

TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR TOWN BOARD MEETING MINUTES

Monday, March 5th, 2018

Robert C Hultquist called the meeting to order at 6:03 p.m. Supervisors 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 see sign-in sheet.

Those present stood to recite the Pledge of Allegiance

Correspondence – None

Approve Minutes from the January 15th, 2018 regular meeting and the Special meetings on January 17th and January 24th, 2018. – Supervisor Koepke made the motion to approve the January 12th regular meeting and the Special meeting on January 17 and January 24 minutes as presented. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.

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

Gary Tessmann, W367N5601 Mohawk Ridge, discussed the annexation of the Neumann properties and was asking the Board for help that when it happens that they do not support the nursing facility that is being proposed for that area.

Paula Schmitz, N53W37160 Madison Street, stated she is looking for Town Board help to help alleviate the water problems in the area; she also stated she wanted to commend the highway department for their help in getting the water off of her property and out of her home during the recent rain storm.

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 proposal from the Eagle Scout for picnic tables**
2. **Consider and Act on the Special Event Application for Whiskey Waters, N50W35124 Wisconsin Avenue, to hold a St. Patties Day Party on March 17, 2018 from 4:00 p.m. to 9:00 p.m.**
3. **Consider and Act on the Special Event Application for Boy Scout Troop 49 Summer Court of Honor to be held on August 26, 2018 at the Okauchee Lions Park**
4. **Consider and Act on the Special Event Application for Trogs MC LLC to hold “Troqfest” on June 23, 2018 at the Okauchee Lions Park from 1:00 p.m. to 9:00 p.m.**

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

OLD BUSINESS:

1. **Consider and Possible Action on Concerns from Mike Todd about West Lake Drive at the Intersection of Road B near Foolery’s.** – The Board directed Administrator/Planner Herrmann to compile a little more information regarding this topic and bring this back to the agenda on a later date.
2. **Discussion on the landscaping around the new DPW Building.** – The Board asked Highway Superintendent Salzman to get a few different ideas/scenarios and bring them back to the agenda at a later date.

NEW BUSINESS:

1. **Presentation by Dionne Eske on Annual Report for Ashippun Fire Department.** – Dionne Eske gave an over view of the Fire Department for 2017
2. **Consider and Act on the January payment to MSI in the amount of \$204,709.80 for the new DPW Building.** – Administrator/Planner Herrmann stated that they currently have a contract with MSI to hold money back from the final payment to secure the issues with the floors and other things are taken care of before they receive final payment. Supervisor Roelandts made the motion to approve the January payment to MSI in the amount of \$204,709.80 for the new DPW Building. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on the offer from 3rd Rock Development, LLC in the amount of \$4,500.00 for tax key #0569038001 that is currently owned by the Town.** – Administrator/Planner Herrmann stated he would like to

bring this item back to the agenda at a later date until he has had the chance to receive an appraisal on the property.

4. **Discussion/Update on Fire Departments.** – Administrator/Planner Herrmann stated that he asked each fire department to supply the Town with their Capital costs for 2018 and once he has received that, he will bring this back to discuss each department further.
5. **Consider and Act on Snyder Lane Intersection.** – Administrator/Planner Herrmann stated the City is looking for the Town to help pay for some of the costs on the area in questions and wanted to know from the Board if they are interested in helping out the City. Supervisor Roelandts made the motion not to approve any of the costs of the Snyder Lane Intersection and feels it is the responsibility of the City. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
6. **Consider and Act on Signs Requested by Westshore Subdivision.** – Chairman Hultquist stated this line item will be taken off the agenda and discussed on a future agenda.
7. **Consider and Act on 2018 Road Program.** – Supervisor Koepke made the motion to approve the 2018 road program to Payne & Dolan, Inc for the amount of \$646,840.20. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
8. **Chairman Hultquist.** – Nothing to report
9. **Supervisor Reports**
 - a. **John Koepke.** – Nothing to report
 - b. **Rosie Rutkowski.** – Nothing to report
 - c. **John Roelandts.** – Nothing to report
 - d. **Terry Largent.** – Nothing to report
10. **Attorney Chapman.** – Nothing to report
11. **Public Works Superintendent Salzman.** – Nothing to report
12. **Chief Wallis.**
 - a. **Consider and Act on Lieutenant Wraalstad attending the DNR Law Enforcement Conference in Stevens Point on March 21, 2018.** – Supervisor Roelandts made the motion to approve Lieutenant Wraalstad to attend the DNR Law Enforcement Conference in Stevens Point on March 21, 2018. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote. Chief Wallis also showed the Town Board of new apparatus that helps put out fires, how it works and the cost for each one.
13. **Administrator/Planner Herrmann.**
 - a. **Update on Mary Lane Lot.** – Stated he is waiting for the wetland delineation report for the DNR
14. **Clerk/Treasurer Opitz –**
 - a. **Consider and Act on new operator's license for Alexander Mueller and Sarah Roth.** – Clerk/Treasurer Opitz stated that Chief Wallis and Lieutenant Wraalstad have approved both of the new operator's licenses. Supervisor Rutkowski made the motion to approve the new operator's licenses for Alexander Mueller and Sarah Roth. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
15. **Approve Vouchers and Checks.** – Supervisor Largent made the motion to approve vouchers and checks subject to Administrator/Planner Herrmann's approval. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
16. **Adjourn.** – Supervisor Roelandts made the motion to adjourn at 6:56 p.m. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer