

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

April 18, 2023

Chairman Robert C. Hultquist called the meeting to order at 5:18 p.m. Supervisor's present included John Koepke, John Roelandts and Erik Mullett. Supervisor Scully was excused. Also in attendance were 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.

Approve Minutes from Regular meeting March 20, 2023. – Supervisor Roelandts made the motion to approve the March 20, 2023 minutes as presented. Supervisor Mullett seconded the motion. Motion carried by unanimous voice vote.

Correspondence. – Chairman Hultquist read an e-mail from Bruce Mueller

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

Nancy West, W357N6190 Spinnaker Drive, was concerned with the line items 3 & 4 of this agenda and was wondering if the buyer was looking to develop.

Matt Thompson, Club President of the Okauchee Area ATV/UTV Club and explained the purpose of the club and to see if the Board would allow ATV/UTV riding with-in the Town and to possibly develop an ordinance regarding the passage of ATV/UTV.

Richard Koch, N55W34649 Road E, stated Road E is a very narrow road and would like to see that there is no parking on the road on either side because it would not allow for emergency vehicles to enter.

Henry Krier, N55W34685 Road E, stated he has lived in the area for 40 years and would like to see the Board pass and make no parking allowed on Road E.

Brian Wagner, N59W34898 Lake Drive, wanted to know the status of the short-term rental ordinance and if he could get a copy of what is being proposed

Wayne Euclide, N63W37858 Burtonwood, stated he understands the concerns with no parking on Road E, but not allowing no parking on the road limits residents in the area to have any kind of party, whether it's a graduation party, birthday party, etc. at their home because their guests would not have any place to park and it would actually be up to the homeowners to bus them in so they could have a party at their house.

NEW BUSINESS:

1. **Consider and Act on no parking signs on Road E.** – Supervisor Koepke made the motion to approve no parking at all on Road E and asked the Town staff to draft an ordinance to be passed showing no parking on Road E. Supervisor Mullett seconded the motion. Motion carried by unanimous voice vote.
2. **Consider and Act on Delta Dental renewal for Town Employees.** – Clerk/Treasurer Opitz stated the rates have not changed and will remain the same. Supervisor Koepke made the motion to approve the Delta Dental renewal from July 1, 2023 to June 30, 2024. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on the offer from James Pinnt to purchase Town Property, 6.2 acres of vacant land, Tax Key 0505.999.011 in the amount of \$40,000.00.** – Supervisor Roelandts made the motion to deny the offer from James Pinnt to purchase Town property, 6.2 acres of vacant land, Tax Key 0505.999-011 in the amount of \$40,000.00, however would be willing to explore rental options. Supervisor Mullett seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on the offer from James Pinnt to purchase Town Property, 34.2 acres of vacant land, Tax Key 0509.999.001 in the amount of \$140,000.00.** – Supervisor Roelandts made the

motion to deny the offer from James Pinnt to purchase Town property, 34.2 acres of vacant land, Tax Key 0509.999.01 in the amount of \$140,000.00, however would be willing to explore rental options. Supervisor Mullett seconded the motion. Motion carried by unanimous voice vote.

5. **Chairman Hultquist**. – Nothing to report
6. **Supervisor Reports**.
 - a. **John Koepke**. – Spoke about the recent car accident on CW and how the driver did not survive the crash and was very upset with how long it took Western Lakes to respond to the call and brought articles in that were in the newspaper regarding the crash detailing some of the mishaps regarding the response of Western Lakes and is not happy with Western Lakes.
 - b. **V.J. Scully**. - Excused
 - c. **Erik Mullett**. – Nothing to report
 - d. **John Roelandts**. – Nothing to report
7. **Public Works Superintendent Salzman**. – Nothing to report
8. **Chief Wraalstad** – stated she conducted interviews for officer and stated she had offered the position to an applicant and it was accepted and the new officer will be starting in May.
9. **Administrator/Planner Herrmann**. – Nothing to report
10. **Clerk/Treasurer Opitz**. – Nothing to report
11. **Approve Vouchers and Checks**. – Supervisor Mullett made the motion to approve vouchers and checks subject to Administrator/Planner Herrmann's approval. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote.
12. **Adjourn**. – Supervisor Roelandts made the motion to adjourn at 6:09 p.m. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer