TOWN OF OCONOMOWOC BOARD OF SUPERVISORS REGULAR BOARD MEETING MINUTES

Monday, February 21, 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 Attorney Tracy Murn, Police Chief Kristen Wraalstad, Highway Superintendent Sam Salzman, 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

<u>Approve Minutes from regular Board meeting February 7, 2022</u>. – Supervisor Roelandts made the motion to approve the February 7, 2022 minutes as presented. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

Correspondence. – None

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

Timothy Kay gave a 2021 report and review on the Lake Country Municipal Court.

Andrea Blanton, N73W36498 South Shore Drive, spoke about how she was against the proposed Wake Boarding Ordinance on Ashippun Lake and gave research how banning wake boarding would not affect the Lake and the Lake is pretty healthy and her family has enjoyed the lake for over 15 years and would ask for a comprise instead of just simply banning the wake boarding.

Jeff Nohl, N76W36351 Saddlebrook, stated he is for the ordinance because of the wakes that are caused on the Lake; he stated he just spent \$25,000 on redoing his seawall because of the damages done by the wakes and the Lake should be preserved and protected.

Keith Dutton, N73W36488 South Shore Drive also spoke how he was against the proposed Wake Boarding Ordinance on Ashippun Lake and gave research how banning wake boarding would not affect the Lake; he did some research with a Marine Biologist, who is his brother and his report states that wake boarding is not affecting Ashippun Lake.

Mary Nohl, N76W36351 Saddlebrook Lane, stated she has been on the lake for years and she is seen the damages that wakes have caused on the lake.

Harry Aghjian, address not verified, spoke about he was against the proposed Wake Board Ordinance on Ashippun Lake.

NEW BUSINESS:

- Consider and Act on Ordinance 2022-1; Wake Boarding Ordinance. After considerable discussion Chairman Hultquist made the motion to table this item until the March 17th meeting. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
- 2. <u>Consider and Act on Ordinance 2022-2; A Gun Ordinance</u>. Administrator/Planner Herrmann stated this item is being removed from the agenda because more information is needed regarding the ordinance.
- 3. Consider and Act on the purchase of the Roth property. After a brief discussion, this line item will be tabled for a future meeting.
- 4. Consider and Act on resolution 2022-3; Boundary Agreement with the Town of Merton. Supervisor Roelandts made the motion to approve Resolution 2022-3; Boundary Agreement with the Town of Merton. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
- 5. Consider and Act on the holding tank agreement for the Boucher Real Estate, LLC for the property located at N48W36216 Wisconsin Avenue, Oconomowoc (Tax Key 0568.989). Supervisor Roelandts made the motion to approve the holding tank agreement for the Boucher Real Estate, LLC for the property located at N48W36216 Wisconsin Avenue. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
- 6. **Chairman Hultquist**. Nothing to report

7. Supervisor Reports

- a. **John Koepke**. Spoke briefly about how the Wake Boarding Ordinance on Ashippun Lake is dividing the residents in the area and he is hoping they all find a resolution and come together as one.
- b. **Terry Largent**. Nothing to report
- c. Rosie Rutkowski. Nothing to report
- d. **John Roelandts**. Nothing to report
- 8. Public Works Superintendent Salzman. Nothing to report
- 9. Chief Wraalstad. Nothing to report
- 10. Administrator/Planner Herrmann. Nothing to report
- 11. Clerk/Treasurer Opitz. Nothing to report
- 12. <u>Approve Vouchers and Checks</u>. 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.
- 13. <u>Adjourn</u>. Supervisor Roelandts made the motion to adjourn at 6:42 p.m. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted – Lori Opitz, WCMC Clerk/Treasurer