

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
SPECIAL TOWN BOARD MEETING MINUTES
June 12, 2012**

Chairman Hultquist called the meeting to order at 9:00 am. Supervisor present included John Koepke, Janis Husak, and John Roelandts. Also in attendance was Attorney Bill Chapman, Administrator/Planner Jeffrey Herrmann, Clerk/Treasurer Jo Ann Lesser, Chris Goodwin of Ayres & Associates, Cathy & Bill Balthazor, Rick Parra, and Chris Flood.

All those present stood to recite the Pledge of Allegiance.

Correspondence: None

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

NEW/OLD BUSINESS:

1. Consider and Act on Change Order for Engineering/Design for Monterey Bridge/Dam:

Administrator/Planner Herrmann stated that the high water level in the Sewrpc report is 867.1 and the current level is 866.5. Herrmann thought that Chris Goodwin could explain the change order and answer any questions the Board may have and turned the meeting over to Chris. Kunkel Engineering stated in their report that the level of the water behind the dam is 866.8, the minimum level was 866.5 and the maximum was 867.12. The 100 year flood level is 868.6. The dam needs to go up 3 inches, to do this Chris stated that a new design would need to be done, and that's why there is a change order in front of the board for approval. The change order is for engineering costs only, Chris figures that once the project starts that the cost could increase approximately \$16,000. Chris stated that in 1988 the elevation was 867.52 with the boards in, a foot higher than the current measurement.

Chairman Hultquist questioned Mr. Goodwin if he felt that the current design was adequate. Chris Goodwin responded that he stands behind the design and that the elevation is correct.

Supervisor Roelandts stated that he wants the bottom line, can the current design work? Chris stated that yes it would.

Supervisor Koepke stated that he has concerns that the design is almost a foot lower than the original dam, questioned if the design could be brought up to that level.

Chairman Hultquist stated that if the 3 inches costs \$20,000 can you imagine what a foot would cost.

Attorney Chapman stated that the old dam had boards, and the design of the new dam does not. Chris Goodwin confirmed that as correct.

Rick Parra stated that Kunkel Engineering was working off of maximum lake level when he did his design, and Ayres is working off a minimum level. The Town Board is counting on a lower project figure, why worry over a small amount. Mr. Parra stated that if the weirs are higher a lower level of water in the pond.

Chris Goodwin disagreed with Rick Parra's statement.

It was noted that in a letter dated April 24, 2012 the project cost was \$862,000 for both the bridge and the dam. The break down is \$141,000 (town's share) of the bridge and \$690,000 for the dam. Supervisor Koepke stated that the town borrowed \$950,000 for the project, so he felt that there is room for this adjustment.

Supervisor Koepke stated that the difference of the old and new dam is 12 inches will 3 inches be acceptable to everyone. Koepke stated that he met with Ashippun Lake residents after the public informational meeting and John Roth was responsible for taking the boards in and out of the dam, he said that there were always 5 boards, and he feels that 3 inches will get them close to the original level.

Administrator/Planner Herrmann stated that a decision has to be made today; the town is under a tight timeline.

Supervisor Husak wanted clarification that dredging the pond is still part of this project. Administrator/Planner Herrmann confirmed yes it is.

Supervisor Koepke made a motion to adopt the amendment to the agreement increasing the amount for engineering services by \$4,150.00. Supervisor Husak seconded the motion. Motion carried by unanimous voice vote.

2. **Adjourn:** Supervisor Roelandts made a motion to adjourn at 9:50am and seconded by Supervisor Koepke. Motion carried by unanimous voice vote.

Respectfully submitted,

Jo Ann Lesser, WCMC
Clerk/Treasurer