

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

Tuesday, October 22, 2019 at 8:00 a.m.

Chairman Robert C. Hultquist called the meeting to order at 8:02 a.m. Supervisors present included John Koepke, Rosie Rutkowski and Terry Largent. Supervisor John Roelandts was excused. Also in attendance were 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 October 7, 2019. – Supervisor Koepke made the motion to approve the October 7, 2019 minutes 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.

Brian Melter, W340N6296 Breezy Point Road, spoke about the Stone Bank Fire Department. He submitted exhibits and what he had written up regarding the fire department for the record. To see a detail of what he spoke about, please see the Town packet for details.

Scott Peterson, W343N7205 North Pole Lane, stated he agree with the comments that Brian Melter spoke about and did not have much more to add.

NEW BUSINESS:

1. **Consider and Act on Resolution 2019-17: A Resolution Increasing the Special Charge for Solid Waste and Recycling Collection Fee.** – Supervisor Rutkowski made the motion to approve Resolution 2019-17; A Resolution increasing the special charge for solid waste and recycling collection fee in 2020 to \$224.00. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
2. **Consider and Act on Certified Survey Map (CSM) for Ken Krahe, N60W38469 Blackhawk Drive, Oconomowoc, Wisconsin. The subject property is described as Lot 6 & W 20.00 FT Lot 5 BLK 4 Edgemoore Estates PT NE ¼ SEC 29, T8N, R17E & R/W in Town of Oconomowoc, Wisconsin. More specifically, the property is located at N60W38469 Blackhawk Drive. (Tax Key No. OCOT 0545.057).** – Administrator/Planner Herrmann stated the CSM is pretty straight forward and the plan commission has already approved and is recommending to the Board approval. Supervisor Koepke made the motion to approve the certified survey map for Ken Krahe, N60W38469 Blackhawk Drive. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on Certified Survey Map (CSM) for David Robinson, W340N7661 Townline Road, Oconomowoc, Wisconsin. More specifically the property is described as all that part of the Southeast Quarter (SE ¼), Southwest Quarter (SW ¼) Northwest Quarter (NW ¼) and Northeast Quarter (NE ¼) of the Northeast Quarter (NE ¼) of Section 13, T8N, R17E, Town of Oconomowoc. (Tax Key No. OCOT 0481.997.003 and OCOT 0481.998.002).** – Administrator/Planner Herrmann stated that the applicant had submitted a previous CSM, however, that CSM is now void and this is the current CSM and the plan commission has approved the current CSM and recommending to the Board for approval. Supervisor Koepke made the motion to approve the certified survey map for David Robinson, W340N7661 Townline Road. 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.** – stated she heard from a Town resident regarding the possibility of the Town looking into “5G” for the area.
 - d. **John Roelandts.** - Excused

6. **Administrator/Planner Herrmann.** – Nothing to report
7. **Clerk/Treasurer Opitz.** – Nothing to report
8. **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.
9. **Adjourn.** – Chairman Hultquist made the motion to adjourn at 8:25 a.m. Supervisor Kopeke seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer