

TOWN OF OCONOMOWOC  
**APPROVED**

BOARD OF SUPERVISORS MEETING

Monday, February 2, 2009

At 6:00 p.m. Chairman Hultquist called the meeting to order. Present were Chairman Hultquist, Supervisors Janis Husak, John Roelandts, John Koepke and Brian Wiemer. Also present were Town Attorney William Chapman and Administrator/Planner Jeffrey Herrmann. Excused Absent, Clerk/Treasurer Jo Ann Lesser, Police Chief James Wallis and Highway Superintendent Owen Salzman.

There were 2 residents in attendance.

**Pledge of Allegiance**

**Approve Minutes: January 19, 2009 Town Board Meeting:**

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

**Correspondence:**

An invitation from Tall Pines Conservancy regarding saving our rural lands workshop was handed out.

Supervisor Hultquist asked Tom Martin (who was in attendance) to clarify his open records request that he submitted to the Town Clerk for information regarding IRS statements and mileage information for the Town Chairman. Mr. Martin indicated that he would meet with the Town Clerk to discuss what he was requesting. Supervisor Husak also asked Mr. Martin to just clarify what his request is. Mr. Martin again said he would talk to the Town Clerk.

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

**OLD BUSINESS:**

**1. Update on Westshore Subdivision Issues:**

Town Administrator and Attorney Chapman gave a brief overview of the meeting with the residents of Westshore subdivision. A memo from attorney Chapman was handed out to all board members (see attached). Issues discussed were adding site drains, installing an extra sump crocks and possibly raising basements to alleviate flooding problems. Supervisor Roelandts inquired about the procedure to be followed to ensure everybody complies with the Ordinance.

**NEW BUSINESS:**

**1. Payment approval for property tax refunds 2008**

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

**2. Consider and Act on donation to Oconomowoc Area Senior Center**

A motion was made by Supervisor Husak to donate \$100 to the Oconomowoc Area Senior Center. Supervisor Roelandts seconded the motion. The motion carried unanimously.

**3. Consider and Act on granting permission to Jan Husak & Town Administrator to discard old equipment in basement.**

A motion was made by Supervisor Weimer to allow Jan Husak and Town Administrator to discard old equipment. Supervisor Roelandts seconded the motion. The motion carried unanimously.

**4. Consider and Act on payment to the Village of Nashotah for Clerk assistance.**

A motion was made by Supervisor Husak to pay the Village of Nashotah \$150 for Clerk assistance. Supervisor Roelandts seconded the motion. The motion carried unanimously.

**5. Consider and Act on hiring an attorney for mediation with the City of Oconomowoc.**

A motion was made by Supervisor Husak to hire Attorney Stan Rifle to Mediate between the Town of Oconomowoc and the City of Oconomowoc. Supervisor Wiemer seconded the motion. The motion carried unanimously.

**6. Consider and Act on unlawful Tax Assessment for Chris Allen – Breezy Point Road.**

A motion was made by Supervisor Husak to table this item until March 2, 2009. Supervisor Roelandts seconded the motion. The motion carried unanimously.

**7. Chairman Hultquist-Nothing**

**8. Supervisor Reports**

- a. **John Koepke:** Nothing
- b. **Brian Wiemer:** Nothing
- c. **Janis Husak:** Nothing
- d. **John Roelandts:** Nothing

**9. Attorney Chapman-Nothing**

**10. Highway Superintendent-Nothing**

**11. Police Chief Wallis-Nothing**

**12. Administrator/Planner Herrmann**

Discussion commenced regarding the Clerk's Office that they are understaffed with Jan Miller being out indefinitely. A motion was made by Supervisor Husak and seconded by Supervisor Wiemer to approve 20 hours of comp Time for Jo Ann Lesser and Donna Schoenherr. The motion carried unanimously.

**13. Clerk/Treasurer**

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

None.

**14. 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.

**15. Adjourn:**

A motion was made by Supervisor Roelandts and seconded by Supervisor Husak to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 6:35 p.m.

Respectfully submitted,

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Jeffrey C. Herrmann  
Administrator/Planner