

TOWN OF OCONOMOWOC

Board of Supervisors Meeting

January 7, 2008

Call to Order/Pledge of Allegiance: Chairman Hultquist called the meeting to order at 10:00 a.m. with the Pledge of Allegiance. Present were Chairman Hultquist, Supervisors: John Roelandts, Brian Wiemer, and John Koepke. Also present were Town Attorney William Chapman, Administrator/Planner Jeffrey Herrmann, Police Chief James Wallis, and Clerk/Treasurer Terry Leaman. The following were absent and excused from the meeting: Supervisor Janis Husak and Highway Superintendent Owen Salzman.

There was one resident in attendance.

Approve Minutes: December 17, 2007 Board of Supervisors Meeting: A motion was made by Supervisor Roelandts to approve the minutes as presented. The motion was seconded by Supervisor Koepke. The motion carried unanimously.

Correspondence: The Clerk read a letter from Resident Suzanne Rather thanking the Town Board for keeping costs down in the Town.

Comments from the Floor on Agenda items or any other items: None

OLD BUSINESS: None

NEW BUSINESS:

1. Consider and Act on encroachments within road Right of Way for STH 16.

A majority of the items are minor and could be removed easily. The more challenging items such as permanent signs and drive ways need to be discussed further. Currently the Town does not maintain this road and the DOT will contact the property owners for the Town. Supervisor Roelandts felt that STH 16 West of Oconomowoc is dangerous and some road maintenance needs to be completed.

The recommendation for the encroachments will be tabled for another meeting. Chairman Hultquist and Administrator Herrmann will contact the DOT to discuss further.

2. Consider and Act On Application to Collect and Transport Garbage for 2008 for Waste Management.

A motion was made by Supervisor Koepke to approve the application as presented. Supervisor Wiemer seconded the motion. The motion carried unanimously.

3. Consider and Act on 2007 tax refunds.

A motion was made by Supervisor Roelandts to approve the 2007 tax refunds as presented. The motion was seconded by Supervisor Wiemer. The motion carried unanimously.

4. Consider and Act on Proposed changes to the Health Insurance Program.

The Town is looking at alternatives to the present health insurance. There currently is a proposal from United Health Care that would save the Town about \$94,000.00 in 2008. This would be a High Deductible, HSA, Health Plan. The Town has also looked at Humana and WPS as possible insurers.

Supervisor Roelandts suggested that Administrator Herrmann proceed with the new health insurance provider and that the Board would be in favor of assisting employees with co-pays. The Board agreed in general to the concept and further agreed that if a vote needed to be taken in the next day to approve the co-pays they would be willing to reconvene.

5. Consider and Act on 2008 Computer Support Contract with C3D Consulting LLC.

A motion was made by Supervisor Roelandts to approve the 2008 contract as presented. The motion was seconded by Supervisor Koepke. The motion carried unanimously.

6. Consider and Act on Ordinance to change the time of Town Board Meetings to 6 p.m. on the First and Third Mondays of the month.

A motion was made by Supervisor Wiemer to approve the Ordinance as presented. Supervisor Koepke seconded the motion. The first meeting that the Ordinance would affect is February 4th, 2008. The motion carried unanimously.

7. Consider and Act on Class "B" Beer and Class "B" Liquor license for JW's Sports Cantina LLC.

A motion was made by Supervisor Roelandts to approve the license as presented pending the background check by Police Chief Wallis. The motion was seconded by Supervisor Koepke. The motion carried unanimously.

8. **Chairman Hultquist:** Nothing

9. **Supervisor Reports**

- a. **John Koepke:** Supervisor Koepke read a “letter to the editor” from Marion Judkins in the Oconomowoc Enterprise that thanked the Town for their efficient snow-plowing.

He further suggested the Board begin now to discuss the 2009 budget and the challenges that the Board will face; and go back to discussions with Mayor Sullivan from the City of Oconomowoc regarding a border agreement.

- b. **Brian Wiemer:** Nothing
c. **Janis Husak:** Absent and excused
d. **John Roelandts:** Nothing

10. **Attorney Chapman:** Nothing

11. **Highway Superintendent Salzman:** Absent and excused

12. **Police Chief Wallis**

- a. **Consider and Act on Resolution for Parking Restrictions for East Lindy Lane and Jaeckles Drive.**

A motion was made by Supervisor Roelandts to approve the Resolution as presented. The motion was seconded by Supervisor Wiemer. The motion carried unanimously.

13. **Administrator/Planner Herrmann**

- a. **Consider and Act on Resolution reducing the Established Right-of-Way Width of Blackhawk Drive and Kohl Lane.**

A motion was made by Supervisor Roelandts to approve the Resolution for Blackhawk Drive as presented. The motion was seconded by Supervisor Koepke. The motion carried unanimously.

A motion was made by Supervisor Roelandts to approve the Resolution for Kohl Lane as presented. The motion was seconded by Supervisor Koepke. The motion carried unanimously.

14. **Clerk/Treasurer**

- a. **Approve Operator’s licenses per list – David Wittnebel – Kenny’s**

A motion was made by Supervisor Wiemer to approve the Operator’s license per the list subject to the Police Chief’s approval. The motion was seconded by Supervisor Roelandts. The motion carried unanimously.

15. Approve vouchers and checks.

A motion was made by Supervisor Wiemer to approve the vouchers and checks as presented. The motion was seconded by Supervisor Koepke. The motion carried unanimously.

16. Adjourn

A motion was made by Supervisor Roelandts to adjourn the meeting at 10:52 a.m. The motion was seconded by Supervisor Koepke. The motion carried unanimously.

Respectfully submitted:

Terry A. Leaman
Clerk/Treasurer