



AGENDA
TOWN OF VERNON WATER MONITORING COMMITTEE
Wednesday, February 11, 2009
7:00 PM
At the Vernon Town Hall
W249 S8910 Center Drive

1. CALL TO ORDER.
2. PLEDGE TO FLAG.
3. ROLL CALL.
4. OPEN MEETING LAW COMPLIANCE CHECK.
5. 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.)
6. Review of Recent Correspondence:
 - a. None.
7. MISCELLANEOUS MATTERS. The following matters will be discussed and possible action taken by the Water Monitoring Committee:
 - a. Determine a Laboratory to Perform Testing.
 - b. Finalize Release Form.
 - c. Critique Dr. Cherkauer's Presentation.
 - d. Determine a Policy as to How to Pick whose Wells will be Monitored from the Volunteer List.
 - e. Honorarium for Dr. Cherkauer.
 - f. Determine Mapping Procedure.
 - g. Determine Selection Process.
8. MINUTES.
 - a. Motion to approve previous minutes.
 - i. None
9. Set Next Meeting Date. (if needed)
10. MOTION FOR ADJOURNMENT.

APPROVED:

Thomas Bird

Thomas Bird
Committee Chairman

**It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any other governmental body except the Water Monitoring Committee.