

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS  
MEETING MINUTES  
July 18, 2011**

Chairman Robert C. Hultquist called the meeting to order at 6:00 p.m. Supervisors present included John Koepke, Brian Wiemer, Jan Husak, and John Roelandts. Also present was Attorney Chapman, Administrator/Planner Herrmann, Lt. Paar, Highway Superintendent Salzman, and Clerk/Treasurer Lesser. For audience attendance please see attached sign-in sheet.

All those present stood to recite the Pledge of Allegiance.

**Approve Minutes:** Supervisor Roelandts made a motion to approve the June 20, 2011 public hearing minutes, June 20, 2011 meeting minutes and Town Board special meeting minutes from June 29, 2011 as printed. Supervisor Wiemer seconded the motion. Motion carried unanimously.

**Correspondence:** Clerk/Treasurer Lesser read a letter received from Tim and Dianne Kelley in regards to their opinion of the Ashippun Lake issue, this letter was hand delivered by Supervisor Roelandts.

**Comments from the Floor on Agenda items or any other items:** Walter Boede W362N7549 North Shore Drive; stated that he was opposed to replacing the dam, that the wetlands is actually a flood plain and gets backed up from the dam. He no longer has shoreline erosion.

Walt Hallen N73W36398 South Shore Drive; stated that he felt that the dam should be removed and to wait the 5 years to see what the lake does before any money is spent with no data to support it.

**6:05 – 6:25 p.m. Presentation from Ashippun Lake Management District:** Cathy Balthazor representing the Ashippun Lake Management District explained the packet that was included in the board packets, and noted that there is a slide show presentation to go along with the material. Statistics and financial figures were submitted by the group in their presentation. Craig Kunkel of Kunkel Engineering Group and Bob Nauta were present to confirm those statistics. Chairman Hultquist questioned how much would dredging the mill pond would cost. There were no numbers available. Rick Parra stated that the Lake Management has agreed to provide \$50,000 to the Town for the project to be distributed over a 10 year period. Michelle Schneider of the WDNR stated that the new state budget included 3.5 million dollars to municipalities to reconstruct dams, 400,000 dollars to remove a dam, the grant is a 50% cost share, but these funds are based on a ranking system, and each municipality that applies will be placed on a priority list and the funds will be based on where they municipality sits on the list. Michelle also stated that once the 50% is matched the remaining 800,000 dollars are then matched at 25% cost share. Michelle stated that she felt, based on the situation with the Town, that the Town would not be considered for any funding from these grants, the Town is a low priority. Michelle also stated that in the last budget only 10 dams received funding from the grants. Supervisor Wiemer asked that if the Town were to submit an application for the other grants would they lose the 50,000 they have already been approved for? If they applied for the other grants and not make the list, the Town would be out of all money? Michelle's response to those questions was, yes, it is only one grant or the other. Chairman Hultquist asked Michelle if there was still an agreement with the DNR that the Town has 5 years to replace the dam, Michelle stated that there are 4 options; 1. To pursue reconstruction right now and get her the plans to approve, this would have to be done very quickly because the dam is a public health and safety issue. 2. Move forward with the dam abandonment application that was submitted, she is currently holding a set of approvable plans they are ready to be approved she has her approval written. 3. Rescind the Town's abandonment application, if that was done, Michelle stated that she would order the removal of the structure for safety reasons, but the permit would still be in play, in her order of removal she would give the Town 5 years to act on your permit, either abandonment in the future or reconstruct. Chairman Hultquist asked if that would be in writing, and Michelle stated that it would be in the order. In the rescinding of the abandonment application you have two options, 1-move forward with rebuilding the bridge and the plans are approvable right now and look at building something in the future, and she agrees that this would be a lot more costly to do that. 2-or you could remove the structure with the rescinded abandonment application and leave nothing there, dead end both sides so that you can leave your options to put a structure back in the same place, she sees these as the Town's 4 options to move forward.

**OLD BUSINESS:**

- 1. Consider and Act on Monterey Dam/Bridge removal/reconstruction:** Supervisor Husak made a motion to delay a decision on this item due to receiving a lengthy letter from John Spheris that she would like to look over before making a decision. Supervisor Wiemer seconded the motion. Cathy Balthazor stated that a decision needs to be made today, today is the deadline for the abandonment. Michelle Schneider stated that the DOT made it very clear to her that they need to have a decision made or they will pull the funds. They are under the impression that the decision was going to be made today. Administrator/Planner Herrmann stated that we need to tell the DOT what the Town will be moving forward with. Supervisor Koepke asked Herrmann if there was any wiggle room with the DOT, Herrmann stated that there is, Koepke then stated that Michelle is saying that if a decision is not made today that the funding would be canceled, what way is it? Administrator/Planner Herrmann stated that the DOT needs to know to let the bids for the project or postpone the project, they did not say cancel to him. Michelle stated that she knew of discussions were held with the Madison counter parts about pulling funds. Chairman Hultquist asked about the DNR? Michelle stated that the Town has grant extensions until December. Chairman Hultquist asked Michelle if waiting two weeks for the next meeting would be acceptable to her, Michelle stated that she can give it two weeks. Supervisor Koepke wants to see the Town do the right thing, he has been proud to see that the mill rate had not increased in 2010. Supervisor

Wiemer questioned how can the town move forward without knowing what the price is going to be? Motion carried unanimously.

