

Town of Oconomowoc

Board of Supervisors

June 2, 2008

Call to Order/Pledge of Allegiance:

Chairman Hultquist called the meeting to order at 6:00 p.m. with the Pledge of Allegiance. Present were Chairman Hultquist, Supervisors John Roelandts, Janis Husak, Brian Wiemer, and John Koepke. Also present were Town Attorney William Chapman, Police Chief James Wallis, Highway Superintendent Owen Salzman, Administrator/Planner Jeff Herrmann, and Clerk/Treasurer Terry Leaman.

14 people were in attendance.

Approve Minutes: May 19, 2008 Board of Supervisor's Meeting:

Supervisor Wiemer made a motion to approve the May 19, 2008 Board of Supervisors Minutes. The motion was seconded by Supervisor Koepke. The motion carried unanimously.

Correspondence: None

Comments from the floor on Agenda items or any other items:

Bill King – N56W39214 Lakeview Lane – Mr. King handed out a paper that summarized the ideas he wanted to address the Board.

- 1) The very existence of sidewalks ought to be debated.
- 2) The "sidewalk that goes nowhere".
- 3) DOT has stated that for engineering purposes the sidewalk cannot be placed on the south side of STH 16.
- 4) Liability is a concern for some residents.
- 5) If the Town were to poll affected property owners, overwhelmingly they would say they do not want to shovel the snow off the sidewalk.
- 6) Possibly the Town could close the sidewalk in winter.

Ray Peebles – SMART Growth. Is the Town at the final stages or are there going to be additional amendments? Administrator Herrmann mentioned that there are two changes requested tonight; the Snyder property and the Kosalos property. Mr. Peebles would like to be able to request changes if it becomes necessary.

Carol Wilson – N60W34643 Forest Bay Road – Westshore subdivision, W. Lake Drive has lots of "humps and bumps" in it. The developer needs to fix it. Administrator Herrmann indicated that the road would be fixed either this year or next.

Mrs. Wilson is the Chairperson for the OLMD. She is concerned about the two culverts on Jaeckles Drive. They have had holes in them for many years and have not been repaired. The storm run off from the roads is supposed to filter through these culverts. Administrator Herrmann indicated that Ruekert-Mielke was supposed to look at it during the sewer installation. Now the Town will have to review it.

Ed Wojdacz – N48W34108 Jaeckles Drive – He had a question about the no parking restrictions on both sides of Jaeckles Dr. He asked how this came about. Police Chief Wallis indicated that a number of residents petitioned the Board several months ago to change the parking in that area. There was a problem with the snow plows getting through the road. Mr. Wojdacz asked if the Town of Summit officers can issue tickets in the area. The Chief responded saying that both the Town of Oconomowoc and the Town of Summit patrol the area and can issue tickets.

OLD BUSINESS

1. Consider and Act on Resolution Establishing Financial Policy for the Town of Oconomowoc.

Administrator Herrmann summarized the changes in the financial policy that was distributed at a previous meeting. Supervisor Husak made a motion to adopt the Resolution Establishing the Financial Policy for the Town of Oconomowoc. Supervisor Koepke seconded the motion. The motion carried unanimously.

2. Consider and Act on North Lake Road Maintenance.

Administrator Herrmann reviewed the area for consideration is the new median with a sidewalk on the east side. It is the goal to make sure this area is kept looking nice. The local residents formally took care of this median but since the reconstruction the swale has been made steeper and the residents don't want to cut it. The highway mower could be used to do the cutting but that is not the same quality of cutting as using the smaller mower and then trimming. It would take about 4 hours a time to cut with the smaller mower and to trim.

Supervisor Koepke asked if the swale could be regraded. There are catch basins in the swale which would not allow the regrade.

Supervisor Husak asked if a lawn service could do the work. It was indicated that the charge would be too much.

Paul Pillard – W379N5812 N. Lake Rd. – He felt the median could be cut twice a month.

Supervisor Wiemer mentioned that the property is the Town's and in order to keep it looking nice the Town needs to maintain it.

Supervisor Husak made a motion to maintain the median on N. Lake Rd. and directed the Highway Superintendent to use his discretion in cutting the median. The motion was seconded by Supervisor Wiemer. The motion carried unanimously.

