

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

**Monday, June 29<sup>th</sup>, 2020 at 6:00 p.m.**

Chairman Robert C Hultquist called the meeting to order at 6:00 p.m. Supervisor 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 recite the Pledge of Allegiance.

**Approve Minutes from Regular Town Board meeting June 1, 2020.** – Supervisor Roelandts made the motion approve the June 1, 2020 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.**

Henry Krier, N55W34685 Road E, talked about some concerns/issues regarding the Hideaway and submitted a packet with information/concerns and pictures.

Robert Ullrich, N55W34655 Road E, talked about some concerns/issues regarding the Hideaway, the parking and events that are held there.

**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 Hideaway, N55W34657 Road E, to hold “Hideaways Anniversary Party”, on July 11, 2020 from 1:00 p.m. to 10:00 p.m.** Supervisor Roelandts made the motion to deny the special event application for Hideaway until their Conditional Use Permit is straighten out. Supervisor Rutkowski 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.** – Supervisor Roelandts made the motion to deny the special event application for Hideaway until their conditional use permit is straighten out. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
3. **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.** – Supervisor Roelandts made the motion to deny the special event application for Hideaway until their Conditional Use Permit is straighten out. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on Firework permit for Paul Westbrook to use fireworks for a pyrotechnic display at N71W35558 Mapleton Lake Road on July 4<sup>th</sup>, 2020, at approximately 9:30 p.m.** – Supervisor Rutkowski made the motion to approve the firework permit for Paul Westbrook to use fireworks for a pyrotechnic display at N71W35558 Mapleton Lake Road on July 4<sup>th</sup>, 2020 at approximately 9:30 p.m. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

**NEW BUSINESS:**

1. **Chief Bowen’s Report.** – Chief Bowen spoke to the Board regarding the department’s monthly report
2. **Consider and Act on the Certified Survey Map (CSM) of Joe Modl – dba JTM Properties LLC (Owner) and Scott Krahn (applicant). The subject property is described as follows: Part of Lots 3, 5 and 6, Map of Wegner Park, located in part of the NW ¼ of Section 36, T8N, R17E, Town of Oconomowoc. More specifically, the property is located at N55W34657 Road E (Tax Key No. OCOT 0574.043).** – Supervisor Roelandts made the motion to approve the certified survey map for Joe

Modl – dba JTM Properties, LLC (Owner) and Scott Krahn (applicant) for the property located at N55W34657 Road E per the Plan Commission recommendations. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.

3. **Consider and Act on Resolution 2020-5; The Wisconsin Department of Natural Resources NR 208 Compliance Maintenance Resolution.** – Supervisor Roelandts made the motion to approve Resolution 2020-5; The Wisconsin Department of Natural Resources NR208 Compliance Maintenance Resolution. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on holding tank agreement for Michael Lange at W352N6098 Bauer's Lane, Oconomowoc, WI.** – Supervisor Rutkowski made the motion to approve the holding tank agreement for Michael Lange at W352N6098 Bauer's Lane. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
5. **Discussion on hunting on Town owned lands.** – Administrator/Planner Herrmann discussed the hunting would be around Marquette Street and he had spoke with the DNR and it is allowable to hunt in the area. Supervisor Koepke stated most hunters won't crowd the area if they see the area is full, they will go somewhere else and does not see a problem with hunting in that area.
6. **Chairman Hultquist.** – Nothing to report
7. **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
8. **Attorney Chapman.** – Nothing to report
9. **Public Works Superintendent Salzman.** – Nothing to report
10. **Chief Wallis** – Nothing to report
11. **Administrator/Planner Herrmann.** – Reminded the Board the next meeting will be on Tuesday, July 21<sup>st</sup> along with the annual Town meeting.
12. **Clerk/Treasurer Opitz.** -Nothing to report
13. **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.
14. **Adjourn.** – Supervisor Roelandts made the motion to adjourn at 6:28 p.m. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –  
Lori Opitz, WCMC  
Clerk/Treasurer