

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
MEETING MINUTES
January 4, 2010**

Chairman Robert C. Hultquist called the meeting to order at 6:00 PM. Supervisors present included John Koepke, Brian Wiemer, and John Roelandts. Supervisor Jan Husak was excused. Also in attendance were Chief Wallis, Highway Superintendent Salzman, Administrator/Planner Herrmann, Clerk/Treasurer Lesser, and Lieutenant Paar. There were also twelve people in the audience.

All those present stood to recite the Pledge of Allegiance.

Supervisor Wiemer made a motion to approve the December 7, 2009 meeting minutes with an addition to add the moment of silence observed at the meeting. Supervisor Roelandts seconded the motion. Motion carried unanimously.

Correspondence: None

Comments from the Floor on Agenda items or any other items: Barb Pinter

Lynn Kraft commented on the snowmobile route request for the right-of-way on Mill Street. Ms. Kraft stated that she did not want permission granted for the route, the snowmobiles bring excessive noise. Wanted the Board to consider a different route, possibly come into Monterey from the east across private land.

OLD BUSINESS:

- 1. Discussion on the purchase of the Paul Fisher Property-**The Board asked that Administrator/Planner Herrmann meet with Paul Fischer to negotiate a price for the property. The Town's appraisal and Mr. Fischer's appraisal are too far apart in price for the Town to move forward with the purchase.
- 2. Update on Town of Summit Agreement/Detachment Petition-**The Board voiced concerns about accepting the petition without the State's approval of incorporation. The concern is that the Town is to accept some properties from the Town of Summit along with 38 REC's upon incorporation, and Chairman Hultquist is concerned that if the incorporation does not get approved then the Town of Oconomowoc will not get the properties or the REC's. It was noted that the City of Oconomowoc is moving forward with accepting the properties being given to them, and Administrator/Planner Herrmann advises that the Town move forward as well, and that it could be finished by spring of 2010. Chairman Hultquist asked that this item be tabled and placed on the January 18th agenda.
- 3. Update on the Joint AEA application between the Town of Oconomowoc and Town of Ashippun-**It was explained by Bob Gunther of the Town of Ashippun that by applying for the AEA, it would allow property owners with agricultural land inside the designated area to obtain an income credit. Mr. Gunther also explained that this is a pilot program and feels that the combined group made up of the Town of Oconomowoc and the Town of Ashippun with the help of Dodge and Waukesha Counties could help favor their application in the newly created program.

NEW BUSINESS:

- 1. Discussion on Police Department Operations and Employment-**The Board was advised of some personnel changes in regards to moving officers shift schedules to help accommodate the loss of an officer. There was some concern in regards to the possible loss of state aid due to not replacing an officer, that the level of service would be affected. Chief Wallis explained that there should not be any affects on the level of service that the Town offers its residents and therefore the state aid will remain the same. Chief Wallis also explained that he is looking to the 2011 budget with more cuts; he felt that he didn't want to hire another officer only to have to release them from duty less than a year later. Supervisor Koepke commended Chief Wallis for his decisions in the short term. Supervisor Roelandts also commended Chief Wallis on his decisions but also wanted the Board to be kept informed of those decisions.
- 2. Consider and Act on possible no parking designation on Oakdale portion of Road J-**Administrator/Planner Herrmann discussed the parking issue with Chief Wallis and Highway Superintendent Salzman in regards to their duties in the area. It was noted that the group felt parking should be limited to the east side of the road. Supervisor Koepke motion to approve Attorney Chapman assembling an ordinance to that effect. Supervisor Roelandts seconded the motion. Motion carried unanimously.
- 3. Discussion on Acquisition of former Oconomowoc Landscape Supply Office Building-**Administrator/Planner Herrmann explained that the building is being given to the Town if they want it. The Town would then need to dismantle and move the building and then erect it. The building estimates to be 57

feet deep and 120 feet wide with two large overhead doors, it is made of a wood frame construction. The Board asked Highway Superintendent Salzman to look into possible costs for dismantling it and moving it.

4. **Consider and Act on reducing the Established Road Right of Way of Road P from 66 feet to 30 feet-** This request is being made because a property owner cannot build on his property because of the right-of-way setback, and if the Town would allow the reduction then it would work. The Board tabled this item until Administrator/Herrmann and Superintendent Salzman can take a look at it.
5. **Consider and Act on allowing Throttle Jockey's Snowmobile Club to use Mill Street Right of Way for a trail to Kenny's Tavern-**It was noted that the route would come from County CW south along Mill Street on the west side of the road in the right-of-way. The snowmobile club was contacted by Kenny's Gin Mill for an access route. There were suggestions as to a different route by crossing private property which is owned by the Peebles and Anders. The Board asked the snowmobile club representative to check out that possibility first and then if that wouldn't work to come back and talk with the Board once more.
6. **Consider and Act on Resolution to Oppose DOR County Assessment Proposal-**Supervisor Wiemer made a motion to approve the Resolution to oppose the Department of Revenue County assessment proposal. Supervisor Koepke seconded the motion. The motion failed. This item was then tabled to a future meeting date undetermined.
7. **Consider and Act on setting up an Advisory Committee to Address the Mapleton Community Center-** Supervisor Roelandts made a motion to approve Chairman Hultquist and Administrator/Planner Herrmann go ahead and set up the Mapleton Community Center advisory committee. Supervisor Koepke seconded the motion. Motion carried unanimously.
8. **Consider and Act on Resolution 2010-1 Authorizing the Town Clerk/Treasurer to reduce or increase the number of Election Inspectors for any given Election being held in the Town of Oconomowoc-** Supervisor Wiemer made a motion to approve resolution 2010-1 authorizing the Town Clerk/Treasurer to reduce or increase the number of election inspectors for any election held in the Town of Oconomowoc. Supervisor Koepke seconded the motion. Motion carried unanimously.
9. **Chairman Hultquist-**Nothing
10. **Supervisor Reports**
 - a. **John Koepke-**Nothing
 - b. **Brian Wiemer-**Commended Chief Wallis and Lieutenant Paar on a job well done in regards to the memorial for Officer Luick.
 - c. **Janis Husak-**Absent
 - d. **John Roelandts-**Also commended Chief Wallis and Lieutenant Paar's performance.
11. **Attorney Chapman-**Nothing
12. **Highway Superintendent Salzman-**Nothing
13. **Police Chief Wallis-**Informed the Board that he will present a request at the January 18th meeting for permission to carry over vacation.
14. **Administrator/Planner Herrmann-**Informed the Board that the Town closed on the Lake Drive property. Superintendent Salzman, along with the Town of Genesee Highway Superintendent and Jeff will be going over to the Town of Delafield to look at their new salt shed to get some ideas.
15. **Clerk/Treasurer Lesser**
 - a. **Consider and Act on Operator License application for Megan Tremmel-**Supervisor Roelandts made a motion to approve the operator license application for Megan Tremmel pending Chief Wallis' approval. Supervisor Wiemer seconded the motion. Motion carried unanimously.
16. **Approve Vouchers and Checks-**Supervisor Wiemer made a motion to approve voucher and checks pending Administrator/Herrmann's approval to include tax refund checks per the list. Supervisor Koepke seconded the motion. Motion carried unanimously.
17. **Adjourn-**Supervisor Roelandts made a motion to adjourn at 7:06 PM. Supervisor Wiemer seconded the motion. Motion carried unanimously.

Respectfully submitted,

Jo Ann Lesser, WCMC
Town Clerk/Treasurer