

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

Monday, November 1, 2021.

Chairman Robert C Hultquist called the meeting to order at 6:00 p.m. Supervisors present included John Roelandts, Rosie Rutkowski and Terry Largent. Supervisor John Koepke was excused. Also in attendance were Police Chief Kristen Wraalstad, 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 Board meeting October 18, 2021 and Budget meeting on October 14, 2021. – Supervisor Roelandts made the motion to approve the Regular Board meeting minutes of October 18th and the budget meeting minutes of October 14th as presented. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.

Correspondence. – Clerk/Treasurer Opitz stated there was correspondence in front of them to review.

Comments from the Floor on Agenda items or any other items. – Jim Roche, Plan Commissioner for the Town stated that he was a little concerned regarding line item #6 of this agenda and having the roads blocked off in the area for a long period of time while this event is being held.

NEW BUSINESS:

1. **Consider and Act on Resolution 2021-9; A Resolution to redistrict the boundaries of the Town of Oconomowoc Wards.** – Clerk/Treasurer Opitz stated what the resolution was for; which is to make the wards even; the Town is required by law to have a minimum of 300 to a maximum of 1,000 in each ward and this process is done every 10 years. Supervisor Roelandts made the motion to approve Resolution 2021-9; A Resolution to redistrict the boundaries of the Town of Oconomowoc Wards. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
2. **Consider and Act on the Certified Survey Map (CSM) for Reed Stoney (applicant), Maureen Mahoney (owner) N53 W34384 Road Q, Okauchee, WI 53069. The subject property is described as PT Lot 5 Hinkels Park NO. 1 PT NE ¼ SEC 36, T8N, R17E, Town of Oconomowoc (Tax Key No. OCOT 0573.006).** – Administrator/Planner Herrmann stated the Plan Commission had already approved this and they are recommending to the Board the approval. Supervisor Largent made the motion to approve the certified survey map for Reed Stoney (Applicant), Maureen Mahoney (Owner) for the property located at N53W34384 Road Q, Okauchee, Wisconsin per the Plan Commission recommendations. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on access for Sandy Syberg.** – The applicant was here and stated he is looking putting a second access to enter his property; for if the original access gets blocked. He said that he will maintain the area and put a locked gate there so that no one will have access to enter or leave but his family. Supervisor Roelandts made the motion to approve the access for Sandy Syberg with the stipulation that the Town has something in writing that he will be responsible for all of the upkeep of the area and costs. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on 911 Joint Powers Agreement.** – Police Chief Wraalstad stated this is an agreement that the Town enters in every year. Supervisor Rutkowski made the motion to approve the 911 Joint Powers Agreement. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
5. **Consider and Act on special event application for Silver Circle Sports Events to hold Lake Country Challenge on Town roads on September 3, 2022 from 7:00 a.m. to 9:00 p.m.** – Supervisor Roelandts made the motion to approve the special event application for Silver Circle Sports to hold Lake Country Challenge on Town roads on September 3, 2022 from 7:00 a.m. to 9:00 p.m. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
6. **Consider and Act on special event application for Silver Circle Sports Events to hold Lake Country Triathlon on Town roads on July 30, 2022 from 6:30 a.m. to 2:30 p.m.** – After considerable discussion, Supervisor Roelandts made the motion to table this line item for a future agenda until Police Chief Wraalstad could work with the applicant regarding a few minor issues. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.

7. **Discussion on proposed garbage contract for 2022.** – Administrator/Planner Herrmann went over the new proposed contract and stated right now currently Town residents are being charged \$237.00 per year for service, however he sat down with Clerk/Treasurer Opitz and they both thought it would be safe if it would be raised to \$300.00 per year because the propose rate they gave was with 2014 numbers and felt it would be best to raise it a little more to make sure the costs get covered; he stated if we find out differently, the rates can be lowered for the following year. He also stated that he doesn't have a draft copy of the proposal just yet, but as soon as he receives one, he will get a copy to the Board members.
8. **Chairman Hultquist.** – Nothing to report
9. **Supervisor Reports.**
 - a. **John Koepke.** – Excused
 - b. **Terry Largent.** – Nothing to report
 - c. **Rosie Rutkowski.** – Nothing to report
 - d. **John Roelandts.** – Nothing to report
10. **Public Works Superintendent Salzman.** – Nothing to report
11. **Chief Wraalstad.** – Nothing to report
12. **Administrator/Planner Herrmann.** – Stated that Lakeshore Access has been surveyed and the County is requiring the Town to get a tree removal permit, and once that is received, the area residents will be able to start cleaning the area up and Highway Superintendent Salzman and his staff will come with the chipper and take away what was cleaned up. He also stated that Supervisor Koepke is currently at Western Lakes for a meeting regarding a possible referendum for the Fire Department.
13. **Clerk/Treasurer Opitz.** – Nothing to report
14. **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.
15. **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