

**TOWN OF OCONOMOWOC  
BOARD OF SUPERVISORS  
REGULAR MEETING  
W359 N6812 Brown Street – Oconomowoc, WI 53066**

The meeting was called to order by Chairman Hultquist at 6:00 PM. Present were Supervisors, Koepke, Wiemer, and Husak, Supervisor Roelandts was excused. There were 13 additional people present for the meeting. All those in attendance stood to recite the Pledge of Allegiance.

A motion was made by Supervisor Wiemer to approve the meeting minutes from the June 29, 2009 meeting as printed. Supervisor Husak seconded the motion. Motion carried unanimously.

**Correspondence:**

Barbara Pinter of N64W34909 Road J wanted to suggest to the Board that loud music and loud noise after a certain time at night be included in the agenda item #2 under new business for the ordinance restricting construction noise. Ms. Pinter also expressed concern to the Board about light pollution, she has a problem with the light from the Islandwood dock, the light was recently replaced and is illuminating at an estimate of 300'. Ms. Pinter stated that she spoke with someone from the island and was told that it was the exact same bulb that was in the fixture before the old one burnt out. Ms. Pinter also stated that the light shines into her home and when sitting on her pier it obstructs her view of the night sky. The Board asked Administrator/Planner Herrmann to look into the matter.

Robert Sokolowicz of N64W34899 Road J made comments about the noise ordinance and also stated that there is a pontoon boat on the lake that seems to be chasing other boats. Police Chief Wallis stated that those are issues that the police department can handle and Mr. Sokolowicz should call the police department when those issues arise. Mr. Sokolowicz also stated that there are defects in the asphalt of Road J that are now showing up, there are 6 or 7 spots where a depression can be detected by driving over them. The Board noted that Highway Superintendent Salzman and Engineer Mark Mickelson should take a look at the road.

**OLD BUSINESS: None**

**NEW BUSINESS:**

1. **Consider and Act on Award of Bid for Manhole Rehabilitation:** After Ruckert & Mielke reviewed the bids it was determined that the low bidder on the manhole rehabilitation project was Midwest Trenchless Technologies at \$74,550.00. The project includes 19 manholes. Supervisor Husak made a motion to adopt Resolution 2009-17 awarding the bid of \$74,550.00 to Midwest Trenchless Technologies for the manhole rehabilitation project. Supervisor Koepke seconded the motion. Motion carried unanimously.
2. **Consider and Act on proposed new Noise Ordinance in regards to construction:** The Board discussed construction projects that are completed by contractors versus the resident who does their own work, who have to utilize weeknights and weekends. Supervisor Koepke motioned to adopt Ordinance 2009-3 Relating to the Building Code. Supervisor Wiemer seconded the motion. Motion carried unanimously.
3. **Discussion on proposed ETZ Ordinance with the Village of Lac La Belle for Lands south of the Bypass:** It was noted that the Town Board needs to appoint three town residents to the ETZ Committee. This will be placed on the August 3, 2009 agenda.
4. **Consider and Act on Relocation of Easement – Hagemayer Property – Snyder Lane:** Supervisor Koepke made a motion to release the previous easement of 10' but maintain the 15' easement. Supervisor Wiemer seconded the motion. Motion carried unanimously.
5. **Consider and Act on Resolution to reduce right-of-way width on Snyder Lane from 66 feet to 60 feet:** Supervisor Husak made a motion to adopt Resolution 2009-18 reducing the right-of-way width from 66 feet to 60 feet on Snyder Lane. Supervisor Wiemer seconded the motion. Motion carried unanimously.
6. **Consider and Act on Special Event for Dock of the Bay – "1<sup>st</sup> Annual Wing Throwdown" – August 15, 2009:** Chief Wallis conveyed that he did not anticipate any problems with allowing the event. Supervisor Husak made a motion to approve the special event license for Dock of The Bay. Supervisor Koepke seconded the motion. Motion carried unanimously.
7. **Consider and Act on request of Roberta McDowell to have alcohol at the Mapleton Community Center – July 25, 2009:** Supervisor Husak made a motion to approve the consumption of alcohol at the community center for Roberta McDowell on July 25, 2009. Supervisor Wiemer seconded the motion. Motion carried unanimously.
8. **Consider and Act on payment for Wolf Paving 2009 Road Program:** Supervisor Husak made a motion to approve releasing a payment of \$112,349.31 to Wolf Paving per Yaggy & Colby Engineer Mark Mickelson approval. Supervisor Koepke seconded the motion. Motion carried unanimously.
9. **Chairman Hultquist-Nothing**
10. **Supervisor Reports**

