

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS  
REGULAR BOARD MEETING MINUTES**

**Monday, January 21, 2019**

**CLOSED SESSION:**

**The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session ( City of Oconomowoc & Fire Departments).**

Supervisor Rutkowski made the motion and Supervisor Roelandts seconded to go into Closed Session at 5:30 p.m. Voice vote was taken: Chairman Hultquist, aye; Supervisor Koepke, aye; Supervisor Roelandts, Supervisor Rutkowski, aye; Supervisor Largent; aye. Motion carried.

Supervisor Roelandts made a motion and Supervisor Rutkowski seconded to exit Closed Session and reconvene into Open Session. Voice vote was taken: Chairman Hultquist, aye; Supervisor Koepke, aye; Supervisor Roelandts, Supervisor Rutkowski, aye and Supervisor Largent, aye. Motion carried unanimously. Closed Session exited at 5:54 p.m.

**Reconvene to Open Session immediately following the Closed Session.**

Chairman Robert C. Hultquist called the meeting to order at 5:55 p.m. Supervisors present included were John Koepke, John Roelandts, Rosie Rutkowski and Terry Largent. Also in attendance were Attorney Bill Chapman, Police Chief James Wallis, Highway Superintendent Sam Salzman and Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Lori Opitz. For additional attendees please see sign in sheet.

Those present stood to recite the Pledge of Allegiance

**Approve Minutes from the Regular Town Board Meeting on December 17, 2018.** – Supervisor Rutkowski made the motion to approve the December 17, 2018 minutes as presented. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.

**Correspondence.** – None

**Comments from the Floor on Agenda items or any other items.** –

Brad Bowen, Chief of Western Lakes Fire Department gave an overview of the department for 2018.

**NEW BUSINESS:**

1. **Discussion/Review of the 5 year Road Plan.** – Highway Superintendent Salzman gave the Board an overview of what roads will be fixed over the next 5 years.
2. **Consider and Act on the 2019 Road Program.** – Highway Superintendent Salzman outlined the roads that were to be completed in 2019. Supervisor Roelandts made the motion to approve the 2019 road program. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on membership renewal of the Local Government Stormwater Group.** – Administrator/Planner Herrmann stated the membership is very useful and gets updates every week from them. Supervisor Roelandts made the motion to approve the membership renewal of the Local Government Stormwater Group in the amount of \$200.00. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on the 2019 Municipal Court budget.** – Attorney Bill Chapman gave an overview of the Municipal Court Budget and recommended approval of the budget and resolution 2019-1 showing approval of the budget. Supervisor Roelandts made the motion to approve the 2019 Municipal Court budget and resolution 2019-1. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
5. **Consider and Act on the 2019 Town Insurance.** – Clerk/Treasurer Opitz stated the insurance costs were pretty even in price with last year. Supervisor Koepke made the motion to approve the 2019 Town Insurance. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.

6. **Consider and Act on seminar request of Chief Wallis to attend the Wisconsin Police Leadership program on February 11<sup>th</sup> through February 13<sup>th</sup> in the Wisconsin Dells.** – Chief Wallis stated he attends this seminar every year. Supervisor Rutkowski made the motion to approve the seminar request of Chief Wallis to attend the Wisconsin Police Leadership Program on February 11<sup>th</sup> through February 13<sup>th</sup> in Wisconsin Dells. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
7. **Proclamation declaring School Choice week from January 20-26, 2019.** – Chairman Robert C. Hultquist read a proclamation declaring School Choice week from January 20-26, 2019 in the Town of Oconomowoc.
8. **Consider and Act on established street & highway width map for Road Q to reduce from 45' to 30' as platted.** – This line item will be tabled so Attorney Chapman could revise the resolution.
9. **Consider and Act on the planting in Downtown Okauchee.** – After considerable discussion the Board agreed to have Highway Superintendent look at costs for planting smaller trees in the area instead of planters in place of trees.
10. **Consider and Act on special event application for Amanda Siodlarz to hold a Kris's Cancer benefit at Okauchee Lions Park on February 16, 2019 from 1:00 p.m. to 7:00 p.m.** – Supervisor Roelandts made the motion to approve the special event application for Amanda Siodlarz to hold a Kris's Cancer benefit at Okauchee Lions Park on February 16, 2019 from 1:00 p.m. to 7:00 p.m. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
11. **Chairman Hultquist.** – Nothing to report
12. **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
13. **Attorney Chapman.** – Nothing to report
14. **Public Works Superintendent Salzman.** – Nothing to report
15. **Chief Wallis** – Nothing to report
16. **Administrator/Planner Herrmann.**
  - a. **Discussion on parking standards related to RV's and Trailers.** – the Board requested to have Administrator/Planner Herrmann include Baypointe in the ordinance that limits the parking of RV's and Trailers in the area.
  - b. **Discussion on liquor laws pertaining to Event Barns.** – the Board requested Administrator/Planner Herrmann to wait to see what happens with the law suit regarding Event Barns before forcing the Event Barns in the Town to have liquor licenses.
17. **Clerk/Treasurer Opitz.**
  - a. **Consider and Act on New/Renewal Operator License applications for Molly Kocian and Brian Mejaki.** – Clerk/Treasurer Opitz stated that Chief Wallis has approved both licenses. Supervisor Rutkowski made the motion to approve the new operator licenses for Molly Kocian and Brian Mejaki. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
18. **Approve Vouchers and Checks.** – Supervisor Largent made the motion to approve voucher and checks subject to Administrator/Planner Herrmann's approval. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote.
19. **Adjourn.** – Supervisor Roelandts made the motion to adjourn at 6:26 p.m. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –  
Lori Opitz, WCMC  
Clerk/Treasurer