

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

**Monday, February 17, 2020**

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

Those present stood to recite the Pledge of Allegiance.

**Approve Minutes from regular Board meeting February 3, 2020.** – Supervisor Koepke made the motion to approve the February 3, 2020 minutes as presented. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.

**Correspondence.** – Administrator/Planner Herrmann stated he gave the Board a copy of a letter from Deputy Fire Chief Adam May regarding the emergency access on Indian Head Trail that will be talked about when they get to that item on the agenda.

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

Rick Grothouse, 2429 N. Daystar Lane, Oconomowoc introduced himself and explained why he is running for a position on the Oconomowoc School Board.

Chad Schraufnagel, N56W35146 Pondview Lane, Oconomowoc introduced himself and explained why he is running for a position on the Oconomowoc School Board.

Jack Melvin, introduced himself and explained why he is running for the position of Circuit Court Judge.

**OLD BUSINESS:**

1. **Consider and Act on special event application for Ragnar Events to hold the Ragnar Great Midwest 2019 on Saturday May 18, 2020 from 1:00 a.m. to 8:00 a.m.** – Chief Wallis stated this was postponed from the last meeting because he wanted better mapping of the route, which they have supplied and has no problems with this event taking place. Supervisor Koepke made the motion to approve the special event application for Ragnar Events to hold the Ragnar Great Midwest 2019 on Saturday, May 18, 2020 from 1:00 a.m. to 8:00 a.m. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
2. **Consider and Act on fixing the highway mower.** – Highway Superintendent Salzman talked about how he is still waiting for prices on a new mower and the costs to fix it; he stated the machine is not really work the cost to fix it; the Board agreed to table this item until the next Town Board agenda so Highway Superintendent could get all of the numbers.
3. **Consider and Act on roads for the 2020 Road Program:**
  - a. **Bayview Road**
  - b. **Marks Road**
  - c. **Mill Street (South End)**
  - d. **Townline Road from Petersen Road to Town limits**
  - e. **Chestnut Street**
  - f. **Michigan Street**
  - g. **Division Street**
  - h. **Nassau Street**
  - i. **Klug Court**Highway Superintendent Salzman talked about the roads he is proposing to fix this year and is going to put it out there for the bids; he stated he is looking for approval just to advertise bids for the roads listed. Supervisor Largent made the motion to approve advertising for bids on the roads listed. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

**NEW BUSINESS:**

1. **Chief Bowen's Report.** – No report/Chief Bowen was excused.

2. **Consider and Act on the repair of the public boat launch at the end of Bauer's Lane.** – After considerable discussion by the Board, the Board decided to take no action on this line item until they could consult with the Town Engineer and research other areas before making any kind of decision.
3. **Consider and Act on the usage of the park/field located off Nelson Road near the Westshore subdivision.** – After considerable discussion by the Board, the Board decided to take no action on this line item until they could get a legal opinion from Attorney Chapman on the liability if the Board would allow usage.
4. **Consider and Act on a proclamation recognizing the years of service for Richard Garvey.** – Administrator/Planner Herrmann stated he was looking for approval to move ahead with the proclamation for Richard Garvey for all of his years of service for the Town and stated he would bring this back on the agenda once everything is finalized. Supervisor Roelandts made the motion to move forward with the proclamation recognizing the years of service for Richard Garvey. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
5. **Consider and Act on emergency access from Pine Ridge Estates to Indian Head Trail.** – After considerable discussion, Supervisor Roelandts made the motion to approve the emergency access from Pine Ridge Estates to Indian Head Trail. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
6. **Chairman Hultquist.** - Excused
7. **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
8. **Attorney Chapman.** - Excused
9. **Public Works Superintendent Salzman.** – Nothing to report
10. **Chief Wallis** – - Nothing to report
11. **Administrator/Planner Herrmann.** – Nothing to report
12. **Clerk/Treasurer Opitz.** - Excused
13. **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.
14. **Adjourn.** – Acting Chairman/Supervisor Roelandts made the motion to adjourn at 6:45 p.m. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –  
Lori Opitz, WCMC  
Clerk/Treasurer