

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
December 2, 2013**

Chairman Robert C. Hultquist called the meeting to order at 6:00 PM. Supervisors present included John Koepke, Terry Largent, Janis Husak, and John Roelandts. Also in attendance included Attorney Bill Chapman, Police Chief James Wallis, Public Works Superintendent Owen Salzman, Administrator/Planner Jeffrey Herrmann, and Clerk/Treasurer Jo Ann Lesser. See attached sign-in sheet for additional attendees.

Those present stood to recite the Pledge of Allegiance.

Approve Minutes from November 18, 2013 Town Board Meeting: Supervisor Roelandts made a motion to approve the minutes as presented. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.

Correspondence: None

Comments from the Floor on Agenda items or any other items: Barb Pinter begged the town not to change the land use plan and that they should remember all the time and discussion involved at the time of the adoption of the plan. More development means more light pollution.

Dave Zimmerman of the Waukesha County Board who represents District #2 which covers the Town of Oconomowoc introduced himself and explained the committees in which he is a member of and handed out business cards with his contact information and asked that if anyone should have questions or issues to please contact him and he looks forward to serving the area.

OLD BUSINESS:

- 1. Consider and Act on Workers Compensation, Auto Liability, Public Official Liability, General Liability, Equipment Breakdown, and Position Schedule Bond Insurance Proposals:**
Administrator/Planner Herrmann stated that he looked over the two proposals and felt that they were not compatible to each other it was like comparing apples to oranges. Herrmann was recommending that the Board accept the Snyder Insurance plan and that during 2014 a RFP be completed so that the companies can be compared equally for a better decision to be made. Supervisor Koepke made a motion to approve the Snyder Insurance renewal policies for workers compensation, auto liability, public official liability, general liability, equipment breakdown and position schedule bond. Supervisor Husak seconded the motion. Motion carried by unanimous voice vote.

NEW BUSINESS:

- 1. Consider and Act on Ordinance to amend the Town of Oconomowoc Comprehensive Land Use Plan – 2035. The proposed “Map” Amendments are as follows: Change the land use designation on a portion of the Cyrus & Eileen Peterson property from “Prime Agricultural” to “Low Density Residential”, containing approximately 36.85 acres:** Administrator/Planner Herrmann explained that the property can split off 1.6 acres for the additional home under the current plan. Herrmann also stated that if the property was agricultural transition then going to low density residential would work but not from prime agricultural. Supervisor Koepke made a motion to approve the ordinance that would change the land use plan of Cyrus Peterson’s 36.85 acres from Prime Agricultural to low density residential. Supervisor Husak seconded the motion. Cyrus Peterson stated that he dreamed that some day he would be able to give the land to his children and their children to keep the area in the family. Mr. Peterson stated that he would like to see that this legacy of his will remain as he intended, for his family. Chairman Hultquist called for a roll call vote. Supervisor Koepke; nay, Supervisor Largent; nay, Chairman Hultquist; nay, Supervisor Husak; nay, Supervisor Roelandts; nay. Motion failed.
- 2. Consider and Act on Ordinance to Repeal 85-9 through 85-12 and to Create a New 85-9 and 85-10 of the General Code of Ordinances of the Town of Oconomowoc Relating to the Uniform Address System:** Chairman Hultquist asked that this item and item #3 be postponed to the next agenda.

3. **Consider and Act on Resolution Establishing Special Charge for Uniform Emergency Service Signage:** Next agenda
4. **Consider and Act on Sewer Rates for 2014:** After minimal discussion and wanting more clarification of the charges from the City of Oconomowoc this item was postponed to the next agenda.
5. **Consider and Act on Resolution Approving Lake Country Municipal Court Budget for 2014:** It was noted that the budget had an increase of 6.6%. Supervisor Husak made a motion to approve the resolution for the 2014 Lake Country Municipal Court Budget. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
6. **Consider and Act on Additional Financial Contribution to the Village of Lac La Belle for the Stream Bank Restoration project north of Lac La Belle:** Administrator/Planner Herrmann stated that due to Alan Runyard denying the use of his land for a pond, the WDNR pulled a portion of the funding for the project and therefore the Village of Lac La Belle has come back to the town requesting an additional \$10,000. It was questioned if the village asked for additional funds from the city, this was unknown. More definitive numbers was requested from the village before a decision will be made.
7. **Chairman Hultquist:** Nothing-Chairman Hultquist explained to the group that Clerk/Treasurer Jo Ann Lesser has submitted her letter of resignation with the town and has accepted a position closer to home.
8. **Supervisor Reports**
 - a. **John Koepke:** Stated that he wanted to thank Jo Ann Lesser for the past five years of service to the town, he felt that under her leadership the clerk's office has made significant improvements to daily operations and that the office has become more efficient, and it was a pleasure working with her and that the town is sad to see her leave.
 - b. **Terry Largent:** Reiterated Supervisor Koepke's comments.
 - c. **Janis Husak:** Reiterated Supervisor Koepke's comments.
 - d. **John Roelandts:** Reiterated Supervisor Koepke's comments.
9. **Attorney Chapman:** Nothing
10. **Public Works Superintendent Salzman:** Nothing
11. **Chief Wallis :** Nothing
12. **Administrator/Planner Herrmann:** Nothing
 - a. **Clerk/Treasurer Lesser:** Clerk/Treasurer Lesser thanked the Board, staff and residents for welcoming her to the area, and thankful for the opportunity to serve the town for the past 5 years.
 - b. **Consider and Act on New Operator License Applications for Torie Pinkalla:** Supervisor Husak made a motion to approve the submitted license as recommended by Chief Wallis. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
13. **Approve Vouchers and Checks:** Supervisor Largent made a motion to approve vouchers and check subject to Administrator/Planner Herrmann's review. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
14. **Adjourn:** Supervisor Roelandts made a motion to adjourn at 6:37 PM. Supervisor Husak seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted,

Jo Ann Lesser, WCMC
Clerk/Treasurer