NEW BUSINESS

1. Consider and Act on Land Use Plan Map (SMART Growth).

Administrator Herrmann led the discussion regarding the SMART Growth Plan. There are two requests that need attention:

- a) The Snyder property located on HWY P on the West side of the Road, the old bus company grounds. Mr. Snyder wants the property zoned commercial, approximately 4 acres.

Supervisor Husak made a motion to change the designation of the property to commercial. Supervisor Roelandts seconded the motion. The motion carried unanimously.

- b) The Kosalos property on HWY P and Lake Dr. This property was always in a commercial category. The Plan Commission recommended keeping this property commercial.

Supervisor Roelandts made a motion to keep the commercial designation on this property. Supervisor Husak seconded the motion. The motion carried unanimously.

2. Consider and Act on acceptance of Mill Street Dam.

Chairman Hultquist recommended that this topic be held over to a future meeting.

3. Consider and Act on Ordinance Amendment Relating to Order of Business of Town Board Meetings.

The Ordinance Amendment provides an opportunity to approve a number of items all at once. This process should make the meeting faster. A motion was made by Supervisor Husak to adopt the Ordinance as presented. Supervisor Koepke seconded the motion. The motion carried unanimously.

4. Consider and Act on Special Event Request for Groehler Graduation, Okauchee Lion's Park, June 22, 2008.

Supervisor Husak made a motion to approve the Special Event Request as presented. Supervisor Koepke seconded the motion. The motion carried unanimously.

5. Consider and Act on Special Event Application for Bertrand's Point Comfort Pig Roast, June 22, 2008, 3-7 p.m.

Supervisor Roelandts made a motion to approve the Special Event Application as presented. Supervisor Koepke seconded the motion. The motion carried unanimously.

6. Consider and Act on Special Event Application for Okauchee Lion's Club, Ol'kauchee Days, June 13, 14 15, 2008.

Supervisor Wiemer made a motion to approve the Special Event Application as presented. Supervisor Husak seconded the motion. The motion carried unanimously.

7. Consider and Act on Financial Request from Leadership Menomonee Falls to Support HAWS.

Administrator Herrmann summarized the request from Leadership Menomonee Falls for the benefit of HAWS. The recent e-coli outbreak has stressed the budget for HAWS. The Leadership class is looking for contributions to help get HAWS back on their feet.

Supervisor Koepke made a motion to approve \$500.00 as a donation to HAWS. Supervisor Husak seconded the motion. The motion carried unanimously.

8. Consider and Act on Resolution to Reduce the established Road Right Of Way within Sunnyfield Acres Subdivision from 66 feet to 60 feet.

With this request the Board decided to reduce the right of way of all roads within the entire Sunnyfield Acres Subdivision. Supervisor Roelandts made a motion to adopt the Resolution as presented. Supervisor Koepke seconded the motion. The motion carried unanimously.

9. Consider and Act on Request for funds for Traffic Lights on Lake Drive and 16/67 Bypass.

The State of Wisconsin is going to place traffic lights at County HWY Z and the HWY 16/67 Bypass. The Cost for the traffic lights will be \$165,000.00.

State:	\$25,000.00
School system:	\$50,000.00
YMCA:	\$50,000.00
City of Oconomowoc:	\$30,000.00
Town of Oconomowoc:	\$10,000.00

The Town of Oconomowoc owns no property adjacent to this intersection.

Supervisor Roelandts made a motion to approve the request of \$10,000.00 for traffic lights. Supervisor Husak seconded the motion.

Supervisor Roelandts mentioned that he is upset that the bad design of the intersection by the state is causing this need for traffic lights. He is not in favor of giving anything to the state.

Supervisor Husak said she sympathizes with Supervisor Roelandts feelings but she doesn't want to see anyone killed.

Supervisor Wiemer asked that if the Town doesn't pay does the Town look like it's not interested in safety.

Supervisor Koepke indicated that the Town has no land at this intersection then let the City pay for the lights.

Chairman Hultquist requested a role call vote on the motion:

Supervisor Koepke: Nay Supervisor Wiemer: Nay Chairman Hultquist: Nay
Supervisor Husak: Nay Supervisor: Roelandts: Nay

The motion was defeated.

