

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS  
MEETING MINUTES  
October 4, 2010**

At 5 pm the Board of Supervisors held a 2011 budget workshop. All members were present including Clerk/Treasurer Lesser and Administrator/Planner Herrmann. The General Government budget was discussed. The Board decided to set the next budget workshop meeting for October 18, 2010 at 5 pm.

Chairman Robert C. Hultquist called the meeting to order at 6:00 pm. Supervisor present included, Jan Husak, John Roelandts, Brian Wiemer, and John Koepke. Also present included Attorney G. William Chapman, Clerk/Treasurer Lesser, Administrator/Planner Herrmann, Highway Superintendent Salzman, and Lt. Paar. A sign-in sheet for others attending the meeting is filed with the approved meeting minutes.

All those present stood to recite the Pledge of Allegiance.

A motion by Supervisor Wiemer was made to approve the meeting minutes from the September 20, 2010 Town Board meeting. Supervisor Koepke seconded the motion. Motion carried unanimously.

**Correspondence:** None

**Comments from the Floor on Agenda items or any other items:** Lynn Graff W380N8323 Mill Street submitted a petition signed by area residents to reduce the speed limit from 35 to 25 on Mill Street. It was suggested by Chairman Hultquist to place this item on a future agenda once Town Attorney Chapman has time to research the subject.

**OLD BUSINESS:**

1. **Consider and Act on Setting Meeting Date to discuss Sewer Charges from the City of Oconomowoc:** Administrator/Planner Herrmann stated that he met with Ruekert & Mielke representatives and Tom Steinbach from the City of Oconomowoc about the sewer charges. Tom Steinbach had mentioned that he could come to a meeting and give a power point presentation on the breakdown of the sewer charges. The Board agreed that this would be beneficial in answering the continuing questions as to why the rates are so high and why they differ from utility district to utility district. Supervisor Koepke mentioned that it would be a good idea for Board members to think about some questions to ask prior to the meeting, to be sure that all questions can be answered at one time. The Board discussed a date and time for the presentation, and to invite Bay Point residents as well as Blackhawk Sanitary District residents. The Board agreed to invite Tom Steinbach to the November 1<sup>st</sup> meeting or to cancel the regular board meeting for this special presentation, but meet at the same time of 6 pm.

**NEW BUSINESS:**

1. **Consider and Act on Certified Survey Map for Eric & Jill Wohlfeil – N64 W35053 Road J:** Supervisor Husak made a motion to approve the CSM subject to Administrator/Planner Herrmann's recommendations. Supervisor Roelandts seconded the motion. Motion carried unanimously.
2. **Discussion on Altering the Boundaries of Town of Oconomowoc Utility District #1 for Properties Transferred from Town of Summit (Public Hearing Date):** The Board set the public hearing for November 15, 2010 at 5pm.
3. **Discussion on Codification of Ordinances:** This item was discussed under the budget workshop meeting where it was noted that monies have been set aside on an annual basis for this purpose. This item will be discussed under budget negotiations, it was mentioned that the process could take six to eight months to complete.
4. **Chairman Hultquist:** Nothing
5. **Supervisor Reports**
  - a. **John Koepke:** Wanted to thank Highway Superintendent Salzman for his speedy action on getting the railroad to open the O'Neal Road crossing. John mentioned that with Hwy 67 closed there is limited routes to and from Monterey.
  - b. **Brian Wiemer:** Mentioned that Norm Eckstedt contact him and wanted to meet about the water issue.
  - c. **Janis Husak:** Nothing
  - d. **John Roelandts:** Nothing

6. **Attorney Chapman:** Nothing
7. **Highway Superintendent Salzman:** Nothing
8. **Police Chief Wallis:** Excused
  
9. **Administrator/Planner Herrmann**
  - a. **Discussion of Temporary Lights at Monterey Soccer Park:** Wanted the Board to know that the Oconomowoc Soccer Association requested to put up temporary lights at the field through the month of October, Monday through Thursday from 6:30 to 8:00 pm so that they can continue practice. The lights would be facing the west towards the Highlands subdivision. The Board had no problems with the use of temporary lights at the soccer field.
10. **Clerk/Treasurer Lesser**
  - a. **Consider and Act on Renewal Operator License Application for Sperry Theurich:** Supervisor Husak made a motion to approve the renewal operator license application subject to Chief Wallis' approval. Supervisor Roelandts seconded the motion. Motion carried unanimously.
  - b. **Consider and Act on New Operator License Application for Patricia Ornberg, Amanda Siodlarz, Patrick Knebel, and David Siodlarz:** Supervisor Husak made a motion to approve the renewal operator license application subject to Chief Wallis' approval. Supervisor Roelandts seconded the motion. Motion carried unanimously.
11. **Approve Vouchers and Checks:** Supervisor Wiemer made a motion to approve vouchers and checks subject to Administrator/Planner Herrmann's approval. Supervisor Koepke seconded the motion. Motion carried unanimously.
12. **Adjourn:** Supervisor Roelandts made a motion to adjourn at 6:24 pm. Supervisor Husak seconded the motion. Motion carried unanimously.

**Respectfully submitted**

**Jo Ann Lesser, WCMC  
Clerk/Treasurer**