

# PROCEEDINGS OF THE TOWN OF VERNON BOARD OF SUPERVISORS

Thursday July 16, 2009

7:00 PM

Vernon Town Hall Meeting Room  
W249 S8910 Center Drive

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1. CALL TO ORDER. Chairman Fred Michalek 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 Michalek, Supervisors Reilly, Bird, Barikmo, Craig, Deputy Clerk Mascione, Department of Public Works Director Salentine, Fire Chief Buchholtz.
5. OPEN MEETING LAW COMPLIANCE CHECK. Chairman Michalek asked the Deputy Clerk if the agenda was properly noticed. Deputy Clerk Mascione 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 Michalek 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 Barikmo moved to open the meeting to public comments, seconded by Supervisor Reilly, motion carried.**

Shirley Goff W250S9000 Center Dr. – Mrs. Goff stated she is here about the barn, she is very upset that the barn is coming down and would like to see the figures on fixing the barn. She stated this is a historical building and should not be torn down. She asked who gave the Department of Public Works department the authority to start tearing the barn down.

**MOTION Supervisor Reilly moved to close public comments, seconded by Supervisor Barikmo, motion carried.**

7. REVIEW OF RECENT CORRESPONDENCE.
  - a. Posting of the Special Town Hall Meeting on July 29, 2009 at the Town of Vernon Hall at 7pm. to discuss the replacement of the crumbling Town Barn.
  - b. Waukesha County cooperation Council Agenda.

Chairman Michalek briefly reviewed each item of correspondence with the Town Board.

8. MISCELLANEOUS MATTERS. The following matters will be discussed and possible action taken by the Town Board:
  - a. Presentation and discussion by Town Board with a representative of the DOT involving the I-43 rebuilding from Moreland to Hwy 83.

Mr. Philip Bain the Department of Transportation project manager for all freeways gave a presentation on all the projects for the I-43 rebuild.

The Town Board members and the Department of Transportation representatives discussed the project.

- b. Presentation by Nick Weber, Library Director regarding the Mukwonago Library expansion plans.

Nick Weber thanked the Town Board for allowing him to discuss the plans for expanding the library. He stated many Vernon residents use the library and that is why he wanted to inform the Board of what is

happening. Mr. Weber explained the expansion of the library and why it is needed.

- c. Discussion and possible action on the Kaishian property, formally known as (Moeller Disposable Site).

The Town Board discussed the Kaishian property and their concerns with contamination. The Board decided to invite Mr. Wetland back to answer any questions that the Town Board Members may have.

- d. Discussion and possible action on the status of Town Barn razing.

Department of Public Works director stated he is waiting on the asbestos report before the building can be razed. He stated that some of the siding has been removed.

- e. Discussion and possible action of the Vernon Town Storage Building.

The Town Board and Department of Public works Director Doug Salentine discussed the new storage building and Department of Public works Director Doug Salentine stated he is compiling information for the next special Town meeting on the new storage building.

- f. Discussion and possible action on the street light policy.

Department of Public Works Director Salentine stated that the Town Engineer has been involved with street light policy and he would bring it up at the next staff meeting.

- g. Discussion and possible action to establish an effective date to recognize prior service of elected and appointed individuals, which was discussed at the Town Board meeting of June 4, 2009.

**Motion Supervisor Reilly moved to make the effective date to recognize prior service of elected and appointed individuals to be April 15, 2009 seconded by Supervisor Bird, motion carried.**

- h. Status report on the Pet Cemetery, VNT 2079990 located between ES and Edgewood on Hilo Dr.

Department of Public Works Director Doug Salentine stated he has been in contact with the property owners and they stated they have paid for two cuttings. Director Salentine stated he has tried to inform the property owners that only the front of the property is being maintained and is waiting for a response.

