

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
SPECIAL MEETING MINUTES**

February 5, 2014

Chairman Robert C. Hultquist called the meeting to order at 4:00 PM. Supervisors present included, John Koepke, Terry Largent, John Roelandts and Jan Husak. Also in attendance included, Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Lori Opitz. .

Those Present stood to recite the Pledge of Allegiance

Correspondence – None

Comments from the Floor on Agenda items or any other items.

John Connell, N52W35210 Lake Drive, Oconomowoc urges the Board to do the right thing with the W Lake Drive project and storm water control/issues.

Eric Delaruelle 3919 Hickory Noll – concerned about the storm water issues and the drainage in the area – the chemicals in the drainage, such as the salt that is on the road - it kills off the habitat in the area and fish.

Dennis Johnson, N65W34608 Whittaker, Oconomowoc – he is currently on the Board of OLMD, just because the DOT does not require additional drainage that shouldn't affect what needs to be done here.

John Roelandts, Town Supervisor – he would like to clarify something's that were put on a Facebook page and the disparaging remarks on Facebook regarding the Town Board – He stated that the Town Board does work for a living – the meeting is being held because the Town Board received a ton of information from concerned residents at Monday night's meeting regarding the drainage issues on Lake Drive and the purpose of today's meeting is for the Town Board to discuss those concerns and do the right thing for the residents and the Town. He also asked that people have a little patience with the Town Board and let them do their job and work through the process because there are legal issues as well and we will get it done.

- 1. Discussion on West Lake Drive Resurfacing Project.** After considerable discussion with the Town Administrator/Planner Herrmann and Craig Donze from One Source Consulting – the Board asked Craig Donze to compile cost estimate for Ross' drainage improvement, cost estimate for water equality improvement at the Boat house to get to 40 or 80, a cost estimate for water equality improvement from the Bendall property to get to 40 or 80 and what the total cost of the project

from East and West without the DOT help. The Board would like Mr. Donze to present those requests to the Board at a special meeting which we are held on Monday, February 17th at 5:00 PM.

2. **Discussion on Stone Bank Fire Contract.** –Administrator/Planner Herrmann stated he wanted to make sure the Board sees the difference in the new contract compared to the old contract and if the Board had any questions they should contact them.
3. **Adjourn** – Supervisor Roelandts made the motion to adjourn at 5:30 PM. Supervisor Husak seconded the motion. Motion carried by unanimous voice vote.

Respectfully Submitted –
Lori Opitz
Clerk/Treasurer