

**TOWN OF OCONOMOWOC
SPECIAL TOWN MEETING
OF THE ELECTORS
Meeting Minutes**

December 2, 2009

Chairman Hultquist called the public hearing to order at 7:00 PM.

Those present included Chairman Hultquist call the Special Town Board meeting to order at 7:16 PM. Those in attendance included Supervisor Koepke, Supervisor Wiemer, Chairman Hultquist, Supervisor Husak, Supervisor Roelandts, Attorney Chapman, Administrator/Planner Herrmann, Chief Wallis, and Clerk/Treasurer Lesser. Also in attendance was, Mary Hultquist, Richard Garvey, Terry Leaman, Charles Case, Bonnee Case, Kristen Wraalstad, Rob Wiercyski, Bob Thelen, Don & Lynne Murray, and Tom Liston.

All those present stood to recite the Pledge of Allegiance.

Chairman Hultquist asked Clerk/Treasurer Lesser to read the public hearing publication. Chairman Hultquist then turned the explanation of the 2010 budget over to Administrator/Planner Herrmann.

Administrator/Planner Herrmann explained that the published budget was revised and that the new one had areas highlighted to indicate the changes from the published budget. Administrator/Planner Herrmann explained the shortfall in revenues and the task that was undertaken to lower expenses, including sending a letter to the four fire departments that service the Town asking them to maintain a 2% increase or lower. The Town will see revenues in the amount of \$3,614,596 for 2010 a decrease of 4.25% from 2009. Administrator/Planner Herrmann stated that with this reduction in state aids and holding down tax increases, the department heads, Police Chief Wallis, Highway Superintendent Salzman, and Clerk/Treasurer Lesser were all asked to make cuts within their own budgets. Each department came back with reductions which allowed the 2010 expenditures reduce by 4.25% totaling \$3,614,596.

Chairman Hultquist opened the hearing to comments. After a few moments of no comments, Chairman Hultquist closed the public hearing of the 2010 budget at 7:10 PM.

The Special Meeting of Town Electors was called to order at 7:10 PM by Chairman Hultquist.

1. To approve the total 2010 highway expenditures pursuant to Sec. 82.03(2)(a) of Wis. Statutes. Janis Husak made a motion to approve the 2010 highway expenditures in the amount of \$640,100. John Roelandts seconded the motion. Motion carried unanimously.
2. To adopt the 2009 town tax levy to be paid in 2010 pursuant to Sec. 60.10(1)(a) of Wis. Statutes. Brian Wiemer made a motion to approve the 2009 tax levy of \$3,138,588 to be paid in 2010. Terry Leaman seconded the motion. Motion carried unanimously.

3. Consider and act on authorizing the Town Board to purchase a parcel of land on C.T.H. CW adjacent to the Mapleton Community Center in Section 11, in the Town of Oconomowoc. This item was tabled until further notice. Chairman Hultquist explained that due to the large difference in appraisals the Town Board is not prepared to move forward with purchasing the land adjacent to the Mapleton Community center.

A motion was made by Supervisor Husak to adjourn the meeting of the Town Electors at 7:16 PM. Supervisor Koepke seconded the motion. Motion carried unanimously.

Respectfully submitted,

Jo Ann Lesser, Clerk/Treasurer