

TOWN OF OCONOMOWOC
TOWN BOARD MEETING MINUTES
December 17, 2010

Chairman Robert C. Hultquist called the meeting to order at 9:30 AM. Supervisors present included John Koepke, Jan Husak, and John Roelandts. Absent was Supervisor Wiemer. Also present was Attorney Chapman, Administrator/Planner Herrmann, Chief Wallis, and Clerk/Treasurer Lesser. A sign-in sheet of residents is attached.

Those present stood to recite the Pledge of Allegiance.

Supervisor Husak made a motion to approve the December 6, 2010 meeting minutes as presented. Supervisor Roelandts seconded the motion. Motion carried unanimously.

Correspondence: Clerk/Treasurer Lesser read a lead received from resident Barb Pinter.

Comments from the Floor on Agenda items or any other items: Patty Napgazek W348N6079 California Avenue; stated that she was glad to see #5 under new business on the agenda, she also stated that passing the resolution on zoning is in the best interest of the Town and Okauchee. Expressed that the Okauchee Inc. group would like to work with the Town on the informational meeting, they would like to be an ally of the Town.

OLD BUSINESS: None

NEW BUSINESS:

1. Consider and Act on purchasing new refrigerator for Clerk's Office:

Administrator/Planner Herrmann stated that the current refrigerator is on its last leg. Clerk/Treasurer Lesser went to Radke's Appliance to obtain prices, there were two models, one for \$439.00 and the other for \$499.00. The only difference is one has glass shelving and the less expensive model has wire shelving. Chairman Hultquist stated that he could get a price from Kennedy-Hans for a comparable. Supervisor Roelandts made a motion to approve purchasing a new refrigerator for the Clerk's office not to exceed \$500.00. Supervisor Husak seconded the motion. Supervisor Roelandts stated that he believes in supporting local businesses. Supervisor Koepke supported that comment and added that Radke's has exceptional follow-up service. Motion carried unanimously.

2. Consider and Act on 2011 Salaries for Town Employees: Chairman Hultquist stated that there was no increase budgeted for Supervisors or Chairman in the 2011 budget. The salaries are for non-represented employees. Supervisor Koepke made a motion to approve a 2% salary increase for all non-represented employees of the Town. Supervisor Husak seconded the motion. Motion carried unanimously.

3. Consider and Act on Ordinance to reduce the Speed Limit on N. Lake Road: Attorney Chapman stated that a speed study was conducted and the average speed is 46 mph, and then explained the ordinance. Administrator/Planner Herrmann stated that this reduction was introduced during the recycle center move debate as a request of the residents living in that area. Supervisor Husak made a motion to adopt the ordinance to reduce the speed limit from Lac La Belle Drive to the north right-of-way of Lang Road. Supervisor Roelandts seconded the motion. Chief Wallis stated that he thought it was a good idea with the church and by-pass traffic entering Hwy 67. Supervisor Koepke asked if there were any accidents in the vicinity, Chief Wallis stated that there were none, but close calls. Motion carried unanimously.

4. Consider and Act on Resolution for Waukesha County Hazard Mitigation Plan:

Administrator/Planner stated that the County asked the Town to adopt the plan, if they don't they would no longer be allowed to accept FEMA money. Supervisor Husak made a motion to adopt the resolution for Waukesha County Hazard Mitigation Plan. Supervisor Roelandts seconded the motion. Motion carried unanimously.

5. **Consider and Act on Establishing an Informational Meeting in Regards to the Okauchee Incorporation:** Chairman Hultquist stated that several Board members attended the December 13th Okauchee Inc. meeting and were approached by attendees who had questions in regards to the incorporation. Chairman Hultquist stated that he felt that many people has the same questions and thought that maybe the Town should plan an informational meeting to try and answer some of the questions being asked. Supervisor Roelandts suggested that the Okauchee Inc. group be invited to attend, have an open meeting, open interchange, and answer as many questions as possible. Chairman Hultquist stated that a larger facility will possibly be needed, before a date is set a location should be found. This item was tabled to the January 17, 2011 meeting.
6. **Consider and Act on Request for Refund of Operator License Fee for Nathan Johnston:** Supervisor Roelandts made a motion to deny the request for a refund of the operator license application. Supervisor Roelandts seconded the motion. Motion carried unanimously.
7. **Consider and Act on Resolution to Vacate a Portion of Town Right-of-Way Located North of County Trunk K and East of North Lake Road:** This item was tabled.
8. **Consider and Act on Agreement with SEWRPC for Monterey Dam/Mill Street Bridge Project:** Administrator/Planner Herrmann stated that SEWRPC would help get the documents completed, and keep the process moving with the State. The cost for their services is \$7,000.00. Administrator/Planner Herrmann recommends that the Town utilize their services. Supervisor Roelandts made a motion to approve signing the SEWRPC contract. Supervisor Koepke seconded the motion. Motion carried unanimously.
9. **Chairman Hultquist:** Nothing.
10. **Supervisor Reports**
 - a. **John Koepke:** Stated that he had concerns about the Okauchee Inc. after attending the meeting.
 - b. **Brian Wiemer:** Excused.
 - c. **Janis Husak:** Nothing.
 - d. **John Roelandts:** Nothing.
11. **Attorney Chapman:** Attorney Chapman stated that there is a big difference between a town with village powers and a village. A town is a grass roots government, a village is not. A town gets directives from the electors; a village does not, unless they hold a referendum.
12. **Highway Superintendent Salzman:** Excused.
13. **Police Chief Wallis:** Nothing.
14. **Administrator/Planner Herrmann:** Stated that a letter from the Rock River Coalition was included in your packet, please review it. Administrator/Planner Herrmann also stated that the Town was the only municipality in SE Wisconsin to receive a grant (\$55,000) for road work. Total project cost to re-design W. Lake Drive \$340,000.00.
15. **Clerk/Treasurer Lesser**
 - a. **Consider and Act on Renewal Operator License Application for Tamra Hoerth:** Supervisor Husak made a motion to approve the operator license application for Tamra Hoerth. Seconded by Supervisor Koepke. It was noted that Chief Wallis recommended approval. Motion carried unanimously.
16. **Approve Vouchers and Checks:** Supervisor Koepke made a motion to approve vouchers and checks subject to Administrator/Planner Herrmann's review. Supervisor Husak seconded the motion. Motion carried unanimously.
17. **Adjourn:** Supervisor Husak made a motion to adjourn at 10:21 am. Supervisor Koepke seconded the motion. Motion carried unanimously.

Respectfully submitted,

Jo Ann Lesser, WCMC
Clerk/Treasurer