

APPROVED

TOWN OF OCONOMOWOC

BOARD OF SUPERVISORS MEETING

Monday, March 2, 2009

At 6:00 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, Highway Superintendent Owen Salzman, Police Chief Wallis, and Phil Cosson of Ehlers & Associates.

There were 9 residents in attendance.

Pledge of Allegiance

Supervisor Roelandts made a motion to approve the meeting minutes as printed from February 2, 2009 and February 13, 2009. Supervisor Husak seconded the motion. The motion carried unanimously.

Correspondence:

Chairman Hultquist read a letter of thank you from the Oconomowoc Senior Center for the Town's donation. Chairman Hultquist read a second letter of thank you from Shawn Hicks for allowing him to use grant money to complete his Eagle Scout project in the Mapleton Park. Chairman Hultquist also read a letter from the Oconomowoc Golf Club requesting that the Town continue to oppose the re-routing of Hwy 83 onto County P.

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

OLD BUSINESS:

1. Update on Westshore Subdivision.

Administrator/Planner Herrmann provided the Town Board with an update on the Westshore Subdivision flooding issues. It was noted that the Wisconsin Department of Commerce denied Mike Sindorf's letter for approval of the site-drain installation. It was asked if the Town can appeal the Department of Commerce's decision, Administrator/Planner Herrmann stated that he would look into it this possible option. The Town Board was also notified that Mike Sindorf and Mark Mickelson of Yaggy & Colby have been going door to door to check on flooding issues and to talk with residents about adding additional sump crocks.

2. Consider and Adopt Resolution #2209-3 Authorizing Submission of Cooperative Boundary Agreement to Department of Administration for Town of Summit and Town of Oconomowoc.

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Supervisor Roelandts made a motion to approve the adoption of Resolution #2009-3 Cooperative Boundary Agreement between Town of Oconomowoc and Town of Summit. Supervisor Husak seconded the motion. Motion carried unanimously.

3. Consider and Act on Claim for Unlawful Tax for Chris Allen.

Supervisor Wiemer made a motion to approve adjusting the assessment charged to the property owned by Chris Allen due to the condition of the house in the building process. Supervisor Roelandts seconded the motion. Motion carried unanimously. The motion was approved for purpose of resolution.

NEW BUSINESS:

1. Consider and Act on Resolution #2009-04 Authorizing Ehlers and Associates to solicit competitive bids for not to exceed \$2,700,000.00 in refinancing general obligation promissory notes.

Phil Cosson of Ehlers & Associates presented the Board with a debt issuance packet and proceeded to explain what is being refinanced and the impact it will have on the tax roll. Phil explained that taking the existing debt it will help customize the new debt to minimize an increase on the budget. Phil also noted that this bond issuance will not impact the Town's levy limit exceedance. The resolution will allow Phil to proceed with completing the paperwork for the sale of the debt but not allow him to officially sell the debt. Phil Cosson will be back once the paperwork has been completed at a future meeting date.

Supervisor Husak made a motion to approve Resolution #2009-4 Authorizing Ehlers & Associates to solicit competitive bids not to exceed \$2,700,000.00 in refinancing general obligation promissory notes. Supervisor Koepke seconded the motion. Motion carried unanimously.

2. Consider and Act on claim for excessive Assessment for Highlands of Lake Country.

Supervisor Roelandts made a motion to approve reduction of assessments by 5,620 per lot for the Highlands of Lake Country, and approves Chairman Hultquist signing the resolution once it has been prepared. Supervisor Husak seconded the motion. Motion carried unanimously.

3. Discussion on Garbage Pick-Up and Recycling

It was noted that Attorney Chapman and Administrator/Planner Herrmann will contact Veolia to discuss options and bring it back to the Board.

4. Consider and Act on Hiring an Attorney for City of Oconomowoc Issues.

Administrator/Planner Herrmann stated that he has already been contacted by Attorney Dean Richards of Madison and he is preparing information for him. It was noted that Attorney Chapman is not representing either the Town of the City of Oconomowoc on the overflow into the sanitary sewer issue. Supervisor Roelandts made the motion to approve hiring the attorney after

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Administrator/Planner Herrmann meets with him. Supervisor Wiemer seconded the motion. Motion carried unanimously.

