

TOWN OF OCONOMOWOC

BOARD OF SUPERVISORS MEETING

Monday, March 16, 2009

At 6:05 PM Chairman Hultquist called the meeting to order. Present were Supervisors Janis Husak, John Roelandts, John Koepke and Brian Wiemer. Also present were Town Attorney Bill Chapman, Administrator/Planner Jeffrey Herrmann, Clerk/Treasurer Jo Ann Lesser, and Police Chief Wallis. Highway Superintendent Owen Salzman was excused.

There were 21 residents in attendance.

Pledge of Allegiance

A motion was made by Supervisor Koepke to approve the March 2, 2009 meeting minutes as printed. Supervisor Husak seconded the motion. The motion carried unanimously.

Correspondence: None

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

OLD BUSINESS:

1. Monterey Dam/Bridge Issue Update. Representatives from the Wisconsin Department of Natural Resources were available to give an update on the condition of the Monterey Dam and bridge issue. It was noted that the WDNR has been working with the Roth family since 2007 on the dam issue. An emergency draw down was done due to excessive rain, to keep the dam from failing or breaking. WDNR noted that the order to remove the building and dam was extended three times, and a plan of action is now required. The dam is undersized, there is seepage on both sides of the dam, embankments could erode, and the building is not structurally sound. If the Town would take over ownership, a transfer application and a transfer permit would be required, and the work completed would need to be outlined. The WDNR's main concern is to stabilize the millrace, and they will be issuing an order to remove the building either to the Roth's or to the Town whichever of the two own the dam. Supervisor Roelandts stated that he feels that plans need to be set so that everyone can move forward with the removal process

New Business:

1. Consider and Act on Acceptance of Transfer of the Monterey Dam. Supervisor Roelandts made a motion to accept the transfer of ownership on the

condition that the mill building and millrace is removed prior to transfer. Supervisor Husak seconded the motion. Motion carried unanimously.

Old Business:

2. Westshore Subdivision Update. There was 1 day of peak flow into the sanitary sewer, and monitoring the flows will continue. Two properties have already installed a second sump crock and pump. The City of Oconomowoc will not reduce or raise the moratorium on building permits until the issues have been corrected.

3. Consider and Adopt Resolution #2009-3 Authorizing Cooperative Boundary Agreement between Town of Summit and Town Of Oconomowoc. It was noted that in the agreement the sanitary sewer rec's. were not included, and that the resolution is pending approval based on the transfer of the recs. Supervisor Roelandts made a motion to approve retaining the resolution approval until the sewer recs. issue gets resolved. Supervisor Husak seconded the motion. Motion carried unanimously.

4. Consider and Act on Resolution #2009-6 for Claim of Unlawful Tax-Chris Allen. Supervisor Husak made a motion to approve resolution #2009-6 claim of unlawful tax by Town resident Chris Allen. Supervisor Weimer seconded the motion. Motion carried unanimously.

5. Consider and Act on Resolution on Claim for Excessive Assessment for Highlands of Lake Country. Supervisor Husak made a motion to approve the resolution for excessive assessment for Highlands of Lake Country. Supervisor Koepke seconded the motion. Motion carried unanimously.

6. Consider and Act on amended Resolution #2009-4 authorizing Ehlers & Associates. Supervisor Husak made a motion to approve resolution #2009-4 to increase \$250,000.00 making the new bond issue amount \$2,950,000.00. Supervisor Roelandts seconded the motion. Motion carried unanimously.

New Business:

2. Consider and Act on expending funds for the purchase of the new Town truck. It was noted that the Town will expend half or \$1,050.00 of the plow package amount in the 2009 budget and the second half in 2010. Supervisor Roelandts made a motion to approve the purchase and payment method as described. Supervisor Wiemer seconded the motion. Motion carried unanimously.

3. Consider and Act on proposed boundary agreement with the Village of Lac La Belle. Chairman Hultquist stated that he had concerns on the submitted agreement. It was agreed by all Supervisors to not approve the agreement at this meeting, but to revisit the agreement at a future meeting of the Town Of Oconomowoc.

4. Consider and Act on special event license application for Lake Country Biker Party held at Okauchee Lion's Park June 29, 2009. Supervisor Husak made a motion to approve the special event license for the 14th annual Lake Country Biker Party held on June 27th at Okauchee Lion's Park. Supervisor Roelandts seconded the motion. Motion carried unanimously.

5. Consider and Act on request from Clerk/Treasurer Lesser to attend Records Management Class being held on April 29, 2009. Supervisor Husak made a motion to approve Clerk/Treasurer Lesser attend the requested class. Supervisor Wiemer seconded the motion. Motion carried unanimously.

6. Supervisor Reports

A. John Koepke: Requesting the Town purchase blinds for the meeting hall. The blinds would help in making the room look nice, but also would be handy for blocking out light when needed.

B. Brian Wiemer: Nothing

C. Janis Husak: Nothing

D. John Roelandts: Nothing

14. Attorney Chapman: Nothing

15. Highway Superintendent Salzman: Absent

16. Police Chief Wallis: Nothing

17. Administrator/Planner Herrmann: Land use plan public hearing is set for April 21, 2009 at 6:00 PM and the meeting to adopt the plan will follow at 7:00 PM.

18. Clerk/Treasurer None

19. Approve Vouchers and Checks

Supervisor Wiemer made a motion to approve vouchers from the general fund in the amount of \$213,978.68, and no vouchers from the utility fund were paid at this time, with Administrator/Planner Herrmann's verification. Supervisor Koepke seconded the motion. Motion carried unanimously.

20. Adjourn:

A motion was made by Supervisor Roelandts and seconded by Supervisor Koepke to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 6:55 PM

Respectfully submitted,

Jo Ann Lesser
Clerk/Treasurer