

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
SPECIAL BOARD OF SUPERVISORS MEETING & BUDGET WORKSHOP
MINUTES**

August 30, 2016

Chairman Robert C Hultquist called the meeting to order at 8:00 a.m. Supervisors present included John Koepke, Terry Largent and Rosie Rutkowski. Also present were Administrator/Planner Herrmann and Highway Superintendent Sam Salzman. Supervisor John Koepke and Clerk/Treasurer Lori Opitz had an excused absence.

Those present stood to recite the Pledge of Allegiance

1. **Consider and act on survey work for the Town Cemetery – Hwy K. –**
Administrator/Planner Herrmann stated there is some concern about where people are buried in the cemetery and he would like the survey done to make sure everything is plotted and having a new survey done would help with his concerns and he would like Mark Powers to do the work. Supervisor Koepke made a motion to approve up to \$4,000.00 for the survey work on the Town Cemetery. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
2. **Consider and Act on Final Payment for West Lake Drive project to Western Contractors, Inc. in the amount of \$118,746.52.** – After considerable discussion with the Board, Highway Superintendent Salzman and Administrator/Planner Herrmann they agreed there are some issues that need to be resolved, however, they agreed Western Contractors did do the job that was outlined in the contract. Supervisor Koepke made the motion to approve the final payment for West Lake Drive project to Western Contractors, Inc. in the amount of \$118,746.52. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on Tommie Coppinger's concerns regarding driveway and drainage.** – After considerable discussion by Highway Superintendent Salzman, he doesn't agree the Town should have to pay for her concerns because what she has is the same as the other houses in the area and if you do for one, it will set a pattern for others to request the same thing. Supervisor Koepke made the motion to leave the driveway and drainage as is. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
4. **Set Budget Hearing Date.** – Set for Tuesday, November 22nd, 2016 at 6:00 p.m.
5. **Discussion/Review of Proposed 2017 Budget Items.** – The Board actively went through some of the budget numbers and will continue to work on the numbers more in depth at the next meeting.
6. **Set Next meeting Date.** – The Board agreed to set the next budget meeting on Tuesday, September 13th at 8:00 a.m.
7. **Adjourn.** – Supervisor Koepke made the motion to adjourn at 8:45 a.m. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer