

TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR BOARD MEETING MINUTES

January 17, 2022.

Chairman Robert C Hultquist called the meeting to order at 6:00 p.m. Supervisor's present included John Koepke, John Roelandts, Rosie Rutkowski and Terry Largent. Also in attendance were Highway Superintendent Sam Salzman and Administrator/Planner Jeffrey Herrmann. Police Chief Kristen Wraalstad and Clerk/Treasurer Lori Opitz were excused. For additional attendees please see sign-in sheet.

Those present stood to recite The Pledge of Allegiance

Approve Minutes from regular Board meeting December 20, 2021. – Supervisor Koepke made the motion to approve the December 20, 2021 minutes as presented. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.

Correspondence. – Nothing

Comments from the Floor on Agenda items or any other items. - None

NEW BUSINESS:

1. **Chief Bowen's report.** – Not present
2. **Consider and Act on providing masks for the general public.** – The Board discussed the issue, but no action was taken on this line item.
3. **Consider and Act on the rezoning request (RZ91) for property owned by Colts Neck, LLC, c/o Nancy Jablonski, to rezone a portion of the subject property from the Farmland Preservation District to the R-1 Residential District to create a 2-acre residential parcel for a single-family residence. The remainder of the property will remain in the Farmland Preservation District and will be used for agricultural purposes. The property is described as Parcel1, Certified Survey Map No. 8735, being a Redivision of Lot 11, Saddlebrook Farms, part of the NE ¼ and NW ¼ of Section 15 and SW ¼ of Section 10, T8N, R17E, Town of Oconomowoc, (Tax Key No. OCOT 0498.011.001)** – Supervisor Koepke made the motion to approve the rezoning request (RZ91) for property owned by Colts Neck, LLC to rezone a portion of the subject property from the Farmland Preservation District to the R-1 Residential District to create a 2-acre residential parcel for a single-family residence per the Plan Commission recommendations. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on the Certified Survey Map (CSM) for Colts Neck, LLC c/o Nancy Jablonski. The property is described as Parcel 1, Certified Survey Map No. 8735, being a Redivision of Lot 11, Saddlebrook Farms, part of the NE ¼ and NW ¼ of Section 15 and SW ¼ of Section 10, T8N, R17E, Town of Oconomowoc, (Tax Key No. OCOT 0498.011.001)** – Supervisor Rutkowski made the motion to approve the certified survey map (CSM) for Colts Neck, LLC for Lot 11 of the Saddlebrook Farms per the Plan Commission recommendations. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
5. **Consider and Act on Resolution 2022-1; A Resolution for the NR 208 Compliance Maintenance for the Utility District.** – Supervisor Roelandts made the motion to approve Resolution 2022-1; A Resolution for the NR 208 Compliance Maintenance for the Utility District. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
6. **Consider and Act on the purchase of a 2023 International HV507 SFA chassis for \$115,876.00.** – Supervisor Roelandts made the motion to purchase the 2023 International HV507 SFA chassis for \$115,876.00. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
7. **Consider and Act on the use of the ARPA Funds.** – Supervisor Roelandts made the motion to use \$175,000 of the ARPA funds for Town Road repairs. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
8. **Consider and Act on garbage contract applications/bids.** – Discussion was done by the Board and no action was taken; they decided to have the companies reach out to the Town.
9. **Consider and Act on Christmas Tree Disposal.** – Highway Superintendent Salzman stated that he has seen Waste Management picking up Christmas Trees. No action was taken on this line item.
10. **Chairman Hultquist.** – Nothing to report
11. **Supervisor Reports.**
 - a. **John Koepke.** – Nothing to report

- b. **Terry Largent**. – Nothing to report
 - c. **Rosie Rutkowski**. – Nothing to report
 - d. **John Roelandts**. – Nothing to report
12. **Public Works Superintendent Salzman**. – Nothing to report
13. **Chief Wraalstad**. - Excused
- a. **Consider and Act on Chief Wraalstad attending the Wisconsin Police Leadership Conference at the Kalahari Resort from February 6 through February 9th**. – Supervisor Roelandts made the motion to approve Chief Wraalstad to attend the Wisconsin Police Leadership Conference at the Kalahari Resort from February 6 through February 9th. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
14. **Administrator/Planner Herrmann**. – Nothing to report
- a. **Consider and Act on Administrator Herrmann attending the National Planning Conference in San Diego from April 29th to May 3rd**. – Supervisor Rutkowski made the motion to approve administrator Herrmann to attending the National Planning Conference in San Diego from April 29th to May 3rd. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
15. **Clerk/Treasurer Opitz**. - Excused
16. **Approve Vouchers and Checks**. – Supervisor Largent made the motion to approve vouchers and checks subject to Administrator/Planner Herrmann’s approval. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
17. **Adjourn**. – Supervisor Roelandts made the motion to adjourn at 6:25 p.m. Chairman Robert C. Hultquist seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer