

TOWN OF OCONOMOWOC

**APPROVED**

BOARD OF SUPERVISORS MEETING

Monday, January 19, 2009

At 6:00 p.m. Chairman Hultquist called the meeting to order. Present were Chairman Hultquist, Supervisors Janis Husak, John Koepke and Brian Wiemer. Supervisor Roelandts was excused. Also present were Town Attorney William Chapman, Police Chief James Wallis, Highway Superintendent Owen Salzman, Administrator/Planner Jeffrey Herrmann, Judge Stern, Mark Mickelson of Yaggy & Colby, and Clerk/Treasurer Jo Ann Lesser.

There were 5 residents in attendance.

**Pledge of Allegiance**

**Approve Minutes: January 5, 2009 Town Board Meeting:**

A motion was made by Supervisor Wiemer and seconded by Supervisor Koepke to approve the minutes as presented. The motion carried unanimously.

**Comments from the Floor on Agenda items or any other items:** None

Judge Stern presented the 2008 revenue and expenses of the municipal court system and gave a brief explanation of the status of the court.

**NEW BUSINESS:**

**1. Appointment of new Clerk/Treasurer**

Supervisor Jan Husak made a motion to approve the appointment of Jo Ann Lesser as the Clerk/Treasurer for the Town Of Oconomowoc. John Koepke seconded the motion. The motion carried unanimously.

**2. Payment approval for property tax refunds**

A list was submitted for approval by the Board. A motion was made by Supervisor Koepke and seconded by Supervisor Wiemer to approve tax refunds in excess of \$100.00 per the submitted list. Supervisor Husak abstained from voting. The motion was carried unanimously.

**3. Consider and Act on payment of well permit for Monterey Park and Mapleton Community Center**

A motion was made by Supervisor Husak to expend \$500 for each park. Supervisor Koepke seconded the motion. The motion carried unanimously.

**4. Consider and Act on drainage issue on Frank Reck's property**

Mark Mickelson of Yaggy & Colby submitted documentation for review. It was noted that the project did not change the drainage flow in front of Mr. Reck's driveway. Owen Slazman was asked to look at the area with Mark Mickelson. Brian Wiemer made a motion to improve the Reck's driveway. John Koepke seconded the motion. The motion carried unanimously.

**5. Consider and Act on contract with Applied Technologies to complete Mill Street bridge inspection**

Information was submitted. Supervisor Husak made a motion to approve to approve Applied Technologies inspection of Mill Street bridge. Brian Wiemer seconded the motion. The motion carried unanimously.

**6. Consider and Act on Payment to Property Owners regarding bad valves in Phase II**

Documentation was presented by Peter Muth of Ruckert & Mielke. After looking over the information, Supervisor Koepke made a motion to approve the payment to Scott & Carol Kossoris, Michael Jacobs, and Gloria Ehlen. Supervisor Husak seconded the motion. The motion carried unanimously.

**7. Consider and Act on Purchase of new Plow Truck**

Documentation was presented on the options for the new plow truck. Highway Superintendent Salzman is recommended to the Board, purchasing the Peterbilt plow truck. Supervisor Husak made a motion to adopt Resolution 2009-02 the purchase of a Peterbilt plow truck. Brian Wiemer seconded the motion. The 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-Nothing**

**12. Police Chief Wallis-Nothing**

**13. Administrator/Planner Herrmann**

A voucher for Time Warner Cable was presented for approval. This voucher in the amount of \$2,000.00 is a refund of the bond when the original contract was signed between the Town and Time Warner Cable for service to the Town. Supervisor Wiemer made a motion to approve the reimbursement voucher in the

amount of \$2,000.00 to Time Warner Cable. Supervisor Koepke seconded the motion. The motion carried unanimously.

**14. Clerk/Treasurer**

**a. Approve Operator's licenses per list.**

A motion was made by Supervisor Husak and seconded by Supervisor Koepke to approve the Operator license for Robert Lamb with the approval of the Police Chief. The motion carried unanimously.

**15. Approve Vouchers and Checks.**

A motion was made by Supervisor Wiemer and seconded by Supervisor Koepke to approve the vouchers and checks pending the approval of the Administrator. The motion carried unanimously.

**16. CLOSED SESSION-6:55 PM**

**The Board will enter, by roll call vote, into Closed Session, pursuant to State Statute 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.**

**Supervisor Husak made a motion to enter closed session pursuant to chapter 19.85(1)(G). Supervisor Koepke seconded the motion.**

**Roll Call: Koepke-Aye  
Husak-Aye  
Wiemer-Aye  
Hultquist-Aye**

**The motion carried by unanimous voice vote.**

Respectfully submitted,

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Jo Ann Lesser  
Clerk/Treasurer