

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

Monday, May 6, 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, Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Lori Opitz. For additional attendees please see sign in sheet.

Those present stood to recited the Pledge of Allegiance

Approve Minutes from the Regular Town Board Meeting on April 16, 2019. – Supervisor Roelandts made the motion to approve the April 16, 2019 minutes as present. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.

Correspondence. – None

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

Lewis Poberezny, W352N5740 Nelson Road talked to the Board about the speed limit on that road and would like the Board to consider the speed limit on that road to 25 mph because people speed down that road.

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 Okauchee Lions Days Feast & Festival, BBQ Cook-off to be held at the Okauchee Lions Park on June 7th from 4:00 p.m. to 11:00 p.m., June 8 from 8:00 a.m. to midnight and June 9 from 6:00 a.m. to midnight.
2. Consider and Act on Special Event Application for Staffeldt Wedding to be held at the Okauchee Lions Park on August 3, 2019 from 3:00 p.m. to Midnight.
3. Consider and Act on St. Catherine's to hold the St. Catherine Family Day in the Park at the Okauchee Lions Park on September 7th and 8th, 2019 from 8:00 a.m. to 7:00 p.m.
4. Consider and Act on Special Event Application for the Boy Scout Eagle Ceremony on July 7, 2019 at the Okauchee Lions Park from 1:00 p.m. to 3:00 p.m.
5. Consider and Act on Special Event Application for Kelly Orłowski to hold a "No Dogs Left Behind" at the Okauchee Lions Park on June 1, 2019 from 10:00 a.m. to 11:00 p.m.

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

NEW BUSINESS:

1. **Consider and Act on waiver from section 265-31(L) not to show entire area contiguous to the land encompassed within the proposed CSM for Chad & Alissa Rosenow, N67W36785 County Road K, Oconomowoc, WI. More specifically the property is located in part of the NW ¼ and SW Section 15, T8N R17E, Town of Oconomowoc (Tax Key No. OCOT 0491.999).** – Administrator/Planner Herrmann stated that the Plan Commission members have already approved this and is recommending to the Board for approval. Supervisor Koepke made the motion to approve the waiver from section 265-31(L) not to show entire area contiguous to the land encompassed within the proposed CSM for Chad & Alissa Rosenow, N67W36785 County Road K. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
2. **Consider and Act Certified Survey Map (CSM) for Chad & Alissa Rosenow, N67W36785 County Road K, Oconomowoc, WI. More specifically the property is located in part of the NW ¼ and SW Section 15, T8N R17E, Town of Oconomowoc (Tax Key No. OCOT 0491.999).** – Administrator/Planner Herrmann stated the purpose of the CSM. Supervisor Roelandts made the motion to approve the Certified Survey Map for Chad & Alissa Rosenow, N67W36785 County Road K per the Plan Commission recommendations. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.

3. **Consider and Act on Delta Dental renewal for July 1, 2019 to June 30, 2020.** – Administrator/Planner Herrmann stated the rates will stay the same for the new plan year. Supervisor Rutkowski made the motion to approve the renewal of Delta Dental insurance for the period of July 1, 2019 to June 30, 2020. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on slow/no wake on Ashippun Lake.** – Administrator/Planner Herrmann stated the Town's ordinance might have to be amended regarding this, but it is possible that Ashippun was already in the ordinance for this to have slow/no wake when water levels are high. Supervisor Koepke made the motion to approve the slow/no wake on Ashippun Lake if the Town's ordinance does not have to be amended. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote. Supervisor Roelandts abstained from voting because of living on Ashippun Lake.
5. **Consider and Act on Resolution 2019-7; A resolution for 2019 Town Road Sealcoating Projects.** – Highway Superintendent Salzman explained this was part of the Town Road program and it was advertised for bids and three companies submitted bids with Scott Construction being the lowest bid. Supervisor Koepke made the motion to approve Resolution 2019-7; a resolution for the 2019 Town Road sealcoating project. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
6. **Consider and Act on confirmation of Dione Funk and Pat Agnew as Plan Commission members.** – Chairman Hultquist asked for a vote to confirm Dione Funk to replace Richard Garvey and Pat Agnew as plan commission members for a two year term. Supervisor Roelandts made the motion to approve the confirmation/appointment of Dione Funk and Pat Agnew as Plan Commission members. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
7. **Consider and Act on Ordinance 2019-2; An ordinance to create and establish a municipal court.** – Attorney Chapman stated briefly what this ordinance covers and why it is was necessary to create the ordinance. Supervisor Rutkowski made the motion to approve Ordinance 2019-2; An ordinance to create and establish a municipal court. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
8. **Chairman Hultquist.** – Asked for confirmation from the Board to reappoint Terry Largent as weed commissioner. Supervisor Roelandts made the motion to approve and confirm Terry Largent as weed commissioner. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
9. **Supervisor Reports**
 - a. **John Koepke.** – Nothing to report
 - b. **Terry Largent.** – Nothing to report
 - c. **Rosie Rutkowski.** – asked if the 175 year festivities could be put on the next Town Board agenda for approval for costs.
 - d. **John Roelandts.** – Nothing to report
10. **Attorney Chapman.** – Nothing to report
11. **Public Works Superintendent Salzman.** – Talked about the Ewald Soccer Park and how the club is not keeping the building clean and in good shape.
12. **Chief Wallis** – Nothing to report
13. **Administrator/Planner Herrmann.** – Nothing to report
14. **Clerk/Treasurer Opitz.**
 - a. **Consider and Act on new operator license for Kaytlin Gouthro and Therese Lenling.** – Clerk/Treasurer Opitz stated the licenses have been approved by Chief Wallis. Supervisor Koepke made the motion to approve the new operator licenses for Kaytlin Gouthro & Therese Lenling. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
15. **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.
16. **Adjourn.** – Supervisor Roelandts made the motion to adjourn at 6:20 p.m. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer