

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS  
REGULAR MEETING MINUTES  
Monday, November 19, 2012 at 6:00 p.m.**

Chairman Robert C. Hultquist called the meeting to order at 6:02 p.m. Supervisors present included John Koepke, Brian Wiemer, John Roelandts and Janis Husak. Also present included Attorney Bill Chapman, , Police Chief James Wallis, Public Works employee Sam Salzman, and Deputy Clerk/Treasurer Lori Opitz. Public Works Superintendent Owen Salzman and Clerk/Treasurer Jo Ann Lesser were excused. For additional attendees see attached sign-in sheet.

Those present stood to recite the Pledge of Allegiance

**Approve Minutes from October 15, 2012 Town Board Meeting and the October 30, 2012 Special Town Board Meeting:** Supervisor Roelandt's made a motion to approve the minutes as presented. Supervisor Wiemer seconded the motion. Motion carried by unanimous voice vote.

**Correspondence:** None

**Comments from the Floor on Agenda items or any other items:** Barb Pinter questioned the Board if the bike path has been approved and where it would be. She was also concerned about the new address signs and getting them when most of the houses in the Town already have their address on their garages. Bill King talked about how the Board rejected the signs and he would like to see Chairman Hultquist to put the information regarding the signs in his Newsletter. He also stated he feels that property owners should not have to pay for these signs if they already have an address posted on their dwellings. Bob Skolow stated he too is not in favor of the address signs and feels it is not necessary and residents should not have to be required to have them. Dale Drewet was questioning since Rolfeson Road was on the agenda in the past, he feels the situation on that road has not been cleared up as it was previously stated it would be during a previous meeting.

**OLD BUSINESS:**

- 1. Consider and Act on Address Signs for the Town of Oconomowoc:** Supervisor Koepke and Husak stated they would like Administrator Herrmann to get another bid for this project. Supervisor Roelandts made the motion to table this until the next meeting or when Administrator Herrmann could get another bid. Supervisor Husak seconded the motion. Motion carried by unanimous voice vote to table this issue for a later date.
- 2. Consider and Act on Issues Involving Rolfeson Road:** Administrator Herrmann gave the Town Board his recommendations/memorandum on his thoughts and ideas on the issues involving Rolfeson Road and felt a survey should also be done on this road. Supervisor Husak stated the Board should adopt a resolution for these issues. Supervisor Koepke made a motion to adopt Administrator Herrmann's recommendations and have a survey done on the road. Supervisor Husak seconded the motion. Motion carried by unanimous voice vote.

**NEW BUSINESS:**

- 1. Consider and Act on Writing off Fees of \$59.66 and Interest Fees of \$36.74 for Robert Schowalter:** Administrator Herrmann stated this charge of \$59.66 were charges for work that really did not need to be done for Mr. Schowalter. Supervisor Husak made the motion to write off the \$59.66 of Mr. Schowalter's account. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
- 2. Consider and Act on Ordinance Restricting Parking on a Portion of Oakdale Right-of-Way (Road J):** Supervisor Roelandts made the motion to adopt the Ordinance restricting parking on a

portion of Oakdale Right-of-Way. Supervisor Husak seconded the motion. Motion carried by unanimous voice vote.

- 3. Consider and Act on Contract with Okauchee Fire Department for 2013:** Supervisor Husak state the Board needs to table this until the next meeting because the Board does not have a copy of the new contract.
- 4. Consider and Act on Contract with Ashippun Fire Department for 2013-2014:** Administrator Herrmann stated the contract out-line stayed the same, but there was a 2% increase. Supervisor Wiemer made the motion to approve the Contract with Ashippun Fire Department. Supervisor Roelandt seconded the motion. Motion carried by unanimous voice vote.
- 5. Chairman Hultquist:** Nothing
- 6. Supervisor Reports**
  - a. John Koepke:** Nothing
  - b. Brian Wiemer:** Nothing
  - c. Janis Husak:** Nothing
  - d. John Roelandts:** Nothing
- 7. Attorney Chapman:** Nothing
- 8. Public Works Superintendent Salzman:** Nothing
- 9. Chief Wallis:** Nothing
- 10. Administrator/Planner Herrmann:** Nothing
- 11. Clerk/Treasurer Lesser**
  - a. Consider and Act on New Operator License Application for Anthony Armeli:** Supervisor Husak made the motion to approve the new operator license for Anthony Armeli. Supervisor Wiemer seconded the motion. Motion carried by unanimous voice vote.
  - b. Consider and Act on Renewal Operator License Applications for Amber Werth, and Barbara Gumieny-Brown:** Supervisor Husak made the motion to approve the renewal operator licenses for Amber Werth and Barbara Gumieny-Brown. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
- 12. 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.
- 13. Adjourn:** Supervisor Roelandts made a motion to adjourn at 6:35 pm. Supervisor Husak seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –  
Lori Opitz  
Deputy Clerk/Treasurer