

Town of Oconomowoc

APPROVED

Board of Supervisors Special Town Board Meeting

October 8, 2008

Call to Order:

Chairman Hultquist called the meeting to order at 8:17 a.m. Present were Chairman Hultquist, Supervisors Janis Husak, John Koepke, John Roelandts and Brian Wiemer. Also present were Administrator/Planner Jeff Herrmann, and Clerk/Treasurer Terry Leaman.

There were no residents in attendance.

1. Consider and Act on Auditor Proposals for 2008

The Board members were asked to review the proposals to make a decision.

Supervisor Husak suggested that the Town wait for a decision once Donna Schlender brings the books up to speed.

Supervisors Roelandts has concerns with Virchow-Krause. He said that the Town has had problems in the past and he is not happy with some of their work. He feels the Town is getting ripped off. He referred to the Village of Oconomowoc Lake and Oconomowoc Area School District as examples of problems with Virchow Krause.

The three proposals include:

Rotroff Jeanson	\$17,000.00 Audit/ \$9,000.00 Utility District
Virchow-Krause	\$11,000.00 Audit/ \$6,000.00 Utility District
	\$10,000.00 and \$9,000.00 In additional bookkeeping
Johnson - Block	\$25,000.00 total

Chairman Hultquist suggested that Donna Schlender should come in to get things in order then the decision can be made about the auditors. However the auditors need to know soon to plan their end of year staffing.

Supervisor Husak suggested that all three firms come to a Special Board meeting to present their case.

Administrator Herrmann suggested that Donna Schlender review the proposals to give the Town some insight. He will get copies of the proposals to Donna Schlender.

Supervisor Husak suggested that all three firms state their case before the Board at one meeting. Give them each 10-15 minutes to explain their proposal. Virchow Krause should be last to make their presentation.

2. 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 8:35 a.m.

Respectfully Submitted,

Terry A. Leaman
Clerk/Treasurer