

APPROVED PROCEEDINGS FROM TOWN OF VERNON BOARD OF SUPERVISORS

March 29, 2018 9:30 a.m.

1-4. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL AND OPEN MEETING LAW COMPLIANCE CHECK

Meeting was called to order by Chairman Tom Bird at 9:31 am with the Pledge of Allegiance. Chairman Tom Bird asked Town Clerk Karen Schuh to read the roll call for attendance. Present at the Town Board meeting: Chairman Tom Bird, Supervisors Jeff Millies, Gary Wilde, Ed Moline and Bill Craig. John Henneberry, DPW Director was also present at the meeting. Town Clerk Karen Schuh verified to the Town Board that meeting notices were properly given and posted inside and outside the Town Hall, to the media and as a courtesy the agenda was sent to other entities within the Town of Vernon and the Town website and that the meeting is compliant with the State of Wisconsin Open Meetings Law requirement.

5. PUBLIC COMMENTS – None

6. MISCELLANEOUS MATTERS-The following matters will be discussed, and possible action taken by the Town Board unless otherwise noted:

- a. Approve and authorize Town Chairman to sign the Town of Vernon 2016 & 207 Municipal Separate Storm Sewer System Report (MS4)

Chairman Thomas Bird Clerk asked Clerk Karen Schuh to present and explain the 2016-2017 MS4 Annual Report. Clerk Schuh explained the submittal to the MS4 permit, the narrative that was prepared and all the exhibits that will be submitted to the DNR for the MS4 permit. The Town Board discussed the report, all the exhibits that related to the report and the future of Stormwater reporting in the Town of Vernon. John Henneberry, DPW Director explained the detail in his exhibits related to ditching and culvert repair.

MOTION: Supervisor Ed Moline moved to approve the 2016 & 2017 MS4 annual report as presented. Seconded by Supervisor Bill Craig. Motion carried by unanimous voice vote.

- b. Authorize Town Chairman to Sign the Delegation of Signature Authority for Electronic Submittal of WPDES Municipal Separation Storm Sewer System (MS4) Permit Documents to allow Town Clerk to submit report.

The Town Board discussed the submittal request.

MOTION: Supervisor Ed Moline moved to authorize Town Chairman to Sign the Delegation of Signature Authority for Electronic Submittal of WPDES Municipal Separation Storm Sewer System (MS4) Permit and documents for 2016 & 2017 and allow Town Clerk to submit and sign the report on behalf of the Town. Seconded by Supervisor Bill Craig. Motion carried by unanimous voice vote.

- c. Discussion of moving the April 19, 2018 Town Board meeting

The Town Board discussed moving the Thursday, April 19, 2018 meeting to Tuesday, April 17, 2018 at 6 pm.

MOTION: Supervisor Bill Craig moved to have the Town Board meeting April 17, 2018 at 6 pm. Seconded by Supervisor Gary Wilde. Motion carried by unanimous voice vote.

7. ADJOURNMENT

MOTION: Supervisor Jeff Millies moved to adjourn at 10:46 am. Seconded by Supervisor Bill Craig. Motion carried by unanimous voice vote.

Respectfully Submitted,

Karen L. Schuh

Karen L. Schuh, Town of Vernon Clerk

APPROVED:

Thomas G. Bird

Thomas G. Bird, Chairman, Town of Vernon

Approved by the Vernon Town Board on April 5, 2018 as presented.