

PROCEEDINGS OF THE SPECIAL MEETING OF THE TOWN OF VERNON BOARD OF SUPERVISORS

Wednesday, October 22, 2008

6:15 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, Clerk Nelson, and Treasurer Kumershek. Supervisor Tylinski is 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. MISCELLANEOUS MATTERS. The following matters will be discussed and possible action taken by the Town Board:
 - a. Operator's License for:
 - i. Kristopher Jacob

MOTION Supervisor Finch moved to approve the Operator's License for Kristopher Jacob, seconded by Supervisor Ludwig, motion carried.

- b. Motion to approve Accounts Payable.

MOTION Supervisor Finch moved to approve the Accounts Payable in the amount of \$45,190.72, seconded by Supervisor Reilly, motion carried.

5. MOTION FOR ADJOURNMENT.

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

Meeting adjourned at 6:20 p.m.

Jamie Nelson
Town of Vernon Clerk
Waukesha County

APPROVED:

As printed ()
With amendments ()

Brian Paff, Chairman

Date: _____