

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

Monday, March 4, 2019 at 6:00 p.m.

Chairman Robert C Hultquist called the meeting to order at 6:00 p.m. Supervisors present included 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. Excused was 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 18, 2019: - Supervisor Rutkowski made the motion to approve the regular Town Board Meeting Minutes for February 18, 2019 as presented. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.

Correspondence: - None

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

Scott Peterson from Stone Bank Fire Department gave a hand out to the Board regarding the call volume of the department and an overview of the department.

Bill Lincoln, Okauchee Fire Department, would like to be notified of parties at the Okauchee Lion's Club when there is a party of over 100 attending.

CONSENT AGENDA (Items listed under the Consent Agenda are considered in one motion unless a Town Board member requests that an item be removed from the consent agenda):

1. **Consider and Act on Special Event Application for Melanie Rawson to hold a graduation party at the Okauchee Lions Park on July 13, 2019 from 2:00 to 10:00 p.m.**
2. **Consider and Act on Special Event Application for the 6th Annual Okuachee Antique & Classic Boat & Motor Swap show to be held at the Okauchee Lions Park on May 11, 2019 from 8:00 a.m. to 3:00 p.m.**
3. **Consider and Act on Special Event Application for Snyder Family to hold a family reunion at the Okauchee Lions Park on July 20, 2019 from 10:00 a.m. to 8:00 p.m.**
4. **Consider and Act on Special Event Application for Lord of Life Church, N60W35980 Lake Drive, to hold a Community Fair and Market Day on Saturday, July 20, 2019 from 8:00 a.m. to 3:00 p.m.**
5. **Consider and Act on Special Event Application for Troggs MC LLC to hold a "Trogfest" on June 22, 2019 from 1:00 p.m. to 9:00 p.m. at the Okauchee Lions Park.**

Supervisor Largent made the motion to approve the consent agenda as presented. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.

OLD BUSINESS:

1. **Consider and Act on Equipment purchase for Stone Bank Fire Department.** – Scott Peterson from Stone Bank Fire Department was present to speak to the Board regarding the radio equipment the department would like to purchase. The Board then began to discuss that the radio's that were picked out were more expensive than others and more research should be done regarding the radios. A voice vote was taken on whether or not to approve the current radios that were picked. Chairman Hultquist; nay, Supervisor Roelandts; nay, Supervisor Koepke; aye, Supervisor Rutkowski, aye and Supervisor Largent; nay. The count was 3 Nay and 2 aye; the approval of the radios failed with the voice vote.

NEW BUSINESS:

1. **Consider and Act on Certified Survey Map (CSM) for James Ruppenthal, N60W38537 Blackhawk Drive, Oconomowoc, WI. More specifically the property is located Lot 13, BLK 4 Edgemoore Estates, PT NE1/4 SEC 29, T8N R17E, Town of Oconomowoc (Tax Key No. OCOT 0545.061, 0545.602, 0545.063 & 0528.991)** – Administrator/Planner Herrmann stated the plan commission members have approved the CSM and is recommending to the Board for approval. Supervisor

Roelandts made the motion to approve the Certified Survey Map for James Ruppenthal, N60W38537 Blackhawk Drive. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.

2. **Consider and Act on preliminary plat for Bayfield Estates (Snyder Farm Development) F&M Snyder Family LLC (owner), Dennis Steinkraus, FDG, LLC (applicant) at W359N6280 Brown Street, Oconomowoc, Wisconsin. Property is described as Lot 1 Certified Survey Map No. 8419, being a part of the NW ¼ of Section 26, T8N, R17E, Town of Oconomowoc. (Tax Key No. OCOT 0534.997)** – Chairman Hultquist stated this line item is being removed from the agenda per the request of the Developer.
3. **Consider and Act on Developer's Agreement & Declaration of Restrictions for Bayfield Estates (Snyder Farm Development) F&M Snyder Family LLC (owner), Dennis Steinkraus, FDG, LLC (applicant) at W359N6280 Brown Street, Oconomowoc, Wisconsin. Property is described as Lot 1 Certified Survey Map No. 8419, being a part of the NW ¼ of Section 26, T8N, R17E, Town of Oconomowoc. (Tax Key No. OCOT 0534.997)** – Chairman Hultquist stated this line item is being removed from the agenda per the request of the Developer.
4. **Consider and Act on the following waivers for Bayfield Estates Subdivision:**
 - a. **Section 265-36 (E) Cul de sacs shall normally not exceed 1,000 feet in length**
 - b. **Section 265-41(A) Side Lot Lines shall be at right angles**
 - c. **Section 265-41(C) Lots exceeding depth to width ratio of 2:1**
 - d. **Section 265-41(F) All lots must abut a public street for at least 60 feet.**Chairman Hultquist stated this line item is being removed from the agenda per the request of the Developer.
5. **Consider and Act on Resolution 2019-3 for the 2019 Road Program.** – Supervisor Koepke made the motion to approve Resolution 2019-3 for the 2019 Road Program. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
6. **Consider and Act on Ordinance 2019-1; An Ordinance to Create §280-2.K of The General Code of Ordinances of the Town of Oconomowoc Relating to Recreational Vehicle Parking.** – Supervisor Roelandts made the motion to approve Ordinance 2019-1; An Ordinance to Create §280-2.K of the General Code of Ordinances of the Town of Oconomowoc Relating to Recreational Vehicle Parking. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
7. **Chairman Hultquist.** – Nothing to report
8. **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
9. **Attorney Chapman.** – Nothing to report
10. **Public Works Superintendent Salzman.** – Nothing to report
11. **Chief Wallis** – Nothing to report
12. **Administrator/Planner Herrmann.** – Nothing to report
13. **Clerk/Treasurer Opitz.**
 - a. **Consider and Act on new operator's license Michele Masullo and Morgan Napgezok.** – Supervisor Largent made the motion to approve the new operator's licenses for Michele Masullo and Morgan Napgezok. Supervisor Koepke 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 Rutkowski seconded the motion. Motion carried by unanimous voice vote.
15. **Adjourn.** – Supervisor Roelandts made the motion to adjourn at 6:29 p.m. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted-
Lori Opitz, WCMC
Clerk/Treasurer