

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS  
MEETING MINUTES  
November 21, 2011**

Chairman Robert Hultquist called the meeting to order at 6:00 p.m. Supervisors present included Jan Husak, John Koepke, Brian Wiemer and John Roelandts. Also present were Administrator/Planner Herrmann, Attorney Bill Chapman, and Police Lt. Paar. Highway Superintendent Salzman was excused. For additional attendees see attached sign-in sheet.

Those present stood to recite the Pledge of Allegiance.

**Comments from the Floor on Agenda items or any other items:** Judge Douglas Stern from the Lake Country Municipal Court made a brief presentation to the Board. He stated Assembly Bill 285 which allows for an increase in allowable court fees will be presented to the Legislature when they reconvene. Judge Stern also thanked the Board of Supervisors and Attorney Chapman for their support.

**Approve Minutes: November 7, 2011, Town Board Minutes:** Motion by Supervisor Wiemer, seconded by Supervisor Roelandts to approve the November 7, 2011 Town Board meeting minutes as presented. Motion carried by unanimous voice vote.

**Correspondence:** None.

**OLD BUSINESS:**

**1. Consider and Act on Ordinance Amendment on Banning Weapons in Town**

**Buildings/Property:** Attorney Chapman stated he had fashioned an ordinance recreating Section 9.02 of the General Code of Ordinances of the Town of Oconomowoc relating to open and concealed carrying of weapons after the City of Oconomowoc's ordinance for consistency between the two municipalities. He indicated once the ordinance is adopted a 5x7 sign stating "no firearms in this building" must be posted. It was noted that there was a typographical error in paragraph (d) that stated "city" instead of "town." Motion by Supervisor Husak, seconded by Supervisor Roelandts to adopt an Ordinance Amendment on Banning Weapons in Town Buildings/Property with the typographical error corrected. Motion carried by unanimous voice vote.

**2. Consider and Act on Ordinance to Amend the Adopted Town of Oconomowoc Comprehensive Land Use Plan – 2035; Robert Schowalter property from "Prime Agricultural" to "Institutional." The property is located in the SW ¼ and SE ¼ of Section 14, T8N, R17E, in the Town of Oconomowoc containing approximately 53.22 acres:** Motion by Supervisor Roelandts, seconded by Supervisor Wiemer to adopt an ordinance to amend the Town of Oconomowoc Comprehensive Plan – 2035; Robert

Schowalter property from “Prime Agricultural” to “Institutional” with the change to eliminate the front 5 acres from the plan. Supervisor Koepke expressed his concern about the change from agricultural to institutional. He would prefer seeing a conditional use permit be issued instead of making the zoning change. Discussion was had concerning whether or not the property could be reverted back to agricultural should the respite center cease to exist. Motion by Supervisor Roelandts, seconded by Supervisor Wiemer to amend the previous motion and to adopt an ordinance to amend the Town of Oconomowoc Comprehensive Plan – 2035; Robert Schowalter property from “Prime Agricultural” to “Institutional” with the change to eliminate the front 5 acres from the plan and to recommend to the county that the zoning reverse back to agricultural should the respite center no longer exist. Roll call vote taken: Supervisor Koepke, nay; Supervisor Wiemer, aye; Chairman Hultquist, aye; Supervisor Husak aye; Supervisor Roelandts, aye. Motion carried.

#### **NEW BUSINESS:**

##### **1. Discussion on reducing speed limit from 25 mph to 15 mph in Bay Pointe**

**Condominiums:** Attorney Chapman stated fixed speed limits are defined by Statute and cannot be lowered by any more than 10 mph in the lifetime of the road. Supervisor Koepke stated he felt that if the speed limit was not lower, at the bare minimum parking on one side of the street should be imposed. Administrator/Planner Herrmann advised the Board that Chief Wallis was in favor of lowering the speed limit. Supervisors questioned as to whether or not the town would lose funding for the road if the speed limit was lowered. Highway Superintendent Salzman was not present at the meeting to answer questions. This item will be referred to the next Town Board Meeting.

##### **2. Discussion on Restricting Parking on One Side of the Street in Bay Point**

**Condominiums:** Supervisor Husak raised the question as to whether or not parking on the road could be restricted by snow and overnight parking. Highway Superintendent Salzman will provide his recommendation at the next Town Board Meeting.

##### **3. Discussion on proposed changes to Recycle Center Operations:**

Chairman Hultquist advised that residents have been suggesting that the Saturday hours of the recycle center coincide with the hours it is open during the week. He stated that there was no objection from Highway Superintendent Salzman on this proposed change. Supervisors also asked if a fee could be charged when residents pick up a sticker in an attempt to keep contractors from using the recycle center. A draft ordinance will be prepared and presented at a future Town Board Meeting.

##### **4. Consider and Act on Donation to Oconomowoc Area Senior Center:**

It was stated that the Town has donated \$100 in the past to the Oconomowoc Area Senior Center. Motion by Supervisor Roelandts, seconded by Supervisor Wiemer to donate \$100 to the Oconomowoc Area Senior Center. Motion carried by unanimous voice vote.

##### **5. Consider and Act on Resolution to Approve Assignment of Fund Balances:** See #6.

**6. Consider and Act on Resolution to Approve Commitment of Fund Balances:**

Administrator/Planner Herrmann explained the assignment and commitment of fund balances resolutions. Motion by Supervisor Roelandts, seconded by Supervisor Husak to approve the Assignment of Fund Balances and the Commitment of Fund Balances. Motion carried by unanimous voice vote.

**7. Chairman Hultquist:** No report.

**8. Supervisor Reports**

a. **John Koepke:** Stated that Mr. Ludwig had passed on.

b. **Brian Wiemer:** Nothing

c. **Janis Husak:** Nothing

d. **John Roelandts:** Nothing

**9. Attorney Chapman:** No report.

**10. Highway Superintendent:** Absent

**11. Chief Wallis:** Nothing

**12. Administrator/Planner Herrmann:** Stated that the Town is still waiting to hear if they received the grant for the Monterey Dam/Bridge Project and we should have heard by now. He also stated that a draft of an Employee Manual is done. He will be meeting with Highway Superintendent Salzman and Chief Wallis for their review, then bring to the board for their review.

**13. Clerk/Treasurer Lesser**

a. **Consider and Act on New Operator License Application for Petra Stockinger, Lisa Buss and Amanda Ovadal.** Motion by Supervisor Husak, seconded by Supervisor Koepke to approve the new operator license applications as submitted. Motion carried by unanimous voice vote

**14. Approve Vouchers and Checks:** Motion by Supervisor Wiemer, seconded by Supervisor Koepke to approve vouchers and checks subject to Administrator/Planner Herrmann's approval. Motion carried by unanimous voice vote.

**15. Adjourn:** Motion by Supervisor Roelandts, seconded by Supervisor Husak to adjourn. Motion carried by unanimous voice vote. Meeting adjourned at 6:50 p.m.

Respectfully submitted,

Lynn Grosch