

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
MEETING MINUTES
December 3, 2012**

Chairman Robert C. Hultquist called the meeting to order at 6:00 pm. Supervisors present included John Koepke, Brian Wiemer, and John Roelandts. Supervisor Janis Husak was absent and excused. Also present included Attorney Bill Chapman, Administrator/Planner Jeffrey Herrmann, Public Works Superintendent Owen Salzman, Police Chief James Wallis, and Clerk/Treasurer Jo Ann Lesser. For additional attendees see attached sign-in sheet.

Those present stood to recite the Pledge of Allegiance.

Chairman Hultquist read the notice for the public hearing to consider vacating Pearl Street, a platted but unimproved town road, extending from Mill Street westerly to its terminus.

Attorney Chapman stated that a little over 40 days ago the Town Board introduced the resolution to vacate Pearl Street and set tonight's meeting as the date for the public hearing.

Kurt Ludwig of 8512 Main Street stated that he is in favor of the vacating of Pearl Street.

Clerk/Treasurer Lesser read a note received from David Klug indicating his opinion of not wanting the vacating of Pearl Street. Mr. Ludwig stated that he has talked with Mr. Klug and it seems that his reason for being against the vacating is due to a shed that may need to be moved. Attorney Chapman stated that he has had a conversation with Mr. Klug about his concerns and he assured Mr. Klug that there would be no issue with the shed.

Chairman Hultquist closed the public hearing at 6:05 pm.

Approve Minutes from November 19, 2012 Town Board Meeting and the November 27, 2012

Special Town Board Meeting: Supervisor Roelandts made a motion to approve the minutes for November 19th and November 27th as submitted. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

Correspondence: None

Comments from the Floor on Agenda items or any other items: Gail Dowling questioned if a survey was scheduled for the Road J/Oakdale Right-of-way. Administrator/Planner Herrmann stated that the surveying will be completed this week.

NEW BUSINESS:

1. **Consider and Act on Resolution to Vacate Pearl Street:** A motion was made by Supervisor Roelandts and seconded by Supervisor Wiemer to accept the resolution vacating Pearl Street. Roll call vote was taken; Supervisor Koepke; aye
Supervisor Wiemer; aye
Chairman Hultquist; aye
Supervisor Husak; absent
Supervisor Roelandts; aye

Motion carried.

2. **Consider and Act on Contract with Okauchee Fire Department for 2013:** Administrator/Planner Herrmann stated that the Town of Oconomowoc has a member on the Board of Directors for the Okauchee Fire Department, which Chairman Hultquist will participate as the town's member unless the town board chooses differently. No opposition to this appointment. It was noted that the contract for the Okauchee Fire Department will increase based off of the consumer price index for 2014 and going forward. Supervisor Roelandts made a motion to approve the 2013 contract with the Okauchee Fire Department. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

3. **Consider and Act on Ambulance Contract with the City of Oconomowoc:** Supervisor Koepke made a motion to approve the 2013 City of Oconomowoc Ambulance contract. Supervisor Wiemer seconded the motion. Motion carried by a 3 to1 vote with Supervisor Roelandts voting against the motion and Supervisor Husak was absent.
4. **Consider and Act on Resolution for Municipal Court Budget:** Attorney Chapman explained the 2013 budget for the municipal court. Supervisor Roelandts made a motion to approve the resolution for the 2013 municipal court budget. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
5. **Consider and Act on Intergovernmental Service Agreement with the City of Oconomowoc for Dispatch Services:** No decision was made on this agenda item. Supervisor Koepke requested that the entire board be present to discuss and act on this item. Chairman Hultquist requested that this item be placed on the next agenda. Chairman Hultquist allowed for Richard Tuma from Waukesha County Communications to address the Board. Mr. Tuma explained that he was unaware of the situation for the Town to leave WCC until two weeks prior. Mr. Tuma stated that at this time WCC answers all wireless phone calls to 911 and will continue as this is a state mandate, he stated that in Wisconsin 7,000 landline phones are being lost due to switching to wireless, at some point there will won't be any calls going through the Oconomowoc Dispatch Center. Mr. Tuma stated that the system works with one operator talking to the caller and typing the information into the system and another operator dispatching to the police officer or emergency personnel what is placed on the screen. Mr. Tuma also stated that WCC has hired some of the Oconomowoc dispatchers who have left their position there. Supervisor Roelandts questioned Mr. Tuma about upgrades to their system and it was noted that in June of 2012 there was a 2.5 million dollar upgrade completed to address intersections, and a 1 million dollar upgrade for 2013 to the phone system. WCC is working with Milwaukee County on switching from analog to digital and that other counties are interested as well. Mr. Tuma stated that there are no charges for dispatch services or upgrades to the system that it is entirely Waukesha County's responsibility.

