

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS  
REGULAR MEETING MINUTES  
W359 N6812 Brown Street – Oconomowoc, WI 53066  
November 2, 2009**

**BUDGET WORKSHOP**

1. **Discussion/Review of Proposed 2010 Budget Items**-The Board discussed the debt of the Town, and the repayment schedule. They also went over the revenue and expenses of the 2010 budget. There was also discussion on the Town's assessed value.
2. **Set Next Meeting Date**-The Town Board felt that there was no more to be done with the agenda, they dispensed with scheduling another budget workshop and scheduled the public hearing for the proposed 2010 budget for December 2, 2009 at 7:00 PM here at the Town Hall.
3. **Adjournment**-The budget workshop adjourned at 5:50 PM.

**5:50 PM**-Supervisor Husak made a motion to enter closed session pursuant to State Statute 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Deputy Clerk/Treasurer). Supervisor Roelandts seconded the motion.

Supervisor Koepke: Aye  
Supervisor Wiemer: Absent  
Chairman Hultquist: Aye  
Supervisor Husak: Aye  
Supervisor Roelandts: Aye

**The Board reconvened into open session at 6:05 PM.**

**6:06 PM**-Chairman Hultquist called the meeting to order. All those present stood to recite the Pledge of Allegiance.

A motion was made by Supervisor Roelandts to approve the October 19, 2009 Town Board Meeting & October 20, 2009 Budget Workshop. Supervisor Koepke seconded the motion. Motion carried unanimously.

**Correspondence**-Clerk/Treasurer read a letter from (insert first names here) Karow of (insert address here).

**Comments from the Floor on Agenda items or any other items**-Judge Stern of Lake Country Municipal Court presented the Town Board with the annual report. In his presentation he highlighted a few key items within the report, mainly the revenue that is generated by the court system and he noted that the Town is the second highest revenue producer for the courts. Judge Stern also invited the Board members and those present to attend the budget meeting for the court system on November 12, 2009 at 7 PM location is in Oconomowoc City Hall. Judge Stern also informed the Board of a piece of state legislation that is pending, AB 468. If this law would pass, it would cause the users of the court system to pay for their own court fees instead of using municipal budgets.

**OLD BUSINESS:**

1. **Discussion on Lighting Ordinance**-Attorney Chapman stated that he would like to redo the preliminary lighting ordinance by including some information that he found in a publication from 2003 and submit that for Board approval at the next meeting. The Board was in favor of Attorney Chapman submitting a revised ordinance.

**NEW BUSINESS:**

1. **Consider and Act on payment to Midwest Trenchless Technologies, Inc. For Sanitary Sewer Manhole Rehabilitation Work for \$75,075.00**-This item was tabled until the November 16, 2009 meeting so that Peter Muth of Ruekert & Mielke could review the billing invoice and submit his proposal.
2. **Consider and Act on Appointment of Charlene Binney as Deputy Clerk**-This item was tabled until the November 16, 2009 meeting.
3. **Consider and Act on Workhorse Accounting Software for Clerk's Office**-Administrator/Planner Herrmann stated that due to the budgeted health insurance premiums for 2009 in the Clerk's office and no one in that office requiring health insurance there is a surplus of funds and the new software could be purchased with 2009 funds rather than trying to budget in 2010 for such a large expense, which would more than likely would not happen due to the budget shortfalls. Supervisor Roelandts made a motion to approve the purchase of the accounting, payroll, miscellaneous billing and special assessment software

from Workhorse Software, pending a phone survey of users of the packages the Town is interested in purchasing. Supervisor Koepke seconded the motion. Motion carried unanimously.

4. **Consider and Act on Town of Summit Boundary Agreement**-There was discussion on the amount of REC's that were negotiated in the original boundary agreement. It was noted that the Town was originally told they would receive 38 REC's and now the agreement is only stating 28. It was the majority of the Board that the Town should maintain their request for the original 38 REC's. Supervisor Roelandts made a motion that the Town of Oconomowoc will not agree to the boundary agreement with the Town of Summit unless the Town of Oconomowoc should get 38 REC's. Supervisor Husak seconded the motion. Motion carried unanimously.
5. **Chairman Hultquist**-Nothing
6. **Supervisor Reports**
  - a. **John Koepke**-Nothing
  - b. **Brian Wiemer**-Excused
  - c. **Janis Husak**-Nothing
  - d. **John Roelandts**-Nothing
7. **Attorney Chapman**-Nothing
8. **Highway Superintendent Salzman**-Nothing
9. **Police Chief Wallis**-Nothing
10. **Administrator/Planner Herrmann**-Nothing
11. **Clerk/Treasurer Lesser**
  - a. **Consider and Act on operator's license applications for Sheri Storlie and Hailey Humiston**-Supervisor Husak made a motion to approve the operator license applications for Sheri Storlie and Hailey Humiston. Supervisor Koepke seconded the motion. It was noted that Chief Wallis completed background checks and they were returned satisfactory. Motion carried unanimously.
12. **Approve Vouchers and Checks**-Supervisor Koepke made a motion to approve voucher and checks pending Administrator/Planner Herrmann's approval. Supervisor Roelandts seconded the motion. Motion carried unanimously.
13. **Adjourn**-Supervisor Roelandts made a motion to adjourn at 6:40 PM, seconded by Supervisor Husak. Motion carried unanimously.