

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

June 1, 2020

Acting Chairman John Roelandts called the meeting to order at 6:00 p.m. Supervisor's present included John Koepke, 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. Chairman Robert C. Hultquist and Clerk/Treasurer Lori Opitz were excused. For additional attendees please see sign-in sheet.

Those present stood to recite the Pledge of Allegiance

Approve Minutes from regular Board meeting March 2, 2020. – Supervisor Koepke made the motion to approve the regular Board meeting minutes from March 2, 2020 as presented. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.

Correspondence. - None

Comments from the Floor on Agenda items or any other items. - None

Consent Agenda:

1. **Consider and Act on Special Event Application for Hideaway, N55W34657 Road E, to hold "Hideaways Anniversary Party", on July 11, 2020 from 1:00 p.m. to 10:00 p.m.** – Acting Chairman John Roelandts made the motion to postpone this item until the June 15th meeting. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
2. **Consider and Act on Special Event Application for Hideaway, N55W34657 Road E, to hold "Hideaways Bikini Contest", on September 19, 2020 from 1:00 p.m. to 10:00 p.m.** – Acting Chairman John Roelandts made the motion to postpone this item until the June 15th meeting. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
1. **Consider and Act on Special Event Application for Hideaway, N55W34657 Road E, to hold "Hideaways Customer Appreciation", on August 15, 2020 from 1:00 p.m. to 10:00 p.m.** – Acting Chairman John Roelandts made the motion to postpone this item until the June 15th meeting. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
2. **Consider and Act on Firework permit for Dennis Johnson to use fireworks for a pyrotechnic display at N65W34608 Whittaker Road on July 3rd, 2020, at approximately 9:45 p.m.** – Supervisor Koepke made the motion to approve the firework permit for Dennis Johnson to use fireworks for a pyrotechnic display at N65W34608 Whittaker Road on July 3rd, 2020 at approximately 9:45 pm. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on Firework permit for Five Star Fireworks to use fireworks for a pyrotechnic display at Okauchee Lake Island, 5253 Lacy Lane, Okauchee on July 4, 2020, at approximately 9:45 p.m.** – Supervisor Koepke made the motion to approve the firework permit for Five Star Fireworks to use fireworks for a pyrotechnic display at Okauchee Lake Island, 5253 Lacy Lane on July 4, 2020 at approximately 9:45 p.m. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.

OLD BUSINESS:

1. **Re-Consider and possible action on Indianhead Trail emergency access.** – After considerable discussion, Supervisor Koepke made the motion not to re-consider emergency access on Indianhead Trail. Supervisor Largent seconded the motion. Motion carried 3 to 1 with Supervisor Rutkowski in favor.

NEW BUSINESS:

1. **Chief Bowen's Report.** – Gave his report
2. **Re-Introduce Resolution 2020-1; A Resolution to vacate a portion of Oak Lane.** – Attorney Chapman re-introduced the resolution and stated it will be on August 3rd agenda as a public hearing.
3. **Consider and Act on Resolution 2020-2: A resolution to purchase a John Deere 6230 tractor and tiger mower for \$82,826.00.** – Supervisor Koepke made the motion to approve Resolution 2020-2: A resolution to purchase a John Deere 6230 tractor and tiger mower for \$82,826.00. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.

4. **Consider and Act Resolution 2020-3; A resolution for bids for the 2020 Road Program.** – Supervisor Koepke made the motion to approve resolution 202-3; a resolution for bids for the 2020 road program and have Payne and Dolan to do the work in the amount of \$956,430.60. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
5. **Consider and Act on Certified Survey Map (CSM) for William & Susan Lincoln Trust, c/o Brandon & Hayley Vrchota, W345N5288 Tearney Road, Okauchee, Wisconsin. The property is described as Lot 39 & 40 Tearney Subdivision, being a part of NE ¼ & NW ¼ of Section 36, T8N R17E, Town of Oconomowoc (Tax Key OCOT 0574.193.002).** – Supervisor Koepke made the motion to approve the certified survey map for William & Susan Lincoln Trust, c/o Brandon and Hayley Vrchota, for W345W5288 Tearney Road. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
6. **Consider and Act on the purchase of the Village of Lac La Belle's patrol boat (\$29,000) and boat lift (\$500.00) for the Police Department.** – Supervisor Rutkowski made the motion to approve the purchase of the Village of Lac La Belle's patrol boat for \$29,000 and the lift for \$500.00 for the police department. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
7. **Consider and Act on authorizing the Town Chairman and Administrator to work with other communities on amending the sewer contract with the City of Oconomowoc and hiring sharing costs with the Village of Lac La Belle for attorney fees.** – Administrator/Planner Herrmann stated briefly what these charges would consist of. Supervisor Koepke made the motion to approve authorization of the Town Chairman and Administrator to work with other communities on amending the sewer contract with the City of Oconomowoc and sharing costs with the Village of Lac La Belle for attorney fees. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
8. **Consider and Act on becoming a member of the Town Advisory Committee.** – Administrator - Planner Herrmann explained how becoming a member would be beneficial for the Town. Supervisor Rutkowski made the motion to approve becoming a member of the Town Advisory Committee. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
9. **Discussion on Liquor license fees.** – After considerable discussion the Board agreed to discuss and possibly take action at the June 15th meeting.
10. **Consider and Act on Delta Dental Renewal.** – Administrator/Planner stated the new rates would stay the same as last year. Supervisor Koepke made the motion to approve the Delta Dental renewal. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
11. **Consider and Act on 2020 routine Bridge Inspection.** – Administrator/Planner Herrmann stated he received a quote from Corre Inc to do the annual routine bridge inspections. Supervisor Koepke made the motion to approve Corre Inc to do the routine Bridge inspection in the Town. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
12. **Chairman Hultquist.** - Excused
13. **Supervisor Reports.**
 - a. **John Koepke.** – Took time to thank all of the departments for their hard work during COVID
 - a. **Terry Largent.** – Nothing to report
 - b. **Rosie Rutkowski.** – Thank Sam and his department for the landscaping around the Town Hall and stated to the Chief that there was an issue with another washer/dryer on the same property as before.
 - c. **John Roelandts.** – Echoed the same thoughts as John Koepke and asked the Chief regarding the patrolling of Lac La Belle
14. **Attorney Chapman.** – Nothing to report
15. **Public Works Superintendent Salzman.** – Nothing to report
16. **Chief Wallis** – Nothing to report
17. **Administrator/Planner Herrmann.** – Asked the Board to review Rock River study information, thanked all of the employees hard work during the COVID and talked about the grants that the Town would be not receiving/and or them being less than what was expected.
18. **Clerk/Treasurer Opitz.** - Excused
19. **Approve Vouchers and Checks.** – Supervisor Largent made the motion to approve vouchers and checks subject to Administrator/Planner's approval. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
20. **Adjourn.** – Acting Chairman Roelandts made the motion to adjourn at 6:40. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted – Lori Opitz, WMCM, Clerk/Treasurer