Lt. Fister of the Oconomowoc Police Department stated that they have just completed a total upgrade to their dispatch center. Lt. Fister stated that there would be no charges to the Town for dispatching or upgrades to the system. Lt. Fister stated that their system works with the operator taking the call and relaying the information to the emergency personnel at the same time, talking to both the caller and the officer at the same time. Lt. Fister did state that WCC will still dispatch fire and ambulance. It was noted that the town and city do work with each other on occasion and work off of different frequencies and cannot talk to each other, by dispatching from the city, this would eliminate that problem.

6. **Consider and Act on Resolution Rescinding the Resolution that Authorized Participation in the Waukesha County Shared Dispatch Operation:** No decision was made on this agenda item.
7. **Consider and Act on Development Agreement for Zachariah's Acres:** Administrator/Planner Herrmann explained agreement. Herrmann stated that the contract has been reviewed and approved by Attorney Chapman. The letter of credit is ready but needs to be reviewed by Attorney Chapman. Supervisor Koepke made a motion to approve the developer's agreement for Zachariah's Acres. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
8. **Consider and Act on Officer Jeffrey Stone Completing 1 Year Probation:** Chief Wallis stated that Officer Stone has completed his 1 year probation period. Chief Wallis stated that Officer Stone is doing a good job, has a good attitude. It was noted that Sgt. Wiercyski is in support of Officer Stone as is Lt. Wraalstad. Supervisor Roelandts made a motion to accept Officer Jeffrey Stone as a permanent full-time patrol officer. Supervisor Wiemer seconded the motion. Motion carried by unanimous voice vote.
9. **Chairman Hultquist:** Nothing
10. **Supervisor Reports**
 - a. **John Koepke:** Nothing
 - b. **Brian Wiemer:** Nothing

- c. **Janis Husak:** Absent
- d. **John Roelandts:** Nothing
- 11. **Attorney Chapman:** Nothing
- 12. **Public Works Superintendent Salzman:** Nothing
- 13. **Chief Wallis:** Nothing
- 14. **Administrator/Planner Herrmann:** Stated that he received a letter from the WDNR requesting another dam failure analysis be completed with the new dam. A phone conversation was held with Bill Sturtevant, and the project is moving forward. DAAR wants to make some changes but not to the plans and the project is still scheduled to be bid next week.
- 15. **Clerk/Treasurer Lesser**
 - a. **Consider and Act on Request for Tracy Nollge and Jo Ann Lesser to Attend Computer Training in Appleton WI on January 24 & 25, 2013:** Supervisor Wiemer made a motion to approve the computer training for Jo Ann Lesser and Tracy Nollge. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
- 16. **Approve Vouchers and Checks:** Supervisor Wiemer made a motion to approve vouchers and checks subject to Administrator/Planner Herrmann's approval. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
- 17. **Adjourn:** Supervisor Roelandts made a motion to adjourn at 7:02 pm and seconded by Supervisor Koepke. Motion carried by unanimous voice vote.

Respectfully submitted,

Jo Ann Lesser, WCMC
Clerk/Treasurer