9. ANNOUNCEMENTS. The following individuals will be given the opportunity to make announcements at the meeting in regards to activities undertaken since the previous 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 stated he had no announcements.
  - Supervisor Bird read a letter from Mr. and Mrs. Goff on the razing of the barn. **Deputy Clerks note: letter attached to minutes.**
  - Supervisor Barikmo stated very interested in storage building and would like to learn everything he can on it and would like the residents to contact him with any questions.
  - Supervisor Craig stated nothing at this time.
  - Chairman Michalek stated nothing at this time.
  - Department of Public Works Director Salentine stated shoulder work is complete and center lines are being repainted.
  - Deputy Clerk Mascione stated Clerk Kumershek, Deputy Clerk Mellor and Treasurer Porter are at Clerks institute in Green Bay.

- Treasurer Porter none.

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 Michalek stated nothing at this time
- b. D.P.W. Committee
  - Department of Public Works Director Salentine stated the committee met and discussed the barn, the new storage building, and the purchase of new trucks. The committee meets next on July 20, 2009 at 5:00 p.m.
- c. Fire Department
  - Chief Buchholtz reviewed the Fire Department report with the Town Board.
- d. Ordinance Committee
  - Supervisor Reilly stated the committee meets next on July 22, 2009 at 7:00 p.m. He stated the three items on the agenda are the sexual ordinance, weed ordinance and off road ordinance.
- e. Finance committee
  - Chairman Michalek stated he is waiting on information from the auditing firm.
- f. Park & Recreation Committee
  - Supervisor Barikmo stated he just inherited the committee and he has requested the minutes from the clerk's office for the past year and will be setting a date for a meeting shortly.
- g. Plan Commission
  - Chairman Michalek stated no specific report he stated there was a kennel license that was not approved.
- h. Public Health & Safety Committee
  - Supervisor Craig stated the committee will meet on July 28, 2009 a representative will be giving a presentation on fire alarm system and review safety issues on Prairieside Dr. and he stated he has requested the Sheriff's Department to do some speed monitoring in the area.
- i. Water Monitoring Committee
  - Supervisor Bird stated there was a meeting last night and discussed running a info video showing on the process of the water study on channel 25. He stated they will be canvassing the area's that don't have volunteers and Theresa Kelly will be canvassing key areas.
- j. School Board
  - Supervisor Reilly reviewed his school board report with the Town Board. He stated he went to the last building and grounds meeting and there is a lot of asphalt work going on at the Big Bend elementary school. He spoke of an article in the Milwaukee Journal.
- k. SE WI Fox River Commission
  - Chairman Michalek stated no report
- l. Treasurer's Monthly Report
  - Treasurer Porter no report at this time.
- m. Village of Big Bend Agendas & Minutes
- n. Village of Mukwonago Agendas & Minutes
  - Chairman Michalek stated they are in the packet.
- o. Big Bend Vernon Fire Board Agendas & Minutes

- Chairman Michalek stated they are in the packet.

- p. Big Bend Vernon Fire Commission Agendas & Minutes
  - Chairman Michalek stated they are in the packet.

- q. County Board Supervisor(s)

11. FINANCES.

- i. Motion to approve Accounts Payable.

**MOTION** Supervisor Barikmo moved to approve the Accounts Payable in the amount of \$240,946.27, seconded by Supervisor Reilly, motion carried.

12. MINUTES.

- i. Motion to approve previous minutes.

June 4, 2009

**MOTION** Supervisor Reilly moved to approve the Town Board minutes for June 4, 2009 with correction, seconded by Supervisor Bird, motion carried.

June 18, 2009

**MOTION** Supervisor Reilly moved to approve the Town Board minutes for June 18, 2009 as printed, seconded by Supervisor Craig, motion carried.

June 23, 2009 Special Joint Meeting VBB, FB, TOV

**MOTION** Supervisor Reilly moved to approve the Town Board minutes for June 23, 2009 as printed, seconded by Supervisor Bird, motion carried. Chairman abstained

July 2, 2009 Closed Session Joint Meeting VBB, FB, TOV

**MOTION** Supervisor Barikmo moved to approve the Town Board minutes for July 2, 2009 as printed, seconded by Supervisor Reilly, motion carried.

13. 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.)

14. MOTION FOR ADJOURNMENT

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

Meeting adjourned at 9:47 p.m.

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Liz Mascione  
Town of Vernon Deputy Clerk  
Waukesha County

APPROVED:

As printed ( )  
With amendments ( )

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Frederick J. Michalek, Chairman

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