

**TOWN OF OCONOMOWOC
BOARD OF SUPERVISORS SPECIAL BOARD MEETING AND
BUDGET WORKSHOP**

**At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Tuesday October 6, 2009 at 8:00 a.m.**

SPECIAL BOARD MEETING-MINUTES

8:09 AM – Chairman Hultquist called the meeting to order. Supervisor present included Janis Husak, John Koepke and Chairman Hultquist. Also in attendance were Administrator/Planner Herrmann and Clerk/Treasurer Lesser. No comments from the floor on agenda were made.

- 1. Site visit to Jim Doxtater Property/Rollefson Rd:** Jim Doxtater and Art Dowling met the Board members on Rollefson Road behind Jim Doxtater's home. They viewed the area and the items parked in the right-of-way. It was noted that the area has been cleaned up of the debris and all that remains is a RV/camper and boat trailers. It was noted that the right-of-way is 33 from the center of the road with an additional 30 feet, which the RV is parked within the right-of-way. Mr. Dowling stated that he has no problem with the cars, trailers or RV's parked in that area, it's the junk that gets left there. Chairman Hultquist stated that if the junk starts to reappear that Mr. Dowling should contact himself or Administrator/Planner Herrmann. It was noted that 33 feet of right-of-way would be an adequate amount to park the vehicles.

Mr. Dowling also asked about a sign to be placed at the intersection of Snyder Lane and Rollefson Road indicating that there is no outlet. It was indicated that the issue would be looked into.

Adjourned to Town Hall at 8:41 AM.

WORKSHOP MINUTES

8:50 AM

- 1. Comments from the Floor on Agenda items or any other items-**Lynn from Afflac gave a brief presentation to the board members present on the coverage offered by their company.
- 2. Discussion/Review of Proposed 2010 Budget Items-**Board members present completed review of clerk's office budget, administrator/planner's budget, and supervisor/chairman budget. It was noted that the Board will meet again on October 20, 2009 at 7:30 AM to complete the review.
- 3. Adjourn-**The meeting adjourned at 10:26 AM.

Respectfully submitted,

Jo Ann Lesser, WCMC
Clerk/Treasurer