

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
MEETING MINUTES
March 5, 2012**

Chairman Robert C. Hultquist called the meeting to order at 5:00 pm. Supervisors present included John Koepke, Brian Wiemer, Jan Husak, and John Roelandts. Also present was Administrator/Planner Jeffrey Herrmann, Attorney Bill Chapman, Chief James Wallis, Highway Superintendent Owen Salzman, and Clerk/Treasurer Jo Ann Lesser. See attached sign-in sheet for additional attendees.

Supervisor Husak made a motion to enter into closed session by roll call vote pursuant to State Statute 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Forseth), and pursuant to State Statute 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (All Employee's). Supervisor Koepke seconded the motion.

Supervisor Koepke; aye

Supervisor Wiemer; aye

Chairman Hultquist; aye

Supervisor Husak; aye

Supervisor Roelandts; aye

Motion carried.

Reconvene to Open Session at 6:00 pm.

All those present stood to recite the Pledge of Allegiance.

Approve Minutes: February 6, 2012 Town Board Meeting, February 9, 2012 Special Town Board Meeting, February 29, 2012 Special Town Board Meeting, and March 2, 2012 Special Town Board Meeting: Supervisor Roelandts made a motion to approve all meeting minutes submitted. Supervisor Wiemer seconded the motion. Supervisor Husak made a comment for a correction on the March 2, 2012 minutes showing that Supervisor Husak asked Clerk/Treasurer Lesser to do a roll call vote, the name of the Supervisor (Husak) was missing. Motion carried by unanimous voice vote with correction.

Correspondence: None

Comments from the Floor on Agenda items or any other items: Bob Lindquist of W383N8647 Blue River Pass read a letter he wrote in regards to the replacement of the Monterey Dam and the residents living downstream.

Brian Konop of W343N5121 Geitzen Road questioned if an ordinance could be passed regulating the dirt bike racing on area ponds, and if he could do anything to help with it. Supervisor Roelandts stated that the Town is working on it, and a concern that he has may be due to the fact that they are private.

OLD BUSINESS:

- 1. Consider and Act on Sewer Study by Yaggy Colby:** Mark Mickelson passed out some information showing his work on the numbers for Utility District #1. Mark stated that the town should try to refinance the existing sewer debt which would lower the annual payments and bring more into line with the revenues of the system. Mark also explained that there are different scenarios included, which take into account different circumstances that effect the system. Mark further explained that on page 5 of his report includes Phil Cosson's new debt schedule and allows for a 2% increase in user fees through 2016 with no change in the impact fee or hook-up fee. Chairman Hultquist wanted more time to review the submitted information and asked that this item be placed on the March 19, 2012 agenda.

(To allow Karen Fiedler to set up the PowerPoint presentation, the Board moved to item #2 under new business)

NEW BUSINESS:

- 1. Jayne Jenks and Karen Fiedler -Waukesha County Parks and Land Use to Present Information and Updates on the Storm Water and Recycling Programs:** Karen Fiedler explained how pollutants

get into the run-off and cause problems with lakes, wetlands, streams and wetlands. Ms. Fiedler stated that the County has intergovernmental agreements with 25 communities since 2006. Ms. Fiedler stated that she works with storm water education and offers an informational program and that is why she is here tonight to help the town understand what her department does and how they can attend civic functions to get the message out into the community. An open house is set for April 21, 2012 starting at 10 am at the County Recycling Center.

2. **Consider and Act on Revised MOU Between Waukesha County and the Town of Oconomowoc for the Statewide Voter Registration System for the term of March 2012 to December 31, 2015:** Clerk/Treasurer Lesser explained that the revised MOU just listed out in the contract the duties of the municipal clerk in regards to the state wide voter registration system, whereas the original one did not. Supervisor Roelandts asked Clerk Lesser if this was agreeable and Lesser answered in the affirmative. Supervisor Husak made a motion to approve the revised MOU with Waukesha County for the SVRS duties through December 31, 2015. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on Addendum to Waukesha County Collection Division Contract:** Supervisor Roelandts made a motion to approve the addendum to the Waukesha County Collection Division contract. Supervisor Wiemer seconded the motion. Motion carried by unanimous voice vote.

