck, and will be greatly missed.
  - Chairman Paff stated he agrees with Supervisor Ludwig about Jeff Fleck and he also stated Rod Stilwell will also be missed.
  - Department of Public Works Director Salentine stated he had met with FEMA today. He stated there were some discrepancies on how the road was fixed. He stated FEMA commented on the Town of Vernon fixing the areas better than they were before. He stated brush pickup starts Monday Oct 6, 2008 from Center and West and East side on Oct 20, 2008. He reviewed with the board an update on the Fire Station #3 roof. He stated Department of Public Works will be doing some crack filling and took in 11 ton of early salt fill.
  - Clerk Nelson stated absentee voting starts Monday October 6 through November 3 until 5:00 p.m. in the Clerk's Office. Residents can request through the mail for

an absentee ballot until October 30 at 5:00 p.m. The clerk's office has been receiving large amounts of absentee requests already along with the regular absentee voters. The mailing of the requested absentees will be sent out early next week. If anyone would like to register to vote or absentee they can log onto the Town of Vernon website or stop at the Clerk's Office during business hours for further assistance. Any questions please contact the Clerk's Office and the Clerk, Deputy Clerk Mellor or Deputy Clerk Mascione will be able to assist.

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 the report is in the packet for review.
  - b. D.P.W. Committee
    - Department of Public Works Director Salentine stated the committee has not met. He stated there is an opening on the DPW Committee and needs confirmation from the board if a Supervisor will be volunteering to be on the committee. Supervisor Finch stated he would volunteer.
  - c. Fire Department
    - No report
  - d. Ordinance Committee
    - Supervisor Finch stated the committee met and discussed the sexual predator law, the water holding tanks for the Fire Department and the fireworks ordinance. The committee meets next on October 27, 2008 at 7:00 p.m.
  - e. Park & Recreation Committee
    - Supervisor Ludwig stated he has no report.
  - f. Plan Commission
    - Chairman Paff reviewed with the board the September 25, 2008 Plan Commission meeting.
  - g. Public Health & Safety
    - No report.
  - h. School Board
    - Supervisor Reilly stated he should have firmer numbers from the School Board Budget at the next meeting.
  - i. SE WI Fox River Commission
    - Chairman Paff stated the reports are in the packet for review.
  - j. Treasurer's Monthly Report
    - No report
  - k. Village of Big Bend Agendas & Minutes
    - Chairman Paff reviewed the minutes to the board.
  - l. Village of Mukwonago Agendas & Minutes
    - Supervisor Finch stated no report.
  - m. Big Bend Vernon Fire Board Agendas & Minutes
    - Chairman Paff stated the Agenda is in the packet.
  - n. Big Bend Vernon Fire Commission Agendas & Minutes
    - Chairman Paff stated there was no report.

- o. County Board Supervisor(s)  
Chairman Paff stated there was no report.

11. FINANCES.

- a. Motion to approve Accounts Payable.

**MOTION** Supervisor Finch moved to approve the Accounts Payable in the amount of \$207,395.08, seconded by Supervisor Reilly, motion carried.

- b. Motion to recognize Manual Checks.

**MOTION** Supervisor Finch moved to recognize the Manual Checks in the amount of \$589.82, seconded by Supervisor Ludwig, motion carried.

12. MINUTES.

- a. Motion to approve previous minutes.
  - i. April 17, 2008 Town Board

**MOTION** Supervisor Finch moved to approve the April 17, 2008 Town Board minutes as printed, seconded by Supervisor Ludwig, motion carried.

- ii. May 15, 2008 Town Board

**MOTION** Supervisor Finch moved to approve the May 15, 2008 Town Board minutes as printed, seconded by Supervisor Ludwig, motion carried.

- iii. August 21, 2008 Town Board

**MOTION** Supervisor Ludwig moved to approve the August 21, 2008 Town Board minutes as printed, seconded by Supervisor Reilly, motion carried. One abstention from Supervisor Finch.

- iv. August 27, 2008 Budget Workshop

**MOTION** Supervisor Ludwig moved to approve the August 27, 2008 Town Board minutes as printed, seconded by Supervisor Finch, motion carried. One abstention from Supervisor Reilly.

- v. September 15, 2008 Joint Budget Workshop

**MOTION** Supervisor Finch moved to approve the September 15, 2008 Town Board minutes as printed, seconded by Supervisor Ludwig, motion carried.

- vi. September 17, 2008 Budget Workshop

**MOTION** Supervisor Finch moved to approve the September 17, 2008 Town Board minutes as printed, seconded by Supervisor Reilly, motion carried.

13. 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.

**Rodell Singert W254 S7890** stated he did not hear if the Town is lobbying the legislator in regards to the missing word contagious. Chairman Paff confirmed the Town did lobby the legislator and there are letters if Mr. Singert would like them.

14. MOTION FOR ADJOURNMENT.

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

**Meeting adjourned at 7:35 p.m.**

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Jamie Nelson  
Town of Vernon Clerk  
Waukesha County

APPROVED:  
As printed ( )  
With amendments ( )

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Brian Paff, Chairman

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