

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS  
MEETING MINUTES  
February 22, 2011**

Chairman Robert C. Hultquist called the meeting to order at 10:31 am. Supervisor present included John Koepke, John Roelandts, and Jan Husak. Supervisor Brian Wiemer was absent. Also in attendance were Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Jo Ann Lesser. No public in attendance.

All those present stood to recite the Pledge of Allegiance.

**Approve Minutes:** Supervisor Roelandts made a motion to approve the February 7, 2011 meeting minutes. Supervisor Husak seconded the motion. Motion carried unanimously.

**Correspondence:** Clerk/Treasurer Lesser informed the Board of an email that was received from the City of Eau Claire requesting public comment on the Governor's Budget repair bill, Chairman Hultquist requested that the email be forwarded to each member so that if they wish to respond they can personally, and that the Town will not respond

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

**OLD BUSINESS:** None

**NEW BUSINESS:**

1. **Consider and Act on Calling a Special Election to be Held on Tuesday, May 3, 2011 from 7:00 a.m. to 8:00 p.m. for the Blackhawk and Mary Lane Sanitary Districts, the Polling Location will be Lord of Life Church:**  
Supervisor Roelandts made a motion to approve setting a special election for May 3, 2011 for the Blackhawk and Mary Lane Sanitary Districts members to be held at Lord of Life Church. Supervisor Koepke seconded the motion. Motion carried unanimously.
2. **Chairman Hultquist:** No comments.
3. **Supervisor Reports**
  - a. **John Koepke:** Questioned if there were any indications with the budget issues in Madison about the loss of shared revenues. Administrator/Planner Herrmann stated that he had heard that shared revenues will be lost but that transportation aids may increase. Supervisor Koepke also stated that he attended a meeting of the Ashippun Historical Society, and that Jerry Bohlen had collected donations for the Mapleton Community Center, and that the Town may be receiving those funds.
  - b. **Brian Wiemer:** Excused
  - c. **Janis Husak:** No Comments
  - d. **John Roelandts:** No Comments
4. **Attorney Chapman:** Excused
5. **Highway Superintendent Salzman:** Excused
6. **Police Chief Wallis:** Excused
7. **Administrator/Planner Herrmann:** Informed the Board that they should be wary with hiring a full-time police officer with the issues involving the state budget, the Board should wait to see how that will affect the town. Herrmann also stated that the WI DNR stated the town is not in compliance with the recycle center property, the concrete pad is less than 100 feet from the neighboring property, and it is actually 20 feet. The pad cannot be moved. Herrmann stated that this is a different level of the DNR that has stated the non-compliance versus the one that approved the pad. Chairman Hultquist stated that he will write a letter to Representative Kleefisch regarding this matter. Herrmann questioned what the Town will do, the center opens in about 5 weeks, and everything has been moved to the new site.
8. **Clerk/Treasurer Lesser**
  - a. **Consider and Act on New Operator License Applications for Patricia Gramprrie and Amy Van Wagner:**  
Supervisor Husak made a motion to approve the new operator license applications for Patricia Gramprrie and Amy Van Wagner after noticing the approval initials of Chief Wallis. Supervisor Roelandts seconded the motion. Motion carried unanimously.
9. **Approve Vouchers and Checks:** Chairman Hultquist made a motion to approve the vouchers and checks as submitted with the addition of a \$4,500 annual support/maintenance invoice for C3D Consulting, subject to Administrator/Planner Herrmann's approval. Supervisor Koepke seconded the motion. Motion carried unanimously.
10. **Adjourn:** Supervisor Roelandts made a motion to adjourn at 10:50 am. Supervisor Husak seconded the motion. Motion carried unanimously.

Respectfully submitted,

Jo Ann Lesser, WCMC  
Clerk/Treasurer