

TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
SPECIAL MEETING MINUTES
July 22, 2011

Robert C. Hultquist called the meeting to order at 7:22 a.m. Supervisors present included John Koepke, and by telephone Jan Husak. Absent Supervisors; Brian Wiemer and John Roelandts. Also in attendance included Attorney Chapman, Administrator/Planner Herrmann, Clerk/Treasurer Lesser, Rick Parra, Craig Kunkel of Kunkel Engineering Group, Mary Knoll, and Michelle Schneider of the WDNR.

Those present stood to recite the Pledge of Allegiance; also reciting the Pledge of Allegiance was Supervisor Husak via telephone.

Correspondence: None

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

OLD BUSINESS:

1. **Consider and Act on hiring Kunkel Engineering to Evaluate Monterey Mill Dam, Complete a Dam Failure Analysis and Prepare All Necessary DNR Grant Application Paperwork:** Supervisor Husak (via Telephone) made a motion to approve hiring Kunkel Engineering Group to evaluate the Monterey Mill Dam, to complete a Dam failure analysis and to prepare all the necessary paperwork pertaining to the DNR grant application. Supervisor Koepke seconded the motion. Roll Call Vote: Supervisor Koepke: aye
Chairman Hultquist: aye
Supervisor Husak: aye

Motion carried unanimously.

NEW BUSINESS:

1. **Chairman Hultquist:** None
2. **Supervisor Reports**
 - a. **John Koepke:** None
 - b. **Brian Wiemer:** Excused
 - c. **Janis Husak:** None
 - d. **John Roelandts:** Excused
3. **Adjourn:** Supervisor Koepke made a motion to adjourn at 7:25 a.m. and seconded by Supervisor Husak (via telephone). Motion carried unanimously.

Respectfully submitted,

Jo Ann Lesser, WCMC
Clerk/Treasurer