

Town of Oconomowoc

APPROVED

Board of Supervisors Special Town Board Meeting

September 15, 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 Koepke, John Roelandts, and Brian Wiemer. Also present were Town Attorney William Chapman, Administrator/Planner Jeff Herrmann, and Clerk/Treasurer Terry Leaman.

There were 13 residents in attendance.

Purpose: Consider and Act on the possible purchase of approximately 3 acres of land owned by the State of Wisconsin, Department of Transportation, described as PT SW ¼ NW ¼ SEC 21 T8N R 17E, located on the east side of N. Lake Road south of the bypass, for the purchase price of \$62,500.00.

Administrator Herrmann indicated the purchase price is actually \$62,200.00. The property is located on North Lake Road south of the bypass. The property is approximately 3 acres including a wetland. Any buildings on the property would have to be set back 75 feet from the wetland. This property is across from Park Street.

The property will not be able to house the entire highway department. It has potential to move the recycling center from its present location to this site. The Town would receive a quit claim deed at the time of sale. The property might be able to house a salt shed but that could be difficult.

The Chairman asked if there are other properties contiguous to this property that could be used for enlarging the highway department space. He was told that there are other lots available.

There would be a 25 year stipulation that the land could only be used for a public purpose.

Supervisor Husak asked that in addition to the recycling center would there be room for a storage shed. There would be about a 100 foot wide section that could be used for a shed.

Supervisor Roelandts mentioned that the Police Department is looking for additional storage for boats and summer equipment.

Supervisor Husak asked if a salt shed could be put on the present Town property. The set backs from the neighboring properties would probably cause the Town to seek a variance. It is not known if there is adequate space available.

Supervisor Wiemer asked the size of the current recycle center. The current location is ½ acre. The Town rents the land for \$6,000.00 a year.

Supervisor Koepke was concerned about what might be under the surface of the property since it is a former building site.

Resident Karen Rudolph – W376N6925 Mallard Lane, asked about the view area of the site and if the Town was going to remove the trees. Administrator Herrmann indicated that the trees would not be removed and that the Town would keep them as a buffer for the neighborhood.

The Resolution was read by the Town Chairman.

A motion was made by Supervisor Roelandts and seconded by Supervisor Wiemer to adopt the Resolution to purchase the land. The motion carried with 13 ayes and “0” nays.

Adjourn:

A motion was made by Supervisor Roelandts and seconded by Supervisor Wiemer to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 5:44 p.m.

Respectfully submitted,

Terry A. Leaman
Clerk/Treasurer