

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
SPECIAL MEETING MINUTES
May 9, 2011**

Clerk/Treasurer Jo Ann Lesser called the meeting to order at 8:01 a.m. Supervisor's present included John Koepke, Brian Wiemer, and John Roelandts. Also in attendance was Police Chief Wallis. Chairman Hultquist and Supervisor Husak were absent.

Those present stood to recite the Pledge of Allegiance.

Clerk/Treasurer Lesser explained that the Board would need to pick a chairperson. John Koepke made a motion to appoint Supervisor John Roelandts as acting Chair. Supervisor Wiemer seconded the motion. Motion carried unanimously.

Comments from the Floor on Agenda items or any other items: Clerk/Treasurer Lesser explained to the Board that the Clerk's office is looking into the possibility of hiring a part-time employee, more details would be forthcoming.

OLD BUSINESS:

1. **Consider and Act on Resolution Amending the Town of Oconomowoc's 2011 Fee Schedule:** Chief Wallis explained to the Board that the police department has been providing finger printing and breath testing to various people and that the demand for the service is increasing. Chief Wallis also stated that the Town of Oconomowoc is the only police agency to not charge for this fee and he believes that due to no fee the Town is seeing larger demands for these types of services. Chief Wallis also explained that the fee for either function would be \$25.00 for each person for finger printing and \$25.00 for up to 50 breath tests. Supervisor Koepke made a motion to approve the resolution making the change to the 2011 fee schedule to include the fees for finger printing and random breath testing. Supervisor Wiemer seconded the motion. Motion carried unanimously.

Adjourn: Supervisor Koepke made a motion to adjourn at 8:10 a.m. Supervisor Wiemer seconded the motion. Motion carried unanimously.

Respectfully submitted,

Jo Ann Lesser, WCMC
Clerk/Treasurer