

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
MEETING MINUTES
August 6, 2012**

Robert C. Hultquist called the meeting to order at 6 pm. Supervisors present included John Koepke, Janis Husak, Brian Wiemer, and John Roelandts. Also present included Attorney Bill Chapman, Administrator/Planner Jeffrey Herrmann, Public Works Superintendent Owen Salzman, Police Chief Jim Wallis, and Clerk/Treasurer Jo Ann Lesser.

Those present stood to recite the Pledge of Allegiance.

Approve Minutes from July 16, 2012 Town Board Meeting: Supervisor Roelandts made a motion to approve the minutes as presented. Supervisor Husak seconded the motion. Motion carried by unanimous voice vote.

Correspondence: None

Comments from the Floor on Agenda items or any other items: None

CONSENT AGENDA (Items listed under the Consent Agenda are considered in one motion unless a Town Board member requests that an item be removed from the consent agenda):

1. **Consider and Act on Special Event Application for Krista Hawley being held on Saturday September 8, 2012 at Okauchee Lion's Park, 3:00 pm to 11:59 pm.**
2. **Consider and Act on Special Event Application for Okauchee Legion Golf Outing Cook Out on August 18, 2012, 2:00 pm to 7:00 pm.**
3. **Consider and Act on Special Event Application for Kenny's Gin Mill 5th Anniversary Party to be held at W380N8453 Mill Street on August 11, 2012.**
4. **Consider and Act on Special Event Application for Kenny's Gin Mill 10th Annual Bike Run for Jeff Geschke at W380N8453 Mill Street on August 18, 2012.**

Supervisor Husak made a motion to approve the consent agenda as presented. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

OLD BUSINESS:

1. **Consider and Act on Ordinance to Revise and Consolidate, Amend, Supplement and Codify the General Ordinances of the Town of Oconomowoc:** Attorney Chapman stated that he was able to review the ordinance book and found it to be acceptable. Attorney Chapman indicated that the numbering system has been updated. Supervisor Roelandts made a motion to adopt the ordinance adopting the revised, consolidated, amended supplement and codification of the general ordinances of the Town of Oconomowoc. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
2. **Discussion on Installing New Town Wide Address Signs:** Administrator/Planner Herrmann showed the Supervisors samples of the signs and posts. Color of the sign can be decided by Town Board; the sign post can be painted or galvanized. Approximate cost would be \$138,000 and Administrator/Planner Herrmann stated that this fee can be placed on the individual property tax bill as a special charge. Ashippun Fire District signs would not be replaced. This item on the agenda was for discussion only and no action was taken by the Town Board.
3. **Consider and Act on Change order Request for 2012 Road Program:** Administrator/Planner Herrmann explained that the change order is for Burtonwood Drive and the additional work that is needed for shouldering. Supervisor Husak made a motion to approve the change order as submitted. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

NEW BUSINESS:

1. **Consider and Act on Jonathan Paul's Eagle Scout Project; Building Fencing around the Septic System at the Ewald Family Soccer Field:** Administrator/Planner Herrmann explained that the fence is to keep cars from parking on top of the septic system. The Board asked Public Works Superintendent Salzman if he had any concerns about maintenance, and Salzman's response was no. Supervisor Husak had concerns about who was to pay for the maintenance of the fence.
2. **Consider and Act on Sound System Request for Town Hall:** Administrator/Planner Herrmann explained that he has the quote in the packet but questioned the board if they wanted another quote to compare it to. It was decided that, if available, a second or third quote would be beneficial and that this should be a budget discussion item.
3. **Consider and Act on Canceling or Rescheduling the September 3, 2012 and the November 5, 2012 Town Board Meetings:** Administrator/Planner Herrmann explained that the September 3rd date is Labor Day and that November 5th is the night before the Presidential Election. Supervisor Roelandts made a motion to cancel the September 3, 2012 and November 5, 2012 meeting dates. Supervisor Husak seconded the motion. Motion carried by unanimous voice vote.

4. **Chairman Hultquist:** Nothing
5. **Supervisor Reports**
 - a. **John Koepke:** Nothing
 - b. **Brian Wiemer:** Nothing
 - c. **Janis Husak:** Nothing
 - d. **John Roelandts:** Nothing
6. **Attorney Chapman:** Nothing
7. **Public Works Superintendent Salzman:** Nothing
8. **Chief Wallis:** Chief Wallis stated that the annual Okauchee Lake tie-up was held on July 28th, there were 15 wardens in 7 boats along with the two town boats and the Town of Merton boat as well. Over all, everything went well, and Chief Wallis wanted to commend Foolery's for doing a good job keeping it quiet; they had 6 security personnel on staff that night and even closed early.
9. **Administrator/Planner Herrmann**
 - a. **Consider and Act on No Parking/No Storage signs and a Dead End sign on Rolefson Road:** A "no Outlet" sign has been placed on Rolefson Road by the highway department. Administrator/Planner Herrmann stated that a tree that was in the right-of-way was cut down and a driveway from Road J to Rolefson Road does appear to be installed. Mr. Arthur Dowling stated that the Road J residents use this driveway as a short cut to County Road P. Mr. Dowling also stated that this pea gravel driveway interferes with the inlet into Tamarack Lake. Supervisor Roelandts made a motion to install no parking, no storage signs on Rolefson Road and to have a letter sent to the owner of the driveway to discontinue the use of it. Supervisor Husak seconded the motion. After additional discussion the board decided to do a site inspection before voting on the motion. Supervisor Roelandts withdrew his motion.
 - b. **Consider and Act on Attendance at the Upper Midwest Planning Conference being held on September 26-27, 2012:** Supervisor Husak made a motion to approve the attendance of Jeff Herrmann at the Upper Midwest Planning Conference. Supervisor Roelandts seconded the motion. Motion carried unanimously.
10. **Clerk/Treasurer Lesser**
 - a. **Consider and Act on New Operator License Applications for Lucas Rhinesmith, George Tarke IV, Patricia Mader, Mary Jasmin Johannes, and Tabitha Darkow:** Supervisor Husak made a motion to approve the new operator license applications with the recommendation from Chief Wallis or Lt. Wraalstad. Seconded by Supervisor Roelandts. Motion carried by unanimous voice vote.
 - b. **Consider and Act on Renewal Operator License Applications for Todd Helwig and Kristin Engel:** Supervisor Husak made a motion to approve the new operator license applications with the recommendation from Chief Wallis or Lt. Wraalstad. Seconded by Supervisor Roelandts. Motion carried by unanimous voice vote.
11. **Approve Vouchers and Checks:** Supervisor Koepke made a motion to approve vouchers and checks subject to Administrator/Planner Herrmann's approval. Supervisor Husak seconded the motion. Motion carried by unanimous voice vote.
12. **Adjourn:** Supervisor Roelandts made a motion to adjourn at 6:45 pm seconded by Supervisor Husak. Motion carried by unanimous voice vote.

Respectfully submitted,

Jo Ann Lesser, WCMC
Clerk/Treasurer