

Town of Oconomowoc
APPROVED

Board of Supervisors

October 6, 2008

Call to Order/Pledge of Allegiance:

Chairman Hultquist called the meeting to order at 5:30 p.m. with the Pledge of Allegiance. Present were Chairman Hultquist, Supervisors Janis Husak, John Roelandts, Brian Wiemer, and John Koepke. Also present were Town Attorney William Chapman, Police Chief James Wallis, Highway Superintendent Owen Salzman, Administrator/Planner Jeffrey Herrmann, and Clerk/Treasurer Terry Leaman.

CLOSED SESSION

A motion was made by Supervisor Husak and seconded by Supervisor Roelandts to enter, by roll call vote, into Closed Session, pursuant to State Statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Roll Call vote:

Supervisor Koepke: AYE Supervisor Wiemer: AYE Chairman Hultquist: AYE
Supervisor Husak: AYE Supervisor Roelandts: AYE

Following the closed session the Board reconvened the regular Town Board Meeting at 6:00 p.m.

There were 6 residents in attendance.

Approve Minutes: September 15, 2008 Special Town Meeting, September 15, 2008 Town Board Meeting, September 17, 2008 Special Town Board Meeting, September 24, 2008 Special Town Board Meeting, and October 1, 2008 Special Town Board Meeting.

A motion was made by Supervisor Roelandts and seconded by Supervisor Husak to approve the minutes as presented. The motion carried unanimously.

Correspondence: None

Comments from the Floor on Agenda items or any other items:

Frank Reck – N52W34371 Gietzen Dr.

He has concerns with the road and the property across the street. Surface water from the road comes into their driveway and enters their garage up to 6-8 feet. This water is causing additional problems including cracking of walls. The building inspector asked that he get it fixed.

Administrator Herrmann indicated that Mark Mickelson, Jeff Herrmann and Owen Salzman have gone to the property to inspect. The Reck house is about 6 feet below the road. There is definitely a lot of water and no one is sure what can be done. He asked that all the Board members go out to view the property and the topic will be placed on the next Board agenda. He will ask Mark Mickelson to be at the meeting.

Lou Hernandez – N55W34553 Road E

His original request was to have the road paved and the residents would pay to have the work completed. He now feels that an arrangement of some type was made between the Town and Keith Henson in 2005 to have the road paved. The grading work was started but was stopped soon after. He currently has a bid of \$7,058.00 to have the road paved.

NEW BUSINESS:

1. Discussion on possible purchase of property adjacent to the Mapleton Community Center.

The property is owned by Paul and Carol Fischer. There have been no offers made to the property owners. At this point the Town is trying to determine a course of action. The appraisal is for \$143,500.00. and the property size is just less than 2 acres.

Attorney Chapman recommended that the Town get their own appraisal if they feel they would like to make an offer.

Supervisor Husak indicated that she has talked with the Fischer's and that they do not want to donate the land to the Town. Mr. Fischer stores boats and things in the building there and would like to do so in the future.

Supervisor Roelandts mentioned that he thought the property would be a nice addition to the existing Community Center.

The Board suggested that Administrator Herrmann contact the property owners to see how interested they are in selling and what they might do for the Town.

2. Consider and Act on Paving a portion of Road E.

Supervisor Wiemer made a motion to approve the Town paving a portion of Road E. Supervisor Husak seconded the motion.

Attorney Chapman indicated that this issue goes back to 2005. He spoke with former Chairman Joe St. Thomas and doesn't recall that an agreement was made. The work was begun in Spring or Fall of 2005 and then stopped.

The Chairman mentioned that there was a possible agreement to give land for the Round a bout. He represented Keith Henson and Mr. Henson thought there was an agreement.

It was recommended that this topic be tabled until the next meeting while Mr. Chapman is able to check his file.

3. Discussion on Auditor Proposals for 2008.

The Town had received three Audit Proposals for 2008. The three firms were Virchow-Krause, Rotroff Jeansen, and Johnson Block and Company. It was suggested that the three vendors be present at the next meeting to present their respective proposals to the Board. It was further suggested that this topic be placed on a Special Board Meeting to be held on October 8, 2008 at 8:00 a.m.

