

TOWN OF OCONOMOWOC
SPECIAL MEETING & BUDGET MINUTES
September 25, 2013

Chairman Hultquist called the meeting to order at 8:00 AM. Supervisors present include John Koepke, Janis Husak, and John Roelandts, Supervisor Seat #4 vacant. Also in attendance were Public Works Superintendent Owen Salzman, Sam Salzman, Administrator/Planner Jeffrey Herrmann, Attorney William Chapman, and Clerk/Treasurer Jo Ann Lesser.

Those present stood to recite the Pledge of Allegiance.

- 1. Consider and Act on iPad Purchase:** Clerk/Treasurer Lesser explained the price comparison of the different I-Pads. The Board agreed that they were not interested in the refurbished I-Pads and that for an additional \$30 for each I-Pad the town can have brand new ones. Supervisor Husak made a motion to approve the purchase of 11 I-Pads 4th generation with 16GB and Wi-Fi only, and to purchase 3 more 4th generation I-Pads with 16GB with Wi-Fi and data service for the Chief of Police, Clerk/Treasurer and Administrator/Planner with Genesee being charged for half of the Administrator/Planners cost. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
- 2. Consider and Act on Roof Shingle Color for Town Hall:** Supervisor Roelandts made a motion to approve Brownwood as the color of shingle for the town hall. Supervisor Husak seconded the motion. Supervisor Koepke questioned if bids were obtained and if a metal roof was a consideration. Public Works Superintendent Salzman stated yes to both questions. The cost of the metal roof was approximately \$38,000 and shingle is \$14,000. Chairman Hultquist called for those in favor of the motion; Koepke, Roelandts and Husak voted affirmative and Chairman Hultquist voted nay. Motion carried 3-1-0.
- 3. Consider and Act on Over Payment of Sewer Utility Assessment for Larry Frahm; N51W34242 Road P:** Clerk/Treasurer Lesser explained that in 2009 a past employee figured a sewer utility payoff incorrectly and presented the board with a spreadsheet indicating the incorrect calculation and the correct calculation. The research indicates that a refund of \$18,854.74 is owed to Mr. Frahm. Supervisor Husak made a motion to approve refunding Larry Frahm \$18,854.74 due to the annual payment continuing on the tax roll from 2009 to 2012 with a receipt signed by Mr. Frahm that he has accepted being paid in full. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
- 4. Discussion on Short Term Vacation Rental Properties:** Administrator/Planner Herrmann explained that he has received complaints about residential homes being rented out by the week/weekend and excessive noise and late hours are the result. Herrmann questioned the board if this is something that they feel

needs to be addressed by ordinance, and that the Town of Delafield is dealing with this same issue. Concerns are excessive noise, over-crowding, traffic, and garbage. Attorney Chapman stated that he has obtained ordinances from across the country and suggested a letter to the owners explaining the issues and mention a possible ordinance. Board members also mentioned taking a wait and see approach and see how the Town of Delafield proceeds.

- 5. Discussion/Review of Proposed 2014 Budget Items:** Sam Salzman presented the board with a brief explanation of the road rating program and the state of the town roads and how they have been funded. Rating the roads is mandatory in order for the town to receive state aid.

The board went through the police department expenses for 2014.

The board also discussed health insurance and it was noted that the police contract allows for a 1% increase to the employee share of insurance premiums. The board felt that this increase should be paid by all employees of the town, bringing the employee share to 13% of premiums.

- 6. Set Next Meeting Date:** The next meeting will be October 16, 2013 at 8:00 AM.
- 7. Adjourn:** Supervisor Roelandts made a motion to adjourn at 10:18 AM. Supervisor Husak seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted,

Jo Ann Lesser, WCMC
Clerk/Treasurer