

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS  
REGULAR MEETING  
February 1, 2010**

Chairman Hultquist called the meeting to order at 5:30 PM. Those in attendance included Supervisor's Wiemer, Koepke, Husak, and Roelandts. Also in attendance included Administrator/Planner Herrmann, Clerk/Treasurer Lesser, Attorney Chapman, and Lt. Paar.

Supervisor Husak made a motion to enter into Closed Session, pursuant to State Statute 19.85 (1)(c) Considering employment, promotion, and compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Deputy Treasurer). Supervisor Roelandts seconded the motion.

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

Motion carried.

The Board reconvened into open session at 6:00 PM on a motion by Supervisor Husak, seconded by Supervisor Wiemer. Motion carried unanimously.

Those attending the regular board meeting included Highway Superintendent Salzman, and 7 Town residents.

Those present stood to recite the Pledge of Allegiance.

The approval of the January 18, 2010 Town Board Meeting will be presented at the February 15<sup>th</sup> meeting. The minutes were not included in the meeting packets.

**Correspondence:** Administrator/Planner Herrmann informed the Board of a Department of Transportation meeting being held at the Town Hall on February 17, 2010. It will be regarding the Highway 67 construction project.

**Comments from the Floor on Agenda items or any other items:** Steve Williams of N71W39919 Lang Road; expressed his concerns regarding protecting the people's right to vote and that there should be a requirement to show photo ID when voting. He asked that the Board members support this idea and to contact State and Congressional leaders to voice their opinions.

**OLD BUSINESS:**

- 1. Consider and Act on resolution reducing the Established Road Right of Way of Road P from 66 feet to 45 feet:** After Administrator/Planner Herrmann along with Superintendent Salzman visited the area it was noted that the right-of-way would impede the removal of snow and other road projects if it was reduced to 30 feet. They suggested that 45 feet would be an adequate amount of area needed. Supervisor Husak made a motion to adopt the resolution reducing the right-of-way on Road P from 66 feet to 45 feet. Supervisor Koepke seconded the motion. Motion carried unanimously.
- 2. Consider and Act on Resolution for Ron and Linda Stark – Excessive Assessment Agreement:** Supervisor Husak made a motion to adopt the resolution for excessive assessment agreement for Ron and Linda Stark. Supervisor Koepke seconded the motion. Motion carried unanimously.

**NEW BUSINESS:**

- 1. Consider and Act on Appointments to Mapleton Community Center Advisory Committee:** Chairman Hultquist recommended that James Navin, John Koepke, Jim Hoover, Chuck Case and Pat Agnew be appointed to the newly created Mapleton Community Center Committee. This committee will have no decision making authority but will meet and offer suggestions to the Town Board for renovation/demolition ideas for the Community Center. Supervisor Roelandts made a motion to approve the appointments of the Mapleton Community Center Committee. Supervisor Husak seconded the motion. Motion carried unanimously.
- 2. Consider and Act on Employee Relations/Labor Attorney:** Chairman Hultquist reminded the Board of the letter he read at the January 18<sup>th</sup> meeting indicating that Dan Vliet will be leaving the law firm of Davis & Kelthau and will be starting his own law firm with different partners. The letter also indicated that we could elect to stay with Davis and Kelthau or have the Town records moved to the new law firm with Dan Vliet. Supervisor Husak made a motion to approve the moving of Town HR records to the new law firm with Dan Vliet and to retain Dan Vliet as the Relations/Labor Attorney. Supervisor Wiemer seconded the motion. Motion carried unanimously.
- 3. Consider and Act on Establishing Town Policy to mandate all Utility Bills be Placed in Property Owners Name:** Supervisor Husak made a motion to approve establishing Town policy mandating that all sewer utility bills be placed in the property owners name. Supervisor Wiemer seconded the motion. Motion carried unanimously.
- 4. Consider and Act on Application for Waste Management to Collect and Transport Waste in the Town of Oconomowoc:** Supervisor Roelandts made a motion to approve the application for Waste Management to collect and transport refuse in the Town of Oconomowoc. Supervisor Wiemer seconded the motion. Motion carried unanimously.
- 5. Consider and Act on request of Allen Runyard to have weight limit restrictions waived for his Agricultural Use:** Supervisor Husak made a motion to deny the request from Allen Runyard to have weight limit restrictions waived on Lang Road for agricultural use. Supervisor Wiemer seconded the motion. The Board discussed the problems this may cause on Lang Road. There was concern about damage to a newly reconstructed road. The Board felt that the use of McMahan Road in times of weight limit postings would be adequate, and if there would be an emergency then Mr. Runyard could contact Superintendent Salzman. Motion carried unanimously.