(The Board returned to item #1).

4. **Consider and Act on Resolution Approving the Replacement of the Monterey Dam:** Supervisor Husak made a motion to approve the resolution authorizing the replacement of the Monterey Dam. Supervisor Wiemer seconded the motion. Motion carried by unanimous voice vote.
5. **Consider and Act on Claim for Unlawful Tax According to SS. 74.35 by Russell Schwei of W384N6103 Nokoma Drive:** Clerk/Treasurer Lesser explained that Mr. Schwei has been assessed for a crawl space under his home, and one does not exist. Mr. Schwei contact Grota Appraisals and he removed the assessment for 2012 but there is still the issue of unlawful tax for 2011 and told Mr. Schwei that he had to file the claim with the Town by January 31, 2012. Supervisor Husak made a motion to refund Mr. Schwei \$221.92. Supervisor Roelandts seconded the motion. Attorney Chapman stated that he would submit a resolution for the March 19th meeting. Motion carried by unanimous voice vote.
6. **Consider and Act on Excessive Tax According to SS. 74.41 by Michael Veum of N60W39482 Mary Lane:** Clerk/Treasurer Lesser explained that Mr. Veum file an objection with the Board of Review where he received a reduction of 50,000 in assessed value, Mr. Veum then file an appeal with the Department of Revenue and received a reduction of 311,500. This reduction was to be administered for the 2011 tax bill. The Town's 2011 taxes were calculated and mailed prior to the DOR's ruling and therefore the Town must now refund Mr. Veum \$4,821.94. Supervisor Roelandts made a motion to approve refunding Mr. Veum the excessive tax amount of \$4,821.94. Supervisor Husak seconded the motion. Motion carried by unanimous voice vote.
7. **Consider and Act on Special Event Request from Trogs MC, LLC – Trog Fest to be held at the Okauchee Lions Park on Saturday, June 23, 2012 2:00 pm to 10:00 pm:** Supervisor Roelandts made a motion to approve the special event license for Trogs MC, LLC. Supervisor Wiemer seconded the motion. Motion carried by unanimous voice vote.
8. **Consider and Act on Special Event Request from Jerrol Matter – Wedding Reception to be held at the Okauchee Lions Park on Saturday, July 7, 2012 12:00 pm to 7:00 pm:** Supervisor Husak made a motion to approve the special event request for Jerrol Matter. Supervisor Wiemer seconded the motion. Motion carried by unanimous voice vote.
9. **Discussion on Canceling or Moving the April 2, 2012 Town Board Meeting:** This item will be discussed at the march 19, 2012 meeting.
10. **Chairman Hultquist:** Nothing
11. **Supervisor Reports**
 - a. **John Koepke:** Nothing
 - b. **Brian Wiemer:** Nothing
 - c. **Janis Husak:** Nothing
 - d. **John Roelandts:** Nothing
12. **Attorney Chapman:** Nothing
13. **Highway Superintendent Salzman:** Nothing
14. **Chief Wallis:** Nothing
15. **Administrator/Planner Herrmann:** Nothing

16. Clerk/Treasurer Lesser

- a. Consider and Act on New Operator License Applications for Kelly Cannizzaro, Jessica Backus, Jay Blatnik, Joshua Douglas, Violetta Dufek, Philip Schubert, Candace Hare, Scarlett Salzwedel, and Paul Gunkel:** Supervisor Husak made a motion to approve the submitted applications with Chief Wallis' recommendation. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
- b. Consider and Act on Renewal Operator License Application for Arica Schilz:** Supervisor Husak made a motion to approve the submitted applications with Chief Wallis' recommendation. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.

17. Approve Vouchers and Checks: Supervisor Wiemer made a motion to approve the vouchers and checks subject to Administrator/Planner Herrmann's review. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote

18. Adjourn: Supervisor Roelandts made a motion to adjourn at 6:31 PM. Supervisor Husak seconded the motion. Motion carried by unanimous voice vote.

Respectfully Submitted,

Jo Ann Lesser, WCMC
Clerk/Treasurer