



AGENDA
TOWN OF VERNON WATER MONITORING COMMITTEE
Wednesday June 10, 2009 7:00 PM
At the Vernon Town Hall
W249 S8910 Center Drive

Pursuant to the requirements of Section 19.84, Wis. Stats., notice is hereby given of a meeting of the Town of Vernon Water Committee, at which a quorum of the Town Board may attend in order to gather information about a subject which they have decision making responsibility. The meeting will be held on Wednesday June 10, 2009 beginning at 7.00 p.m. at At the Vernon Town Hall W249 S8910 Center Drive.

Notice of Town Board Quorum. (Committee Chair to announce the following, if a quorum of the Town Board is in attendance at the meeting: Please let the minutes reflect that a quorum of the Town Board is present and that the Town Board members may be making comments under the Public Comments section of the agenda, during any Public Hearing(s) or if the rules are suspended to allow them to do so.)

1. CALL TO ORDER.
2. ROLL CALL.
3. OPEN MEETING LAW COMPLIANCE CHECK.
4. 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.)
5. MISCELLANEOUS MATTERS. The following matters will be discussed and possible action taken by the Monitoring committee:
 - a. Report on Mapping and Meeting with Dr. Cherkauer.
 - b. Report on six existing unsigned volunteer applications.
 - c. Removal of Notary from volunteer application.
 - d. Honorarium for Dr. Cherkauer.
 - e. Video of taking water sample and well data.
 - f. Use of Bovines for volunteering.
6. MINUTES.
 - a. Motion to approve previous minutes.
 - i. None
7. Set Next Meeting Date. (if needed)
8. MOTION FOR ADJOURNMENT.

APPROVED:

Thomas Bird

Thomas Bird, Supervisor #2
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 Ordinance Committee.

Fax & Post: