

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

**Monday, February 18, 2019 at 5:30 p.m.**

**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).**

Supervisor Roelandts made the motion and Supervisor Rutkowski 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 5:52 p.m.

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

Chairman Robert C. Hultquist called the meeting to order at 5:53 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 February 4, 2019.** – Supervisor Rutkowski made the motion to approve the Regular Town Board meeting minutes for February 4, 2019 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.**

Jim Roche, a member of the Plan Commission, stated/commented regarding the Highway Department doing an exceptional job clearing the roads the last few snow storms.

Brad Bowen, Fire Chief of Western Lakes, gave an overview of the department for the last month.

**NEW BUSINESS:**

1. **Consider and Act on Equipment purchase for Stone Bank Fire Department.** – After considerable discussion, the Board decided to table this line item until the next meeting so they could have a representative from the Stone Bank Fire Department here to respond to questions the Board has regarding the equipment.
2. **Consider and Act on the 2019 Town Advocacy Council Membership.** – After considerable discussion by the Board, Supervisor Koepke made the motion to oppose the 2019 Town Advocacy Council Membership. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on Special Event Application for Ragnar Great Midwest 2019 to use Town roads on Saturday, May 18, 2019 from 1:00 a.m. to 8:00 a.m.** – Chief Wallis stated he sees no problems with the request. Supervisor Largent made the motion to approve the Special Event Application for Ragnar Great Midwest 2019 to use Town Roads on Saturday, May 18, 2019 from 1:00 a.m. to 8:00 a.m. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.

4. **Consider and Act on proposed changes to Waukesha County Shoreland & Floodland Protection Ordinance & Waukesha County Zoning Ordinance.** – After considerable discussion, Supervisor Roelandts made the motion to approve the proposed changes to Waukesha County Shoreland & Floodland Protection Ordinance & Waukesha County Zoning Ordinance to the Downtown Okauchee Area. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
5. **Consider and Act on 2019 Road Program.** – Highway Superintendent Salzman stated that Wolf was the lower of three in regards to paving the roads, however, he and the Town Engineer, Mark Mickelson felt the bids for the storm water were higher than expected and were going to request for different bids for that, but ask the Board to approve the paving of the roads. Supervisor Rutkowski made the motion to approve the paving for the 2019 Road Program by Wolf Paving. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
6. **Consider and Act on Special Event Application for Lake Country Challenge to use Town roads on August 31, 2019 from 7:00 a.m. to 9:00 p.m.** – Chief Walls stated this event has been going on for a couple of years and that the event now has a new name and does not see an issue with this event. Supervisor Roelandts made the motion to approve the Special Event Application for Lake Country Challenge to use Town roads on August 31, 2019 from 7:00 a.m. to 9:00 p.m. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
7. **Chairman Hultquist.** – Talked about the report received from Tim Kay regarding the overview of the Municipal Court for 2018 and was wondering if the Board wanted him to come in and speak about it; after a short discussion the report provided was sufficient for the Board.
8. **Supervisor Reports**
  - a. **John Koepke.** – Nothing to report
  - b. **Terry Largent.** – Nothing to report
  - c. **Rosie Rutkowski.** – Nothing to report
  - d. **John Roelandts.** – Commented regarding the last snow storm and the way the roads were nicely plowed and the help the highway department gave to the Chairman who needed assistance during that storm
9. **Attorney Chapman.** – Nothing to report
10. **Public Works Superintendent Salzman.** – Thanked the Board for the new Salt Shed and stated with the weather we have been having lately it came in handy and they did not run out of salt during the storms as of late, but would have if they would have had the other salt shed.
11. **Chief Wallis** – Thanked the highway department for helping an officer that had been stuck during one of the recent storms.
12. **Administrator/Planner Herrmann.** – Stated the men’s bathroom remodel is done and is now a uni-sex bathroom until the ladies room is done but encouraged the Board to review the job the highway staff did in the remodel and then stated there would not be a Board meeting on Monday, April 1<sup>st</sup> due to an election the next day.
13. **Clerk/Treasurer Opitz**
  - a. **Consider and Act on new operator’s license for Zachary Conard, Makenna Konkol and Taylor Schwalbach.** – Clerk/Treasurer Opitz stated the licenses listed have been approved by Police Chief Wallis. Supervisor Largent made the motion to approve the new operator’s licenses for Zachary Conard, Makenna Konkol and Taylor Schwalbach. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
14. **Approve Vouchers and Checks.** – Supervisor Largent made the motion to approve vouchers and checks subject to Administrator/Planner Herrmann’s approval. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
15. **Adjourn.** – Supervisor Roelandts made the motion to adjourn at 6:22 p.m. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted  
Lori Opitz, WCMC  
Clerk/Treasurer