6. **Consider and Act on Fire Protection Agreement with the Okauchee Fire Department:** Supervisor Wiemer made a motion to approve the fire protection agreement with the Okauchee Fire Department for 2010. Supervisor Husak seconded the motion. Motion carried unanimously.
7. **Consider and Act on Contract for Computer/Phone Support with C3D Consulting LLC:** Supervisor Husak made a motion to approve the annual contract with C#D Consulting LLC for computer and phone support for 2010. Supervisor Koepke seconded the motion. Motion carried unanimously.
8. **Consider and Act on Direct Deposit option for employees of the Town of Oconomowoc:** It was noted that the Town will not incur any fees from the bank or from the new payroll software for the direct deposit option. It was also noted that it is an employee elected option and is not a requirement. Supervisor Husak made a motion to approve the direct deposit payroll option for Town employees. Supervisor Koepke seconded the motion. Motion carried unanimously.
9. **Consider and Act on hiring Deputy Treasurer:** This item was tabled for a future meeting.
10. **Chairman Hultquist:** Chairman Hultquist stated that he would make arrangements with Dan Vliet to move the records to his new law firm. Chairman Hultquist also stated that he would draft a letter to the Mapleton Community Center Committee members informing them of their appointment.
11. **Supervisor Reports**
  - a. **John Koepke-**Stated that the article in the Milwaukee Journal/Sentinel was good press for the AEA (Agricultural Enterprise Area) agreement, and thanked the Town Board for their support of the plan.
  - b. **Brian Wiemer-**Nothing
  - c. **Janis Husak-**Nothing
  - d. **John Roelandts-**Nothing
12. **Attorney Chapman-**Nothing
13. **Highway Superintendent Salzman**
  - a. **Consider and Act on Wage Rate Increase for Part-Time Snow Plower's:** Supervisor Wiemer made a motion to approve the wage increase for part-time snow plow workers, the wage will increase from \$17.00 to \$18.00/hr. Supervisor Roelandts seconded the motion. Motion carried unanimously.
14. **Police Chief Wallis-**Nothing; excused.
15. **Administrator/Planner Herrmann**
  - a. **Consider and Act on Town Administrator/Planner Attendance at WAPA/WI-ASLA Conference in Madison on March 4-5-**Administrator/Planner Herrmann stated that he would not be staying overnight due to his meeting schedule. Supervisor Husak made a motion to approve the payment and attendance of Jeff Herrmann at the WAPPA Conference in Madison. Supervisor Koepke seconded the motion. Motion carried unanimously.
  - b. **Update on Monterey Dam/Mill Street Bridge Project:** Administrator/Planner Herrmann explained that DAR is an engineering firm hired by the State to ensure that the Town replaces the bridge. They also oversee the costs involved with the work being completed. At this time a quote has been given for \$132,000 for design and removal of the bridge. DAR stated that this quote is high. Mark Wilfert works for DAR and is helping out the Town on this issue.
  - c. **Consider and Act on Town Paying for the Removal of Building on Alvin Gunderson Property – McMahon Road:** Administrator/Planner informed the Board the State would like to install turn lanes on Highway 67 for the north bound traffic. The Gunderson property has a building that would be too close for this to happen and they are willing for the building to come down if the Town would pay for the demolition instead of obtaining a temporary grading easement which was the original plan. Superintendent Salzman was asked to obtain prices for the demolition of the building. Superintendent Salzman stated that depending on the size of the building he may be able to do the demolition himself. This item was tabled until all areas of the demolition could be investigated.
16. **Clerk/Treasurer Lesser**
  - a. **Consider and Act on Operator License applications for Laura Glaessner and Courtney Nietzel:** Supervisor Husak made a motion to approve the operator license applications for Laura Glaessner and Courtney Nietzel. Supervisor Wiemer seconded the motion. Motion carried unanimously.
17. **Approve Vouchers and Checks:** Supervisor Wiemer made a motion to approve vouchers and checks subject to Administrator/Planner Herrmann's approval.
18. **Adjourn:** Supervisor Roelandts motioned to adjourn at 6:40 PM. Supervisor Husak seconded. Motion carried unanimously.

Respectfully Submitted,

Jo Ann Lesser, WCMC  
Clerk/Treasurer