

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

**Monday, July 18, 2022 at 6:00 p.m.**

Chairman Robert C. Hultquist called the meeting to order at 6:00 p.m. Supervisor's present included John Koepke, John Roelandts, Erik Mullett and Terry Largent. Also in attendance were Police Chief Kristen Wraalstad and Administrator/Planner Jeffrey Herrmann. Highway Superintendent Sam Salzman 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 & Special Town Board meeting June 20, 2022.** – Supervisor Roelandts made the motion to approve the regular & special Town Board meeting minutes from June 20, 2022 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.**

Dawn Anderson, W352N6080 Bauer's Lane stated the area did a traffic study and the area doesn't have "two" lanes to the road that it actually 1 ½ lanes and the area does qualify to reduce the speed limit to 15 on the road because it is a narrow residential road and all 16 residents in the area would like it reduced to 15 mph.

**OLD BUSINESS:**

1. **Discussion on Ordinance 2022-2; An Ordinance to repeal and recreate Section 175-16.1 and creating section 175-16.2 of the Town of Oconomowoc Municipal Code to restrict the use of motorcycles upon frozen lakes.** – After considerable discussion regarding this ordinance to the Ashippun Lake area, the Board asked Administrator/Planner Herrmann to meet with the Ashippun Lake representatives and complete a survey of the residents in the area on their thoughts regarding this ordinance and have Administrator/Planner Herrmann bring back a report regarding whether or not the Town will pass this ordinance.
2. **Consider and Act on Ordinance 2022-4; An Ordinance to create Chapter 5, Article III of the General Code of ordinances of the Town of Oconomowoc relating to the establishment of an architectural committee.** – Supervisor Roelandts made the motion to approve Ordinance 2022-4; An Ordinance to create Chapter 5, Article III of the General Code of ordinance of the Town of Oconomowoc relating to the establishment of an architectural committee. Supervisor Mullett seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on Bauer's Lane Speed Study.** – Chief Wraalstad stated they did a study on the road the week of June 21<sup>st</sup> through June 27<sup>th</sup>. She stated during that week there were 437 vehicles that went through; one car did 34 MPH, one car at 26 MPH, four cars at 22 MPH and one care at 21 MPH; the rest were under 20 MPH. Administrator/Planner Herrmann stated the state would allow the road to be set at 15 MPH. Chairman Hultquist made the motion to approve Administrator/Planner Herrmann to work with the Town Attorney to get the speed limit on Bauer's Lane down to 15 MPH. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

**NEW BUSINESS:**

1. **Discussion on potential borrowing for Road Construction Projects.** – Cameron, a representative from Ehler's presented to the Board the difference scenarios of what it would cost to borrow \$3.5 million for the Town Roads and looking at about 3.7% interest rate and the bond payment amounts at 5 years, 7 years and 10 years. The Board agreed the best option for the Town would be for the borrowing would be the 7-year term and asked Administrator/Planner Herrmann work with Ehler's on the process.
2. **Consider and Act on Certified Survey Map (CSM) for Chad & Beth Zeiler, N73W22542 Edgewood Lane, Sussex, 53089. The subject property is described as part of the SE ¼ of the NE ¼ of Section 35, T8N, R17E, Town of Oconomowoc. More specifically, the property is located at N52W37178 Juneau Avenue (Tax Key OCOT 561.363 and OCOT 561.336.002).** – Supervisor Roelandts made the motion to approve the certified survey map for Chad & Beth Zeiler, N73W22542

Edgewood Lane, Sussex for the property located at N52W37178 Juneau Avenue per the recommendation of the Town Plan Commission. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.

