

TOWN OF OCONOMOWOC  
BOARD OF SUPERVISORS MEETING

Monday, May 4, 2009

At 5:45 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, Clerk/Treasurer Jo Ann Lesser and Administrator/Planner Herrmann.

Supervisor Husak made a motion for the Board to convene into closed session pursuant to State Statute 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee. Supervisor Roelandts seconded the motion. A roll call vote was taken:

Supervisor Koepke-Aye  
Supervisor Wiemer-Aye  
Chairman Hultquist-Aye  
Supervisor Husak-Aye  
Supervisor Roelandts-Aye

The Board convened into open session at 6:05 pm. Also present were Highway Superintendent Owen Slazman.

**Pledge of Allegiance**

A motion was made by Supervisor Wiemer to approve the April 20, 2009 meeting minutes. Supervisor Husak seconded the motion. The motion carried unanimously.

**Correspondence:** None

**Comments from the Floor on Agenda items or any other items:** Mike Boucher of N61W37687 Park View Lane, his concerns were with the Crystal Lake retention pond and flooding issues. The lake will fill and the pond that was installed to accept overflow is not working as planned, and then the surrounding yards flood. Dan & Connie Holzmilller of N61W37709 Park View Dr also listed concerns with the flooding and presented pictures of their yard with the flooding of last year and what is happening this year. They stated that this year has no major precipitation as of yet, nothing like last year.

Julie Casper of W351N5411 N Lake Drive questioned about an orange snow fence that is placed on a vacant lot owned by Bielinski Home Builders, it is an eye sore to the community. Administrator/Planner Herrmann stated that he would contact Brian Depies of Bielinski Home Builders about removing the fence.

**OLD BUSINESS:**

**1. Consider and Act on Tornado Siren for the Town Of Oconomowoc.** Chairman Hultquist stated that he talked with Okauchee Fire Chief Steele and Village of Oconomowoc Lake President Wiemer about cost sharing; no decisions were made at this time. The switch to the Washington County system was going to happen in 2011 anyway. Supervisor Husak made a motion to approve the siren installation at the Okauchee Fire Station not to exceed 3,000.00. Supervisor Roelandts seconded the motion. The motion carried unanimously.

**2. Consider and Act on Gietzen Drive/Reck drainage issue.** This issue was tabled to the next meeting on May 18, 2009.

**3. Consider and Act on Lac La Belle Boundary Agreement and No Wake Ordinance.** The Board has concerns about wording in the agreement that pertains to the possible incorporation of the Town in the future. The Board directed Administrator/Planner Herrmann to send a letter to

the Village of Lac La Belle indicating the Town's concerns. This issue was tabled to the May 18, 2009 meeting.

**New Business:**

**1. Consider and act on CSM for Owen Salzman-CTH K.** Supervisor Wiemer made a motion to accept the submitted CSM for Owen Salzman. Supervisor Husak seconded the motion. The motion was carried unanimously.

**2. Consider and act on waiver from showing remnant parcel on CSM-Owen Salzman.** Supervisor Roelandts made a motion to approve waiving the requirement of showing the remnant parcel on the CSM. Supervisor Husak seconded the motion. The motion carried unanimously.

**3. Consider and act on waiver from Section 18.07(7)(a) side lot lines at right angles to straight street lines-Owen Salzman.** Supervisor Husak made a motion to approve the waiver of Section 18.07(7)(a) side lot lines at right angles to straight street lines. Supervisor Roelandts seconded the motion. The motion carried unanimously.

**4. Consider and Act on request from City of Oconomowoc to cost share a long term solution for Crystal Lake.** Supervisor Husak motions to consider request to cost share with the City of Oconomowoc drainage issues with Crystal Lake. Supervisor Roelandts seconded the motion. Supervisor Husak amended her motion to state; Administrator/Planner Herrmann to send a letter to the City of Oconomowoc indicating the Town's willingness to help find a solution to the problem but without compensation. Supervisor Roelandts seconded the amended motion. The motion carried unanimously

**5. Consider and Act on additional right-of-way from tax parcel OCOT 0533.999.002-Snyder Lane.** Supervisor Husak made a motion to approve the additional right-of-way from tax parcel OCOT 0533.999.002-Snyder Lane. Supervisor Roelandts seconded the motion. The motion carried unanimously.

**6. Consider and Act on Visu-Sewer Inc. bid to televise a portion of sanitary sewer in Westshore Subdivision.** Supervisor Husak made a motion to approve the bid from Visu-Sewer, Inc. to televise portions of the sanitary sewer in Westshore Subdivision. Supervisor Koepke seconded the motion. The motion carried unanimously.

**7. Consider and act on special event request from Victoria's Pub & Grill to hold Country Fest on Saturday September 12, 2009 from 11:00 am to 10:00 pm located at N51W34911 Wisconsin Ave.** This subject was tabled until the May 18, 2009 meeting due to lack of approval notification from Police Chief Wallis.

**8. Consider and act on request to serve wind at the Mapleton Community Center on Saturday June 14, 2009 for Lynn Zwaska.** Supervisor Husak made a motion to approve the rental of the community center with the consumption of wine. Supervisor Roelandts seconded the motion. The motion was carried unanimously.

**9. Consider and act on request for unpaid medical leave by Deputy Clerk/Treasurer Donna Schoenherr.** Supervisor Roelandts made a motion to approve 5 working days of unpaid leave for Donna Schoenherr. Supervisor Wiemer seconded the motion. The motion carried unanimously.

**10. Consider and act on setting Board of Review.** It was agreed upon that the Board of Review will initially meet on May 18, 2009 at 5:55 pm to adjourn to August 19, 2009 at 8:00 am until 10:00 am.

**11. Consider and act on adopting Resolution 2009-11 Red Flag Rules for identity theft prevention.** This subject was tabled due to the lack of a recommendation from Police Chief Wallis.

**12. Consider and act on dress code for Town Employees.** This subject was tabled for Supervisor Husak to research and will be addressed at the May 18, 2009.

**13. Chairman Hultquist-Nothing**

**14. Supervisor Reports**

**A. John Koepke:** Mapleton Park looks great, wondered if signs could be erected indicating that the park is there.

**B. Brian Wiemer:** Questioned if speed limit could be reduced on Lisbon Road between County P and Hwy 67

**C. Janis Husak:** Nothing

**D. John Roelandts:** Mentioned that he would like the board packets available on the Friday prior to the meeting so that he can look the information over the weekend.

**15. Attorney Chapman:** Update on the Robinson court case, the court upheld the decision.

**16. Highway Superintendent Salzman:** Nothing

**17. Police Chief Wallis:** Nothing

**18. Administrator/Planner Herrmann:** Nothing

**19. Clerk/Treasurer:** Supervisor Roelandts noted during the meeting that the Clerk/Treasurer would choose the machine and company to work with depending on the requirements of the office, he felt that this was not an issue the Board needed to be involved with.

**20. Approve Vouchers and Checks**

Supervisor Wiemer made a motion to approve vouchers with Administrator/Planner Herrmann's verification. Supervisor Koepke seconded the motion. Motion carried unanimously.

**21. 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 7:05 PM

Respectfully submitted,

Jo Ann Lesser  
Clerk/Treasurer