

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
MEETING MINUTES
September 17, 2012**

Chairman Robert C. Hultquist called the meeting to order at 5:30 p.m. Supervisors present included John Koepke, Brian Wiemer, and Janis Husak, John Roelandts was excused. Also present included Attorney Bill Chapman, Mark Mickelson of Yaggy Colby, Administrator/Planner Jeffrey Herrmann, Chief Wallis, Public Works Superintendent Owen Salzman, and Clerk/Treasurer Jo Ann Lesser.

Supervisor Husak made a motion to enter into closed session, by roll call vote, pursuant to State Statute 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Patrol Officer).

Supervisor Koepke seconded the motion. Supervisor Koepke; aye
 Supervisor Wiemer; aye
 Chairman Hultquist; aye
 Supervisor Husak; aye

Motion carried.

The open session convened at 5:55 pm.

Those present stood to recite the Pledge of Allegiance.

Supervisor Wiemer made a motion to approve the minutes from the August 20, 2012 Town Board Meeting. Supervisor Koepke seconded the motion. Motion carried unanimously.

Correspondence: Clerk/Treasurer Lesser read a letter received from Barb Pinter expressing that she was in favor of a bike/walking path connecting Road J/Oakdale Road to Rolefson Road.

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

Bill King II of N56W39214 Lakeview Lane was present to express his dislike of the possible address sign installation within the town. Mr. King stated that if the town has an ordinance already in place then it should be enforced.

Peter Puestow of N52W35021 Lake Drive listed his concerns about the requested second entrance on Lake Drive for the Bertrands on the Point Restaurant. Mr. Puestow wanted the Board to know that he is against the request.

Patrick Keller was present to express his desire for a bike path to be installed on Road J/Oakdale Road connecting to Rolefson Road.

Roland Morrison of N52W35009 W. Lake Drive wanted the Board to hear his concerns about the additional entrance request for Bertrands on the Point. Mr. Morrison listed his concerns with safety for pedestrians and vehicle traffic. Mr. Morrison provided pictures to the Board of the parking along W. Lake Drive.

Vern Voelker of N52W34999 Lake Drive was concerned about a noise barrier from the parking if the entrance is allowed.

Sandy Puestow was concerned about traffic and the proximity to the bridge.

Mike Bertrand presented pictures of the road in front of his restaurant showing the parking and Mr. Bertrand addressed some of the concerns voiced by the neighbors.

Mary Voelker questioned Mark Mickelson of Yaggy Colby about the plans.

David Huibregtse of W349N5225 Point Comfort Drive expressed that he was not in favor of the third egress and had concerns for safety.

Suzanne Mueaer of N52W34997 Lake Drive expressed that she was not in favor of the third egress.

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 Don and Tiffany Lee's Wedding at Lions Park on September 29, 2012; 4 PM to 11 PM.**
- 2. Consider and Act on Special Event Application for Evelyn's Baptism at Lions Park on September 30, 2012.**
- 3. Consider and Act on Retro Active Special Event Application for St. Catherine's Family Day in the Park to be held on September 9, 2012.**
- 4. Consider and Act on Special Event Application for Bertrand's Point Comfort Customer Appreciation to be held on September 23, 2012 12 PM to 9 PM at N52W35002 Lake Drive.**

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

OLD BUSINESS:

- 1. Consider and Act on No Parking/No Storage signs on Rolefson Road:** Administrator/Planner Herrmann stated that there is parking on town right-of-way, there is an ordinance for no parking on Oakdale Road since there isn't a road. Herrmann stated that his is not in favor of a fence or signs, and that the County will enforce the parking issue. Herrmann stated that the driveway was there as far back as 1984, and that the drainage in that area can be improved. Public Works Superintendent Owen Salzman stated that he has never had any problems with maintaining the road. Supervisor Husak made a motion that no posting of signs on Rolefson Road. Oakdale residents have the right to access their property but are not allowed to store items there. Supervisor Wiemer seconded the motion. Motion carried by unanimous voice vote.
- 2. Consider and Act on Installing New Town Wide Address Signs:** Supervisor Husak made a motion to deny installing address signs town-wide. Supervisor Koepke seconded the motion. Motion carried 3 to 1 with Supervisor Wiemer voting Nay.