4. Consider and Act on Wolf Paving payment for 2008 Road Program - \$232,502.99.

The Wolf Paving for the 2008 Road Program includes a 1 year warranty on the work.

A motion was made by Supervisor Roelandts and seconded by Supervisor Husak to approve the payment to Wolf Paving for the 2008 Road Program. The motion carried unanimously.

5. Consider and Act on Soccer Pavilion for Monterey Park – Oconomowoc Soccer Association.

Joel Falk from the Oconomowoc Soccer Association (OSA) presented the plans for the new Pavilion. The OSA is responsible for raising funds to cover the cost of the Pavilion. It is being presented to the Town Board for conceptual approval. Pat Johnson from D & D Drilling is going to be drilling the wells for the soccer park.

Supervisor Roelandts asked if the final design is sufficient size for future growth. Mr. Falk said there will be another smaller pavilion between the ball fields and the current size of the proposed pavilion will suit the needs of the soccer association for some time.

A motion was made by Supervisor Husak and seconded by Supervisor Wiemer to approve the proposed plans by the Oconomowoc Soccer Association.

Administrator Herrmann mentioned that the Town will work with OSA for maintenance for the Pavilion.

The motion carried unanimously.

6. Discussion on 2008 Tax Collection Agreement with Waukesha County.

Waukesha County will charge \$1.45 to \$2.10 per tax bill to handle tax payments. The Town has approximately 4,500 parcels therefore the costs would be approximately \$6,525.00 to \$9,450.00. The Town is investigating other sources for payment of taxes. It doesn't appear that this would save any money for the Town and it could make tax payment for the residents more inconvenient.

7. Consider and Act on Plat of Survey Proposal from Yaggy Colby – Monterey Mill Dam.

We have some surveys on Town properties. Would the Roth's accept the surveys? A survey would be needed by the Town to accept a property.

Supervisor Koepke suggested this topic be placed on the next meeting agenda so that the Roth's could be contacted.

8. Discussion on letter from Stanley Riffle regarding the Town of Summit Incorporation.

This letter was provided to the Board for their review of the cooperative boundary agreement. This is an opportunity to review what's being done for other municipalities.

9. Consider and Act on Letter of Credit Reduction for River Hills at Monterey.

After the third reduction the balance of the Letter of Credit is \$74,166.50. The line of credit will be held for one year. At the next meeting there will be a resolution to accept the roads.

A motion was made by Supervisor Husak and seconded by Supervisor Roelandts to accept the Line of Credit reduction. The motion carried unanimously.

10. Chairman Hultquist: Nothing

11. Supervisor Reports

- a. **John Koepke:** Nothing
- b. **Brian Wiemer:** Nothing
- c. **Janis Husak:** Nothing
- d. **John Roelandts:** Nothing

12. Attorney Chapman: Nothing

13. Highway Superintendent Salzman: Nothing

14. Police Chief Wallis: Nothing

15. Administrator/Planner Herrmann

- a. **Consider and Act on sending two staff members to the Labor Law Clinic on December 2, 2008 – Clarion Hotel.**

A motion was made by Supervisor Husak and seconded by Supervisor Koepke to approve sending two members of the Town staff to the Labor Law Clinic. The motion carried unanimously.

16. Clerk/Treasurer

- a. **Approve Operator's licenses per list**

A motion was made by Supervisor Husak and seconded by Supervisor Roelandts to approve the Operator's licenses. The motion carried unanimously.

b. Consider and Act on attendance of Clerk/Treasurer at WMCA District 5 Meeting – 10/17/08.

A motion was made by Supervisor Husak and seconded by Supervisor Roelandts to send the Clerk/Treasurer to the WMCA Meeting on October 17, 2008. The motion carried unanimously.

17. Approve Vouchers and Checks:

A motion was made by Supervisor Koepke and seconded by Supervisor Roelandts to approve the vouchers and checks subject to review by the Town Administrator. The motion carried unanimously.

18. Adjourn

A motion was made by Supervisor Roelandts and seconded by Supervisor Husak to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 6:55 p.m.

Respectfully submitted,

Terry A. Leaman
Clerk/Treasurer