

TOWN OF OCONOMOWOC

APPROVED

BOARD OF SUPERVISORS MEETING

Monday December 1, 2008

Call to Order/Pledge of Allegiance

Chairman Hultquist called the meeting to order at 6:00 p.m. Present were Chairman Hultquist, Supervisors Janis Husak, John Roelandts, John Koepke and Brian Wiemer. Also present were Town Attorney William Chapman, Police Chief James Wallis, Administrator/Planner Jeffrey Herrmann, and Clerk/Treasurer Terry Leaman. Highway Superintendent Owen Salzman was absent and excused.

There were 3 residents in attendance.

Approve Minutes: November 17, 2008 Town Board Meeting, November 20, 2008 Special Town Board Meeting.

A motion was made by Supervisor Wiemer 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: None

NEW BUSINESS

1. Consider and Act on 2009 Fee Schedule.

Attorney Chapman presented a Resolution to accept the fee schedule for 2009. Certain fees need to be adopted by Ordinance. He will bring the appropriate Ordinance changes to next Board Meeting in December.

A motion was made by Supervisor Husak and seconded by Supervisor Roelandts to adopt the Resolution regarding the 2009 fee schedule effective January 1, 2009. The motion carried unanimously.

2. Consider and Act on Lot Not Abutting a Public Road, Andrew Jepsen, Breezy Point Road.

This is being done so that the petitioner can build a small shed. The Town has to realize that the lot will have limited access. There will be no change in the lot frontage.

A motion was made by Supervisor Husak and seconded by Supervisor Wiemer to approve the lot not abutting a public road request from Andrew Jepsen. The motion carried unanimously. Supervisor Roelandts abstained from voting on this issue because he is related to one of the petitioners.

3. Consider and Act on Waiver from Lot Depth to Width Ratio, Andrew Jepsen, Breezy Point Road.

The depth of the lot will exceed the width 2 to 1. The Plan Commission recommended approved of the request requiring that a Certified Survey Map be presented by the Jepsen's.

A motion was made by Supervisor Husak and seconded by Supervisor Koepke to waive the lot depth to width ratio subject to a Certified Survey Map. The motion carried unanimously. Supervisor Roelandts abstained from voting on this issue because he is related to one of the petitioners.

4. Consider and Act on Holding Tank Agreement for Dilio and Eileen Menacho, W352 N6106 Bauer's Lane, Oconomowoc.

A motion was made by Supervisor Husak and seconded by Supervisor Wiemer to approve the holding tank agreement for Dilio and Eileen Menacho. The motion carried unanimously.

5. Consider and Act on the Oconomowoc Fire Department Ambulance Service Contract for 2009.

Administrator Herrmann indicated that the only change in the contract is the 60 day payment of invoices. The City of Oconomowoc would have to give the Town two notices that they are going to terminate the agreement if the invoices are not paid within 60 days.

Supervisor Roelandts said he felt that it was bad policy for the City to send the Town the bills and expect the Town to collect them.

A motion was made by Supervisor Husak and seconded by Supervisor Koepke to approve the 2009 Ambulance Contract with the City of Oconomowoc. The motion carried unanimously.

6. Consider and Act on Ruckert-Mielke invoice for payment #7, \$1,000.00.

A motion was made by Supervisor Husak and seconded by Supervisor Roelandts to approve the invoice to Ruckert-Mielke for \$1,000.00.

Supervisor Koepke questioned what the invoice was for. It is for storage of grinder pumps.

The motion carried unanimously.

7. Consider and Act on Payment for AI Banaszak, Inc. South Shore Drive culvert replacement.

Mark Mickelson from Yaggy Colby recommended payment while holding back \$750.00 for final work that would have to be completed in spring.

Supervisor Roelandts thought the Banaszak Company did excellent work and was accommodating to the residents.

A motion was made by Supervisor Husak and seconded by Supervisor Roelandts to approve the invoice to AI Banaszak Inc. The motion carried unanimously.

8. Consider and Act on Burning Permit Ordinance.

This topic was tabled until the next meeting.

9. Chairman Hultquist: Nothing

10. Supervisor Reports

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

11. Attorney Chapman: Nothing

12. Highway Superintendent Salzman: Absent and excused

13. Police Chief Wallis: Nothing

14. Administrator/Planner Herrmann: Nothing

15. Clerk/Treasurer

a. Approve Operator's Licenses per list

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

16. Approve Vouchers and Checks

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

17. Adjourn

A motion was made by Supervisor Wiemer and seconded by Supervisor Roelandts to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 6:19 p.m.

Respectfully submitted,

Terry A. Leaman
Clerk/Treasurer