a. **John Koepke**-Questioned Chief Wallis about noise and how citations or warnings are handled. Chief Wallis stated that they don't look into reports of noise until 10:30 PM and warnings are issued unless violator is unruly then a citation would be issued. Supervisor Koepke then asked if the Board wanted the Ashippun Fire Department to come and give a department update, it was agreed upon that the Ashippun Fire Department be asked to attend a future meeting.

- a. **Brian Wiemer-Nothing**
- b. **Janis Husak-Nothing**
- c. **John Roelandts-Absent**

11. **Attorney Chapman-Nothing**

12. **Highway Superintendent Salzman-Nothing**

13. **Police Chief Wallis**-Informed the Board that the annual tie-up will be held on July 25, 2009 on Okauchee Lake. Chief Wallis explained that the Town of Merton, Waukesha County Sheriff's Department, DNR, Village of Oconomowoc Lake, and the Town of Oconomowoc will be out enforcing compliance of state and local laws.

14. **Administrator/Planner Herrmann**

- a. **Consider and Act on setting up Meeting Dates for Budget Workshops**-Administrator/Planner Herrmann asked for possible dates for the Board to meet for working on the 2010 budget. It was noted that Supervisor Husak would be unavailable August 18-28. Supervisor Koepke had no restrictions, and Supervisor Wiemer stated that due to his work schedule, meeting before 8 AM or evening would work best.
- b. **Update on Monterey Dam/Bridge Project**-The transfer is in place; the Roth's have the permit.
- c. **Update on Road O Drainage Problem**-Administrator/Planner Herrmann met with residents Cornet and Durbin. It was noted that Mr. Durbin is no longer willing to work with the Town for the easement because he states that he no longer has a drainage problem.
- d. **Update on Crystal Lake Drainage Problem**-work on the drainage issue will be completed in August.
- e. **Update on West Shore Subdivision Issues and Concerns**-Administrator/Planner Herrmann will be sending a letter to the City of Oconomowoc listing all the actions that were taken by the Town and residents to reduce the infiltration of clear water into the sewer system, and stating that there is nothing else that the Town can do. Administrator/Planner Herrmann also stated that he will be asking for the removal of the moratorium.

15. **Clerk/Treasurer Lesser**

- a. **Operator license for new applicants: James Beier, Bobby Brent, Tom Voell, & Greta Webb**-Supervisor Husak made a motion to approve the issuance of the operator licenses subject to the approval of the Police Chief. Supervisor Wiemer seconded the motion. Motion carried unanimously.

16. **Approve Vouchers and Checks**-Supervisor Wiemer made a motion to approve checks and vouchers per Administrator/Planner Herrmann's approval. Supervisor Koepke seconded the motion. Motion carried unanimously.

**Meeting adjourned at 6:45PM.**

17. **Meeting reconvened at the Mapleton Community Center at 6:57 PM**-The Board looked at the building, grounds and discussed possible options for removing the building or renovating it. There was discussion also on the option of placing a pavilion on the property along with purchasing land to create a new entrance and fixing the current parking lot. It was suggested that the Town gets bids on renovation and demolition for comparison. It was noted that a new well may be required, and that an underground tank would need to be removed as well.

18. **Adjournment was at 7:25 PM on a motion made by Supervisor Husak and seconded by Supervisor Wiemer. Motion carried unanimously.**

Respectfully submitted,

Jo Ann Lesser, WCMC  
Town Clerk/Treasurer