

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

July 1st, 2019

Chairman Robert C. Hultquist called the meeting to order at 5:57 p.m. Supervisor's present included John Koepke, John Roelandts, Rosie Rutkowski and Terry Largent. Also present for the meeting were Attorney Bill Chapman, Police Chief James Wallis, Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Lori Opitz. Highway Superintendent Sam Salzman was excused. 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 17, 2019. – Supervisor Roelandts made the motion to approve the minutes from the June 17, 2019 meeting as presented. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

Correspondence. – Clerk/Treasurer Opitz stated there was a letter that was received from Josh Peterson in which the Board had copies of prior to the meeting to review.

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

Dave Ernst, N53W34297 Road Q, spoke briefly regarding the no parking sign in front of his house and asked if the sign could be removed because of the curves on the road and with the sign being there, does not allow adequate guest parking.

Bill Lincoln, Fire Chief, stated he is very familiar with the road and the area and he would be okay with the no parking sign being removed on the road and it would actually be safer if it was removed.

Hans Weisgerber, from Golden Mast, stated he was here to represent the homeowners in the sewer district regarding the grinder pumps and the costs the homeowners have to endure when they go out.

Pat Agnew, W359N8470 Brown Street, spoke about his concerns with the Fire Department and the future of Stone Bank Fire Department.

Mary Jo Goralski, N87W35399 Mapleton Road, stated her concerns regarding the future of the Stone Bank Fire Department and was curious as to why this is an issue and wanted to understand why this is even being talked about.

Robert Hultquist, Chairman, stated the Town Board has taken this issue very seriously and has been working on this for over two years and it will be discussed later in a closed door meeting.

Karen Keller, W360N9371 Brown Street, stated Stone Bank Fire Department response time has been outstanding over the years she has been in the area and she would hate to see Stone Bank Fire Department leave.

Tim Kelley, N73W36388 South Shore Drive, believes that Stone Bank Fire Department is critical for the area and is essential.

Josh Peterson, W343N7218 North Pole Lane, stated the Town residents need a chance to be heard during critical issues pertaining to the Town before the Town acts on it instead of being heard after action is taken.

Scott Peterson, W343N7205 North Pole Lane, stated not only as Chief but as a resident, the Town residents would suffer in coverage/and or response time if the fire department would be dissolved.

Pete Tuftee, W354N6171 Marina Drive, is concerned about the speed limit being reduced on Nelson Road and would like the 35 MPH to be reinstated on 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 April Kelly for a wedding reception on September 14, 2019 at Okauchee Lions Park from 5:00 p.m. to midnight.
2. Consider and Act on Special Event Application for Pack-O-Rat to hold Fully Blown 3 at Okauchee Lions Park on August 21, 2019 from 8:00 a.m. to 8:00 p.m.
3. Consider and Act on Special Event Application for Foolerys, N52W35091 Lake Drive, to hold Badgerland Ski Team on August 13, 2019 from 6:30 p.m. to 7:15 p.m.
4. Consider and Act on Special Event Application for Hideaway Bar & Grill, N55W34657 Road E, to hold Hideaway's Anniversary Park on July 13, 2019 from 1:00 p.m. to 10 p.m.
5. Consider and Act on Special Event Application for Hideaway Bar & Grill, N55W34657 Road E, to hold Hideaway's Bikini Contest on August 17, 2019 from 1:00 p.m. to 10:00 p.m.
6. Consider and Act on Special Event Application for Hideaway Bar & Grill, N 55W34657 Road E, to hold Hideaways Customer Appreciation on September 21, 2019 from 1:00 p.m. to 10:00 p.m.
7. Consider and Act on Special Event Application for Pack-O-Ratz Speed Club to hold "Fully Blown 3" at the Okauchee Lions Park on September 21, 2019 from 7:00 a.m. to 10:00 p.m.
8. Consider and Act on Special Event Application for Okauchee Lions Club to hold Okauchee Lions Community Day at the Park on August 24, 2019 from 3:00 p.m. to midnight.

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

NEW BUSINESS:

1. **Consider and Act on Resolution 2019-12; A Resolution for NR 208 Compliance Maintenance Resolution.** – Administrator/Planner Herrmann stated a resolution is need to complete the sewer report and it is done yearly. Supervisor Koepke made the motion to approve Resolution 2019-12; A Resolution for NR 208 Compliance Maintenance Resolution. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
2. **Consider and Act on Technical Rescue Service Contract.** – After considerable discuss, the Board agreed to table this item until the next agenda so they may have time to review it further.
3. **Consider and Act on progress payment to Wolf Paving for the 2019 Road Program for the amount of \$344,481.31.** – Administrator/Planner Herrmann stated the amount listed was actually an estimate; the correct amount should be \$343,210.10. Supervisor Koepke made the motion to approve the progress payment to Wolf Paving for the 2019 Road Program in the amount of \$343,210.10. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
4. **Chairman Hultquist.** – Nothing to report
5. **Supervisor Reports.**
 - a. **John Koepke.** – Nothing to report
 - b. **Terry Largent.** – Nothing to report
 - c. **Rosie Rutkowski.** – Talked about the 175th anniversary and the parade traffic
 - d. **John Roelandts.** – Nothing to report
6. **Attorney Chapman.** – Nothing to report
7. **Public Works Superintendent Salzman.** - Excused
8. **Chief Wallis** – Nothing to report
9. **Administrator/Planner Herrmann.** – Nothing to report
10. **Clerk/Treasurer Opitz**
 - a. **Consider and Act on New/Renewal Operator License applications for Eric Zunke, Susan Grulke, Robert Ouellette, Edward Short, Kristen Abbrederis, Kaitlin Kessler, Shannon Suchocki, Sara Kowalik, Mariah Priewe, Kelly Leibfried, Rhionna Jubert, Michael Scott, Claire Kendzierski, Donna McGrath, Carol Schreck, and Philip Schubert.** – Clerk/Treasurer Opitz stated the Chief Wallis has approved all of the applicants that are listed. Supervisor Rutkowski made the motion to approve the New/Renewal Operator License applications that are listed. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
11. **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.
12. **CLOSED SESSION:**
The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session (Fire Department).

Chairman Hultquist made the motion and Supervisor Largent seconded to go into Closed Session at 6:25 p.m. Voice vote was taken: Chairman Hultquist, aye; Supervisor Koepke, aye. Supervisor Roelandts, aye; Supervisor Rutkowski, aye; Supervisor Largent; aye. Motion carried.

Supervisor Roelandts made a motion and Supervisor Rutkowski seconded to exit Closed Session and reconvene into Open Session. Voice vote was taken: Chairman Hultquist, aye; Supervisor Koepke, aye; Supervisor Roelandts, aye; Supervisor Rutkowski, aye and Supervisor Largent, aye. Motion carried unanimously. Closed Session exited at 7:11 p.m.

Reconvene to Open Session immediately following the Closed Session.

13. **Consider and Act on Fire Department coverage in the Town of Oconomowoc for 2020.** – After considerable discussion in closed session the Board agreed to take no action and have a public hearing regarding this matter.
14. **Adjourn.** – Supervisor Roelandts made the motion to adjourn at 7:12 p.m. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer