

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
SPECIAL MEETING
February 23, 2010**

Chairman Hultquist called the meeting to order at 9:00 a.m. Those present included Supervisor Koepke, Supervisor Husak, Supervisor Roelandts, Administrator/Planner Herrmann, and Clerk/Treasurer Lesser. Supervisor Wiemer was excused.

Those present stood to recite the Pledge of Allegiance.

Correspondence: None

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

Supervisor Husak made a motion to enter into closed session, 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 (Deputy Treasurer). Supervisor John Koepke seconded the motion. Roll call vote: Supervisor Koepke-aye

Chairman Hultquist-aye

Supervisor Husak-aye

Supervisor Roelandts-aye

Motion carried unanimously.

The Board reconvened into open session at 9:15 AM.

- 1. Consider and Act on Contract for Monterey Bridge/Dam removal and Bridge Reconstruction:** Administrator/Planner Herrmann informed the board that Applied Technologies who originally bid \$132,000 for the project submitted a lower figure of \$104,000 which is still too high of an amount for this project. Mark Wilfert, Mark Mickelson and Jeff Herrmann met to go over the new bid, and both men agreed that the amount is not acceptable. Administrator/Planner Herrmann stated that he offered Applied Technologies \$75,000 and they refused the offer. Mark Wilfert will submit a list of engineering firms for the Town to solicit. Supervisor Husak made a motion to authorize Administrator/Planner Herrmann to solicit bids not to exceed \$75,000. Supervisor Roelandts seconded the motion. Motion carried unanimously.
- 2. Supervisor Reports**
 - a. **John Koepke**-None
 - b. **Brian Wiemer**-Absent
 - c. **Janis Husak**-None
 - d. **John Roelandts**-None
- 3. Clerk/Treasurer Lesser**
 - a. **Consider and Act on Operator License applications for Holly Nieuwenhuis, Tanya Luebke, Tracie Mantey, and Ann Hyra:** Supervisor Husak made a motion to approve the operator license applications as submitted, and showing that Chief Wallis has approved them. Supervisor Roelandts seconded the motion. Motion carried unanimously.
- 4. Approve Vouchers and Checks**-None
- 5. Adjourn:** Supervisor Roelandts made a motion to adjourn at 9:28 AM. Supervisor Koepke seconded the motion. Motion carried unanimously.

Respectfully submitted,

Jo Ann Lesser, WCMC
Clerk/Treasurer