3. **Consider and Act on Certified Survey Map (CSM) for Kurt & Sandra Ludwig, 2023 Hidden Meadows Drive, Adams, TN 37010. The subject property is part of the NE ¼ and the SE ¼ of the NE ¼ of Section 8, Town of Oconomowoc. More specifically the property is located at N87W38050 North Street (Tax Key OCOT 0461.027.001 and OCOT 461.027.002).** – Supervisor Roelandts made the motion to approve the certified survey map for Kurt and Sandra Ludwig, 2023 Hidden Meadows Drive, Adams, TN for the property located N87W38050 North Street per the recommendation of the Town Plan Commission. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on Certified Survey Map (CSM) for James & Kelly Opgenorth, W345N5764 Road G, Oconomowoc, 53066. The subject property is part of the SW ¼ and SE ¼ of Section 25, T8N, R17E, Town of Oconomowoc. More specifically, the property is located W345N5764 Road G Tax key OCOT 531.031).** – Supervisor Roelandts made the motion to approve the certified survey map for James & Kelly Opgenorth, W345N5764 Road G per the recommendation of the Town Plan Commission. Supervisor Mullett seconded the motion. Motion carried by unanimous voice vote.
5. **Consider and Act on the Certified Survey Map (CSM) for Eric Harder, W244 N5746 Falcon Drive, Sussex. The subject properties are described as all of Lot 2 of CSM 11845 and part of Lot 14 of the Plat of North View, part of the SE ¼ of the SW ¼ of Section 24, T8N, R17E, in the Town of Oconomowoc, Waukesha County, Wisconsin. More specifically the properties are located on the south side of Road J at N65 W34753 Road J and N65 W34759 Road J (Tax Key No. OCOT 527.022 and OCOT 527.023.003).** – Supervisor Roelandts made the motion to approve the certified survey map for Eric Harder, W244N5746 Falcon Drive, Sussex for the property located at N65W34753 Road J and N65W34759 Road J per the recommendation of the Town Plan Commission. Supervisor Mullett seconded the motion. Motion carried by unanimous voice vote.
6. **Consider and Act on Resolution 2022-7; Town of Oconomowoc Utility District #1 Wisconsin Department of Natural Resources NR 208 Compliance Maintenance Resolution.** – Supervisor Koepke made the motion to approve resolution 2022-7; Town of Oconomowoc Utility District #1 Wisconsin Department of Natural Resources NR 208 Compliance Maintenance resolution. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
7. **Consider and Act on the special event application for Oconomowoc Golf Club, W360N5261 Brown Street to hold Club Summer Party on July 23, 2022 from 4:00 p.m. to 11:00 p.m.** – Supervisor Mullett made the motion to approve the special event application for Oconomowoc Golf Club, W36N5261 Brown Street to hold Club Summer Part on July 23, 2022 from 4:00 p.m. to 11:00 p.m. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
8. **Consider and Act on firework permit for Five Star Fireworks to use fireworks for pyrotechnic display on July 23, 2022 at approximately 9:30 p.m. on Okauchee Island.** – Supervisor Largent made the motion to approve firework permit for Five Star Fireworks to use fireworks for pyrotechnic display on July 23, 2022 at approximately 9:30 p.m. on Okauchee Island. Supervisor Mullett seconded the motion. Motion carried by unanimous voice vote.
9. **Consider and Act on the purchase of I-pads using ARPA funds.** – Supervisor Roelandts made the motion to authorize Administrator/Planner Herrmann to look into I-pads for the plan commission members and laptops for the Town Board and additional screens in the Town Hall for the Town to view while the meetings are being conducted. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
10. **Consider and Act on adding additional parking on Shady Lane.** – Administrator/Planner Herrmann stated the Town had talked about adding more parking in the Okauchee area for years and Shady Lane would be a nice area to add additional parking for the residents and the public and the Okauchee are being in the TID district, the funding could come from there to do this. Supervisor Mullett made the motion to approve adding additional parking on Shady Lane. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
11. **Chairman Hultquist.** – Nothing to report
12. **Supervisor Reports.**
  - a. **John Koepke.** – Nothing to report
  - b. **Terry Largent.** – Nothing to report
  - c. **Erik Mullett.** – Nothing to report
  - d. **John Roelandts.** – Nothing to report
13. **Public Works Superintendent Salzman.** - Excused

14. **Chief Wraalstad** – Nothing to report
15. **Administrator/Planner Herrmann**. – Nothing to report
16. **Clerk/Treasurer Opitz**. - Excused
17. **Approve Vouchers and Checks**. – Supervisor Largent made the motion to approve vouchers and checks subject to Administrator/Planner Herrmann’s approval. Supervisor Mullett seconded the motion. Motion carried by unanimous voice vote.
18. **The Board will enter, by roll call vote, into Closed Session pursuant to State Statue 19.85 (1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Property Acquisition)**

Chairman Hultquist made the motion and Supervisor Roelandts seconded to go into Closed Session at 7:07 p.m. Voice vote was taken: Chairman Hultquist, aye; Supervisor Koepke, aye; Supervisor Roelandts, aye; Supervisor Mullett, aye; Supervisor Largent; aye. Motion carried.

Supervisor Roelandts made a motion and Chairman Hultquist seconded to exit Closed Session and reconvene into Open Session. Voice vote was taken: Chairman Hultquist, aye; Supervisor Koepke, aye; Supervisor Roelandts, aye; Supervisor Mullett; aye and Supervisor Largent, aye. Motion carried unanimously. Closed Session exited at 7:26 p.m.

**Reconvene into Open Session immediately following closed session.**

19. **Adjourn**. – Supervisor Roelandts made the motion to adjourn at 7:27 p.m. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –  
Lori Opitz, WCMC  
Clerk/Treasurer