

**SPECIAL TOWN OF OCONOMOWOC  
TOWN BOARD MEETING Minutes**  
to be held immediately after the Special Town meeting of the Electors

**November 18, 2014**

1. Call the meeting to order. - Chairman Robert C. Hultquist called the meeting to order at 6:08 p.m. Supervisors present included John Koepke, Jan Husak, John Roelandts, and Terry Largent. Also in attendance included Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Lori Opitz. See attached sign-in sheet for additional attendees
2. Discuss and Act on 2015 Town Budget. – Administrator/Planner Herrmann went over the 2015 Town Budget and stated that he has an additional \$685.00 for the Okauchee Fire Department and is asking for that amount is placed in contingency. Supervisor Roelandts made the motion to approve the 2014 Town Budget and recommends the \$685.00 from the Okauchee Fire Department be placed in the contingency budget. Supervisor Kopeke seconded the motion. Motion carried by unanimous voice vote.
3. Consider and Act on Solid Waste & Recycling Ordinance – Ordinance 2014-5 - Administrator/Planner Herrmann is asking the Board to approve the fee of \$210.00 per year but include a 2.3% administrative fee, which would amount to \$5.00 per household in addition to the \$210.00 fee. He also asked the Town Board to approve Advanced, subject to the final contract being approved by Attorney Bill Chapman, Chairman Robert C. Hultquist and Administrator/Planner Herrmann because currently the Town does not have a clean/finalized contract. Supervisor Roelandts made the motion to approve Ordinance 2014-5, the administrative fee of \$5.00 to be added to each household at a total cost of \$215.00 to be placed on each tax bill and the final contract is subject for approval by Attorney Chapman, Chairman Hultquist and Administrator/Planner Herrmann. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
4. Adjourn – Supervisor Roelandts made the motion to adjourn at 6:11 p.m. Supervisor Husak seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –  
Lori Opitz, WCMC  
Clerk/Treasurer