

PROCEEDINGS OF THE TOWN OF VERNON BOARD OF SUPERVISORS AND THE TOWN OF VERNON FINANCE
COMMITTEE 2010 BUDGET WORKSHOP

Monday, September 28, 2009

7:00 PM

Vernon Town Hall Meeting Room

W249 S8910 Center Drive

1. CALL TO ORDER. Chairman Frederick J. Michalek called the meeting to order and apologized for the late start due to technical difficulties.
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, Craig, Barikmo, Treasurer Porter, Clerk Kumershek, Deputy Clerk Mellor, Carl Fortner, Tom Tomisak and Department of Public Works Director Salentine.
5. OPEN MEETING LAW COMPLIANCE CHECK. Chairman Michalek asked the Clerk if the agenda was properly noticed. Clerk Kumershek 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.)

No public comments.

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

Tom Tomasik reported on the expenditures and revenues of 2009 and reviewed the updates of the 2009 budget.

Director Zimmermann was unable to attend the meeting. The Town Board reviewed the history of the Park and Recreation budget.

Supervisor Bird reviewed his concerns as stated on memo dated September 20, 2009, with the Finance Committee, Town Board, and Highway Department.

The Town Board and the Finance Committee discussed and reviewed the Highway Department 2010 proposed budget.

MOTION Chairperson Michalek moved to take a 10 minute break, seconded by Supervisor Reilly, motion carried.

Chairperson Michalek called the meeting back to order.

The Town Board and the Finance Committee reviewed with Department of Public Works Director Salentine the Highway Department 2010 proposed budget. The Town Board specifically reviewed Supervisor Bird and Reilly's memo. There was consensus to increase i. to \$24,000, reduce item f \$1,000, reduce item g \$2750, reduce item k \$4,000, and reduce j for two town trucks of \$258,000.

8. 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.)

No public comments.

9. MOTION FOR ADJOURNMENT.

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

Meeting adjourned at 10:50 p.m.

Marie Kumershek
Town of Vernon Clerk
Waukesha County

APPROVED:
As printed ()
With amendments ()

Frederick J. Michalek, Chairperson

Date: _____