5. Consider and Act on Certified Survey Map for Cross Pointe Community Church – N. Lake Road

Supervisor Wiemer made a motion to approve the submitted CSM for Cross Pointe Community Church combining two parcels into one, subject to the Plan Commission recommendation. Supervisor Husak seconded the motion. Motion carried unanimously.

6. Consider and Act on Resolution #2009-5 to reduce Established Right-of-Way for Shady Lane.

It was noted that the Plan Commission approved a recommendation to the Town Board for approval of reducing the right-of-way from 60 feet to 55 feet. Supervisor Koepke made a motion to approve resolution #2009-5 reducing the right-of-way for Shady Lane. Supervisor Roelandts seconded the motion. Motion carried unanimously.

7. Consider and Act on Letter from Virchow/Krause regarding Audit.

Supervisor Roelandts made a motion to approve signing the letter from Virchow/Krause requesting verification of loan balance from Waukesha County Department of Administration once figure has been verified. Supervisor Wiemer seconded the motion. Motion carried unanimously.

8. Consider and Act on Allowing Dave Fisher to cut wood on Town Property.

The area where the wood is being requested from is Lac La Belle villa, it's a conservancy area. Dave Fisher wants the wood for his own use. Administrator/Planner stated that because of the land being owned by the Town, it could raise some issues if Mr. Fisher were allowed to cut the wood down. Supervisor Roelandts made a motion to deny allowing Mr. Dave Fisher to cut wood on Town property. Supervisor Husak seconded the motion. Motion carried unanimously.

9. Discussion on Monterey Dam Bridge Inspection.

It was noted that there have been movements in the abutments; it doesn't mean bridge needs to close. The last inspection was a year ago, with notable movements of 3" on one side and 2" on the other. In the report from Applied Technologies, there were not many recommendations on possible fixes to the issues. Supervisor Roelandts requested to have a discussion of the dam on the next meeting agenda.

10. Consider and Act on approval of Kenny's Gin Mill special event license for February 28, 2009.

Checks were made by Chief Wallis. Supervisor Wiemer motions to approve special event license for Kenny's Gin Mill to be held on February 28, 2009

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retroactively, and to encompass the parking lot. Supervisor Husak seconded the motion. Motion carried unanimously.

11. Consider and Act on purchase of tax key OCOT0464.997.001 in Monterey – Mill Street for \$595.71

The purchase of this property was already approved by the electors of the Town; Board approval is all that is needed to complete the purchase. Supervisor Roelandts made a motion to approve the purchase of tax key OCOT 0464.997.001 in Monterey for the amount of \$595.71. Supervisor Husak seconded the motion. Motion carried unanimously.

12. Discussion on Ambulance billing from the City of Oconomowoc.

It was noted that the City of Oconomowoc will be working with a new billing provider. Administrator/Planner Herrmann was asked to look over Lifequest contract and report his findings.

13. Supervisor Reports

A. John Koepke: Land use seminar was successful; Town Hall was the meeting location. Supervisor Koepke supplied white and chocolate milk to the attendees.

B. Brian Wiemer: Nothing

C. Janis Husak: It was noted that Jan will be attending the Oconomowoc Library Meeting on Wednesday, questioning if other Supervisors will be attending also.

D. John Roelandts: Nothing

14. Attorney Chapman: Nothing

15. Highway Superintendent Salzman: Nothing

16. Police Chief Wallis: Nothing

17. Administrator/Planner Herrmann: It was noted that the Plan Commission will be meeting on March 3, 2009 to go over more chapters of the smart growth plan. The Board needs to look over the implementation chapter.

18. Clerk/Treasurer

a. Approve Operator's licenses per list.

An operator license for Jessica M. Cabaniss was submitted for approval. It was noted that Chief Wallis was given a copy and submitted his approval to Clerk/Treasurer Lesser. Supervisor Husak made a motion to approve the operator license for Jessica M. Cabaniss. Supervisor Roelandts seconded the motion. The motion carried unanimously.

19. Approve Vouchers and Checks

Supervisor Wiemer made a motion to approve vouchers from the general fund in the amount of \$4,443,403.93, and vouchers from the utility fund in the amount of \$1,000.00 with Administrator/Planner Herrmann's verification. Supervisor Koepke seconded the motion. Motion carried unanimously.

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20. 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 7:22 PM

Respectfully submitted,

Jo Ann Lesser
Clerk/Treasurer