NEW BUSINESS:

- 1. Consider and Act on Third Access Drive for Bertrands on the Point, N52 W35002 Lake Drive:** Supervisor Husak made a motion to postpone this item until each Board member has a chance to visit the site to view the area being changed. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
- 2. Consider and Act on Design Engineer for West Lake Drive Resurfacing:** Administrator/Planner Herrmann stated that he and Mark Mickelson of Yaggy Colby looked over the design quotes and One Source Consulting along with Ayres & Associates would be the recommended firm. Waukesha County uses One Source Consulting a lot and is happy with them. Mark Mickelson recommended a committee interview the firms. Supervisor Koepke made a motion to formally interview Once Source Consulting and Ayres & Associates at the October 15, 2012 meeting. Supervisor Wiemer seconded the motion. Motion carried by unanimous voice vote.
- 3. Consider and Act on Options for Town Revaluation:** It was agreed that there are questions of Grota and without him present there would be no answers. This item was asked to be placed on a future agenda where Mike Grota would be present to answer the questions.
- 4. Consider and Act on Bicycle Path joining Oakdale/Road J and Rolefson Road:** Supervisor Wiemer made a motion to create an official bike path joining Oakdale/Road J and Rolefson Road. Supervisor Husak seconded the motion. Motion carried by unanimous voice vote.
- 5. Consider and Act on Funding Options for Ashippun Lake Management District for \$50,000 Contribution to the Monterey Dam Reconstruction:** Jerry Noskowiak treasurer of the Ashippun Lake Management District presented a financial plan to the Board showing a payment plan for the Monterey Dam contribution. Supervisor Koepke made a motion to accept a seven (7) year 1.5% interest rate payment plan with payments due to the Clerk's office on or before September 1st of each year beginning in 2013 going forward and Ashippun Lake Management District has no control or decision making power in regards to the dam or bridge project now or in the future. Supervisor Husak seconded the motion. Motion carried by unanimous voice vote.
- 6. Discussion on Soccer Park Agreement Modification to Change from Oconomowoc Soccer Association to FC Sockers Wisconsin:** Administrator/Planner Herrmann stated that the Oconomowoc Soccer Association merged with some other associations to create one and it's being called FC Sockers of Wisconsin. No decision was made at this time and this item will be placed on a future agenda.
- 7. Consider and Act on Arbitrage Compliance Letter from Ehlers:** Administrator/Planner Herrmann stated that this is just a form stating that the town did not hire Ehlers to perform arbitrage compliance and that the town will be responsible to administer this. Supervisor Wiemer made a motion to approve signing the arbitrage compliance letter. Supervisor Husak seconded the motion. Motion carried by unanimous voice vote.
- 8. Discussion on Request from Kwik Trip Inc. to Modify the Class A Retail License Selling Hours:** There was no discussion on this item, but did want Chief Wallis present to discuss any possible issues the department may have. This item will be placed on the next agenda.
- 9. Consider and Act on Compensation for Parking Lot Sealing at American Legion Post:** The Board was in agreement that since the town uses their building and parking lot for elections, it is only fair to help out in maintaining the parking lot. Public Works Superintendent Salzman stated that he will work with the Legion.
- 10. Consider and Act on Lease Agreement for Clerk's Office Copier:** Supervisor Husak made a motion to approve Clerk/Treasurer Lesser make the choice for the machine based on the needs of the office. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
- 11. Chairman Hultquist:** Nothing
- 12. Supervisor Reports**
 - a. John Koepke:** Nothing
 - b. Brian Wiemer:** Nothing
 - c. Janis Husak:** Nothing
 - d. John Roelandts:** Excused
- 13. Attorney Chapman:** Nothing
- 14. Public Works Superintendent Salzman:** Nothing
- 15. Chief Wallis:** Excused
- 16. Administrator/Planner Herrmann**
 - a. Consider and Act on Setting Budget Workshop Dates and Times:** It was decided to meet on Friday, September 21, 2012 at 8 am.
- 17. Clerk/Treasurer Lesser**
 - a. Consider and Act on Request From Town Clerk to Provide State Wide Voter Registration In-house:** Clerk/Tresurer Lesser explained the proposal submitted by her office requesting that the town administer the state wide voter registration system rather than having the County do it.

Supervisor Husak made a motion to approve removing the County from providing the service of the SVRS and bring it into the clerk's office. Supervisor Wiemer seconded the motion. Motion carried by unanimous voice vote.

b. Consider and Act on New Operator License Application for Teri-Lyn Czemierys:

Supervisor Koepke made a motion to approve the operator license application for Teri-Lyn Czemiery. Supervisor Husak seconded the motion. Motion carried by unanimous voice vote.

18. Approve Vouchers and Checks: Supervisor Wiemer made a motion to approve the vouchers and checks subject to Administrator/Planner Herrmann's approval. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

19. Adjourn: Supervisor Wiemer made a motion to adjourn at 7:20 PM. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted,

Jo Ann Lesser, WCMC
Clerk/Treasurer