

PROCEEDINGS OF THE WATER MONITORING COMMITTEE  
Wednesday, January 21, 2009  
7:00 PM  
At the Vernon Town Hall  
W249 S8910 Center Drive

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1. CALL TO ORDER. Committee Chairman Thomas Bird called the meeting to order at 7:05 p.m.
2. ROLL CALL. Committee Chairman Bird, Supervisor Reilly, Kurt Barikmo, Fred Michalek and Mark Schlottko.
3. OPEN MEETING LAW COMPLIANCE CHECK. Committee Chairman Thomas Bird stated all agendas have been properly posted.
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.)

**No Public Comments.**

5. REVIEW OF RECENT CORRESPONDENCE:
  - a. Review Copy of Regional Water Supply Plan for Southeastern Wisconsin.

The Committee discussed the maps displaying the water flow and proposed pipelines, municipal wells and storage facilities. The Committee agreed to utilize the map on page 14 of the SEWRPC Newsletter for future discussion. Committee Chairman Bird stated he will have the map enlarged, including the legend key for the map.

6. MISCELLANEOUS MATTERS. The following matters will be discussed and possible action taken by the Water Monitoring Committee:
  - a. Finalize Volunteer Application Draft.

The Committee discussed the importance of keeping the volunteer's address confidential by creating a coding system. The Committee agreed the data will be made public, but the addresses will not. The Committee agreed the corrections to the draft made will be sent to the Town Clerk and Town Attorney.

- b. Consider and Finalize proposed Release Agreement draft from Town Attorney.

The Committee discussed each line item of the draft. The Committee agreed the completion of the release agreement is critical to moving forward with the Committee's presentation to the town residents. Corrections to the Release Agreement made by the Committee will be sent to the Town Attorney.

- c. Discussion and Possible Action on Dr. Cherkauer's Presentation.

Problems with reserving Fire Station #3 for the presentation to the town residents were discussed by the Committee. The Facility Use Application was submitted to the Recreation Director on January 19, 2009, there was no response at this time. Supervisor Reilly stated he will intervene to schedule the room.

- d. Discussion and Possible Action on Honorarium for Dr. Cherkauer.

Fred Michalek discussed with the Committee his reasons for recommending an honorarium for Dr. Cherkauer.

**MOTION Fred Michalek moved to table the consideration of an honorarium for Dr. Cherkauer until after the presentation of the water monitoring program is delivered to the Town of Vernon residents, seconded by Mark Schlottko, motion carried.**

7. MINUTES.
  - a. Motion to approve previous minutes.
    - i. None

8. SET NEXT MEETING DATE.

The Committee set the next meeting date to January 28, 2009 at 7:00 p.m.

9. MOTION FOR ADJOURNMENT.

**MOTION** Mark Schlottke moved to adjourn, seconded by Kurt Barikmo, motion carried.

**Meeting adjourned at 8:46 p.m.**

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Kurt Barikmo  
Committee Secretary  
Town of Vernon  
Waukesha County

APPROVED:  
As Printed            ()  
With Correction    ()

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Committee Chairman Tom Bird  
Town of Vernon

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Date