10. Consider and Act on next Phase of Completion for the Mapleton Community Center.

Administrator Herrmann mentioned that the Town has received an extension on the Grant money until June of 2009. The Town needs to make some decisions as to the next step. Does the Town Board want picnic tables, a grilling area, a pavilion, walking trails, etc?

Supervisor Koepke went to the Mapleton Community center with some children and parents and they were impressed with the quality of the playground equipment.

This topic will be placed on the next meeting agenda.

11. Consider and Act on Sidewalk along STH 16/Wisconsin Avenue.

Administrator Herrmann wanted to hear comments from the neighbors whether the residents would maintain the sidewalk.

Bill King reiterated the thoughts that he presented at the beginning of the meeting. He mentioned that the DOT is making changes to the intersection of Lakeview Lane and HWY 16. They are going to eliminate the hairpin turn.

Mr. King wanted to know when the DOT needs to know what the final decisions are. The answer was as soon as possible.

He has to question the need for the sidewalk. The DOT indicates they don't want it on the South side of the road. There are also liability issues with the maintenance of the sidewalk.

Chairman Hultquist questioned whether or not the Town could close the sidewalk in the winter. Attorney Chapman mentioned that it's tough to close a sidewalk and eliminate liability concerns.

Heidi Johnson – N56W39260 Wisconsin Ave – She has three properties and is concerned that pedestrian traffic will affect these properties.

Supervisor Roelandts indicated that he is in favor of the sidewalk being on the south side of HWY 16 versus the north side. The need for the sidewalk has to be determined.

Heidi Johnson- It makes sense to have the sidewalk on the south side.

Administrator Herrmann mentioned that the City will not extend their sidewalk to match the Town's sidewalk if it's on the south side of the road.

Supervisor Koepke questioned whether pedestrians would use the sidewalk. Is it necessary or not?

Chairman Hultquist suggested this topic be tabled to a future meeting.

12. Chairman Hultquist: He had received two calls from residents from Ashippun Shores: 1) Sand in the streets, 2) Rut across the road at the Walter Baade property. Superintendent Salzman is working on both issues.

13. Supervisor Reports:

a. John Koepke: An Okauchee resident called him regarding the light on the American Flag was not functioning. Chairman Hultquist indicated that the law requiring illuminated American Flags at night has been changed, it is no longer required. The American Legion takes care of the flag in Okauchee.

b. Brian Wiemer: Nothing

c. Janis Husak: Nothing

d. John Roelandts: Nothing

14. Attorney Chapman: Nothing

15. Highway Superintendent Salzman: Nothing

16. Police Chief Wallis

a. Consider and Act on Ordinance for Slow No Wake buoys for Whittaker Bay – Okauchee Lake.

A Motion was made by Supervisor Roelandts to adopt the Ordinance for Slow-No Wake Buoys in Whittaker Bay on Okauchee Lake. The motion was seconded by Supervisor Husak. The motion carried unanimously.

17. Administrator/Planner Herrmann

a. Discussion on Date to Meet with Scott Everett regarding Farmland Preservation.

The date for meeting with Scott Everett was scheduled for Thursday, June 12, 2008 at 9 a.m. at the Town Hall.

18. Clerk/Treasurer

a. Approve Operator's licenses per list

A motion was made by Supervisor Husak to approve the Operator's licenses subject to the Chief's approval. The motion was seconded by Supervisor Roelandts. The motion carried unanimously.

b. Approve Liquor License Renewals per list

A motion was made by Supervisor Husak to approve the liquor license renewals subject to the chief's approval. The motion was seconded by Supervisor Wiemer. The motion carried unanimously.

19. Approve Vouchers and Checks

A motion was made by Supervisor Wiemer to approve the vouchers and checks subject to review of the Administrator. The motion was seconded by Supervisor Koepke. The motion carried unanimously.

20. Adjourn

A motion was made by Supervisor Roelandts to adjourn the meeting. The motion was seconded by Supervisor Husak. The motion carried unanimously. The meeting adjourned at 7:11 p.m.

Respectfully submitted,

Terry A. Leaman
Clerk/Treasurer