

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
SPECIAL MEETING MINUTES
August 29, 2011**

Chairman Robert C. Hultquist called the meeting to order at 5:00 p.m. Supervisors present included John Koepke, Jan Husak, and John Roelandts. Also present was Attorney Chapman, Administrator/Planner Herrmann, Chief Wallis, and Clerk/Treasurer Lesser. For audience attendance please see attached sign-in sheet

Supervisor Husak made a motion to enter, by roll call vote, 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 (Police Dept. and Clerk's Office). Supervisor Roelandts seconded the motion. Supervisor Koepke; Aye

Supervisor Wiemer; Absent
Chairman Hultquist; Aye
Supervisor Husak; Aye
Supervisor Roelandts; Aye

Motion carried unanimously.

Supervisor Wiemer entered the meeting at 5:01 pm.

Supervisor Husak made a motion to reconvene into open session at 5:30 pm. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.

All those present stood to recite the Pledge of Allegiance.

Correspondence: None

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

OLD BUSINESS:

- 1. Report from Kunkel Engineering on DNR Grant application to replace the Monterey Mill Dam and confirmation:** Craig Kunkel of Kunkel Engineering Group stated that he has preliminary documents put together for the Board. Mr. Kunkel then used poster boards that enlarged his documents and explained them. Mr. Kunkel stated that if the dam were to be built as it currently exists it would flood the bridge; a five (5) foot clearance is required over the water beneath the bridge. In his documentation, a drawing of a proposed dam was discussed. The preliminary figures to replace the dam are 1.2 million to 1.4 million dollars contingent upon the economy at this time. The maximum allowed by the DNR grant is \$400,000.00. Supervisor Koepke asked if there was anything that Mr. Kunkel saw that stated the Town cannot repair the existing dam in the DNR papers. Mr. Kunkel stated that he looked at reports from 1988 and 1997 and found nothing. Supervisor Koepke asked if the current bridge plan could be modified. Supervisor Roelandts stated that the old bridge plan ties the dam to the bridge and that they cannot be connected anymore. Supervisor Koepke handed out a lake level study completed by SEWRPC. Craig Kunkel stated that the grant application needs to be in by September 15, 2011 and the grant that he is working on for the Town will be completed.

NEW BUSINESS:

- 1. Consider and Act on Special Event Application for Kenny's Gin Mill; W380N8453 Mill Street- Customer Appreciation to be held on September 18, 2011 12:00 p.m. to 8:00 p.m.:** Item removed per the applicant. No discussion or decision.
- 2. Consider and Act on Setting a Date for Continuation of Board of Review:** The Board discussed setting a date for September 22, 2011 at 8:00 am if everyone's schedule allowed it.

3. **Chairman Hultquist:** Nothing
4. **Supervisor Reports**
 - a. **John Koepke:** Nothing
 - b. **Brian Wiemer:** Nothing
 - c. **Janis Husak:** Nothing
 - d. **John Roelandts:** Nothing
5. **Administrator/Planner Herrmann: Consider and act on attendance at Upper Midwest Planning Conference:** Supervisor Husak made a motion to approve Administrator/Planner Herrmann's attendance at the Upper Midwest Planning Conference. Supervisor Wiemer seconded the motion. Motion carried by unanimous voice vote.
6. **Approve Vouchers and Checks:** Supervisor Wiemer made a motion to approve vouchers and checks subject to Administrator/Planner Herrmann's approval. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
7. **Adjourn:** Supervisor Roelandts made a motion to adjourn at 6:06 p.m. Supervisor Husak seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted,

Jo Ann Lesser, WCMC
Clerk/Treasurer