**NEW BUSINESS:**

1. **Consider and Act on resolution to redistrict the boundaries of the Town of Oconomowoc wards:** Attorney Chapman read the resolution. Supervisor Husak made a motion to approve the resolution defining the ward boundaries in the town. Supervisor Roelandts seconded the motion. Motion carried unanimously.
2. **Consider and Act on CSM for Elaine and Stephen Kraut and Heidi Johnson:** Administrator/Planner Herrmann stated that the CSM is not dividing land or creating lots it's just to correct errors. Herrmann stated that he is recommending approval of the CSM. Supervisor Wiemer made a motion to approve the CSM subject to Administrator/Planner Herrmann's recommendation. Supervisor Roelandts seconded the motion. Motion carried unanimously.
3. **Consider and Act on Distribution Easement with WE Energies for electric facilities at STH 67 & McMahon Road/Soccer Complex:** Chairman Hultquist asked Highway Superintendent Salzman if he had any issues with the easement. Salzman stated no. Supervisor Roelandts made a motion to approve the easement for WE Energies at the soccer complex. Supervisor Husak seconded the motion. Motion carried unanimously.
4. **Consider and Act on progress invoice from the Division of Business Management re: Mill Street dam/bridge (\$14,693.90):** Administrator/Planner Herrmann stated that this is the first invoice for the design plans of the bridge. Supervisor Husak made a motion to approve payment of the invoice for \$14,693.90 to Wisconsin Department of Transportation. Supervisor Roelandts seconded the motion. Motion carried unanimously.
5. **Consider and Act on Special Event Application for St. Joan of Arc Parish Festival to be held at Lion's Park on 8/12/2011 and 8/13/2011:** Supervisor Husak made a motion to approve the special event license for St. Joan of Arc Parish Festival on August 12<sup>th</sup> and 13<sup>th</sup>. Supervisor Wiemer seconded the motion. Motion carried unanimously.
6. **Consider and Act on Revised Special Event Application for Just Kickin' Spoon, Saloon & Sports; N50W35016 Wisconsin Avenue - to be held on July 17, 2011 2:00 p.m. to 6:00 p.m.:** Supervisor Husak made a motion to approve the rain date for the special event for Just Kickin' Spoon Saloon & Sports for July 17<sup>th</sup>. Supervisor Roelandts seconded the motion. Motion carried unanimously.
7. **Consider and Act on request to donate tree to Monterey Cemetery – Roth:** Supervisor Husak questioned about the removal of the tree becoming the responsibility of the town if it becomes diseased. It was noted that that it would be the town's responsibility. Supervisor Roelandts made a motion to approve the planting of a tree in memory of the Roth family in the Monterey Cemetery subject to Superintendent Salzman's approval. Supervisor Husak seconded the motion. Motion carried unanimously.
8. **Chairman Hultquist:** Nothing
9. **Supervisor Reports**
  - a. **John Koepke:** Nothing
  - b. **Brian Wiemer:** Nothing
  - c. **Janis Husak:** Nothing
  - d. **John Roelandts:** Nothing
10. **Attorney Chapman:** Nothing
11. **Highway Superintendent Salzman:** Nothing
12. **Police Chief Wallis:** Excused. Lt. Paar stated that the two Impala's that went to auction were bought at a higher price than was anticipated.
13. **Administrator/Planner Herrmann:** Nothing
14. **Clerk/Treasurer Lesser**
  - a. **Consider and Act on the following Bartender's License Applications:**

<b><u>New Applicants:</u></b>	
Lindsey Anna Loehner	Angela VanderMolen
Wesley N. VonRueden	Emily Ruth Hedwig
<b><u>Renewal Applicants:</u></b>	
Nadin Diane Nowak	Amanda Susan Bickler
Karen Faith Tulogeski	Brittany Lynn Amidei
Amanda Lynn Siodlarz	Kimberly Brooke Borne
Patricia K. Gramprrie	Jenna Marie Dolley
Rachel Nicole Clark	Diane L. Koenig
Pamela S. Averkamp	Charles G. Sharkus

Supervisor Husak made a motion to approve the submitted license applications subject to Chief Wallis' approval. Supervisor Wiemer seconded the motion. Motion carried unanimously.
15. **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
16. **Adjourn:** Supervisor Roelandts made a motion to adjourn at 7:11 p.m. Supervisor Husak seconded the motion. Motion carried unanimously.

Respectfully submitted,

Jo Ann Lesser, WCMC  
Clerk/Treasurer