

## TOWN OF OCONOMOWOC

Board of Supervisors – Special Board Meeting – Road J

June 9, 2008

### **Call to Order/Pledge of Allegiance:**

Chairman Hultquist called the meeting to order at 7:30 a.m. with the Pledge of Allegiance. Present were Chairman Hultquist, Supervisors John Roelandts, Janis Husak, and John Koepke. Also present were Town Attorney William Chapman, Administrator/Planner Jeff Herrmann, and Clerk/Treasurer Terry Leaman. Supervisor Brian Wiemer was absent and excused.

There were 3 people in attendance.

**Comments from the audience:** None

### **1. Consider and Act on Resolution Accepting Road J and Oakdale Road as a public Road.**

A motion was made by Supervisor Roelandts to adopt the resolution accepting Road J and Oakdale Road as a public road. Supervisor Husak seconded the motion.

Supervisor Koepke commented that the Town has not budgeted for more roads, but the residents deserve a road that meets some basic standards.

Supervisor Roelandts mentioned that this is something the Town has been working on for years. It looks now like it will be resolved.

The motion carried unanimously.

### **2. Consider and Act on Resolution accepting the bid for construction and paving of Road J and Oakdale Road.**

Payne & Dolan time line for construction is open. They would like to begin in dryer weather, possibly late July into August.

A motion was made by Supervisor Koepke to adopt the Resolution for construction and paving of Road J and Oakdale Road. The motion was seconded by Supervisor Husak. The motion carried unanimously.

**3. Consider and Act on preliminary Resolution declaring intent to Special Assess for the Road J and Oakdale Road public improvements.**

A motion was made by Supervisor Roelandts to adopt the preliminary resolution declaring intent to special assess for the Road J and Oakdale Road public improvements. The motion was seconded by Supervisor Husak.

A question was raised regarding the Heinrich property. It has a Road J address but the house and garage face Rollefson Road. The house is actually the first lot of the Oakdale Plat.

The motion carried unanimously.

**4. Adjourn**

A motion was made by Supervisor Roelandts to adjourn the meeting. The motion was seconded by Supervisor Husak. The motion carried unanimously. The meeting adjourned at 7:40 a.m.

Respectfully submitted,

---

Terry A. Leaman  
Clerk/Treasurer