

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
MEETING MINUTES
January 22, 2013**

Chairman Robert C. Hultquist called the meeting to order at 6:00 pm. Supervisors present included John Koepke, Brian Wiemer, and John Roelandts. Supervisor Janis Husak was absent. Also in attendance included Administrator/Planner Jeff Herrmann, Police Chief Jim Wallis, Owen Salzman Public Works Superintendent, Attorney Bill Chapman, and Clerk/Treasurer Jo Ann Lesser. For additional attendees see attached sign-in sheet.

Those present stood to recite the Pledge of Allegiance.

Approve Minutes from December 17, 2012 Town Board Meeting: Supervisor Koepke made a motion to approve the minutes as presented. Supervisor Wiemer seconded the motion. Motion carried by unanimous voice vote.

Correspondence: Clerk/Treasurer Lesser read a letter submitted by James Doxtater in regards to the road right-of-way along Oakdale Road be returned to the residents. Clerk/Treasurer Lesser also informed the board of a donation received from Lynn Stephens during tax collection, her reason for donating was due to reading Chairman Hultquist's annual newsletter mentioning the repairs needed at the town hall.

Comments from the Floor on Agenda items or any other items: Randy Eder of Randy's Waterline in Okauchee stated that the ordinance restricting motorcycles on in-land ponds hurts his winter business and requested that the board rethink the ordinance or amend it to allow the events with restrictions.

Kevin Kowalski of Hartland state that he enjoys getting out on weekends to participate in this sporting event; the group polices themselves and there have been no injuries. He believes it is good exercise and stated that there is camaraderie among the participants.

Bryan Much who serves on the state trails stated that it's no different than snowmobiling. The noise is restricted to 96 decibels which is the industry standard. The participants wear safety gear. He felt that it's good for the community. Mr. Much stated that he is currently working on legislation to promote the sport.

Jesse Arenson of Gietzen Road stated that he rides motorcycles and feels that by riding on the ponds they don't interfere with fisherman, and they are not near houses.

Mike Schwarzenbacher of the American Motorcycle Association stated that he travels around the state as an advocate for the sport attending meetings such as this to help educate people on the sport. He is here to help, offered to attend an event to test the decibels. Mr. Schwarzenbacher also stated that they work on educating their members.

Rachel Golla of Road P stated that the events are noisy, and questioned if it has to be every weekend. Ms. Golla stated that the road is narrow and questioned if signs can be set out warning drivers to slow down.

Nick Schmaling of Oconomowoc stated that he has a 10 year old son who enjoys the motorcycling and gives kids another sport to get involved in.

Tim Ottson of Norwegian Road stated that boats should be regulated for noise as well.

Daniel Golla questioned the crowd as to how many were residents, a showing of hands indicated many were town residents.

OLD BUSINESS:

1. **Consider and Act on Ordinance to amend the Town of Oconomowoc Comprehensive Land Use Plan-2035, to change the land use designation on property owned by Terry Van Lare from “Low Density Residential” to “Commercial”.** The property is described as Lot 1 Certified Survey Map 7587, located in the NW ¼ of Section 26, T8N, R17E, in the Town of Oconomowoc, containing approximately 2.975 acres: The petitioner withdrew his request.
2. **Consider and Act on Amending Ordinance §20.04 of the General Code of Ordinances of the Town of Oconomowoc Regulating Motorcycles on Ice-bound Waters:** Supervisor Roelandts made a motion to revoke the ordinance pending further consideration and to allow the motorcycling with the restrictions of Saturdays and Sundays from 10 am to 3 pm. Supervisor Wiemer seconded the motion. Chairman Hultquist requested that Attorney Chapman meet with Randy Eder, Administrator/Planner Herrmann and Chief Wallis to revise the ordinance. Motion carried by unanimous voice vote.

NEW BUSINESS:

1. **Consider and Act on Policy for Handing Out Keys to Mapleton Community Center – American Legion Post 289, Hook N Shell, Etc:** Mark Rosendick Commander of the Legion Post in Mapleton stated that he had a key a long time ago, then Tim Condon would unlock the door to allow them in for their meetings. Mr. Rosendick stated that now he has to come into the town hall to pick up the key and it's very inconvenient. Mr. Rosendick is requesting to have a key so that his group can access the community center when they hold their meetings, which are held every third Tuesday of each month. This item was postponed to a different meeting with a full board.
2. **Consider and Act on Invoice for Lac La Belle Dam Reconstruction:** Administrator/Planner Herrmann explained that the town received the bill for the repairs to the Lac La Belle dam as was previously approved to partner with the City of Oconomowoc and the Village of Lac La Belle. Herrmann recommended payment. Supervisor Wiemer made a motion to approve the paying of the invoice. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
3. **Discussion on Mapleton Community Center Rental Policy:** Administrator/Planner Herrmann explained the revisions to the rental policy. It was agreed upon that a full board should be present to vote on this policy. This item will be placed on the February 5th agenda.
4. **Consider and Act on Resolution Amending the 2013 Fee Schedule:** Administrator/Planner Herrmann explained that the changes show in read on the report included in the packet. The most significant change is to the park dedication fee; this fee has not been increased for a few years. Supervisor Roelandts made a motion to approve the fee schedule as presented with changes for 2013. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
5. **Consider and Act on Contract with C3D Consulting LLC for 2013:** Supervisor Roelandts made a motion to approve the 2013 contract for computer support. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
6. **Consider and Act on Sanitary Sewer Rate for 2013:** Administrator/Planner Herrmann explained that after the sewer study from 2012 completed by Yaggy Colby the board decided to go with a 2% increase for 2012 and again in 2013. This resolution reflects that increase. Supervisor Koepke made a motion to approve the resolution increasing the sewer rates for 2013. Supervisor Wiemer seconded the motion. Motion carried by unanimous voice vote.
7. **Chairman Hultquist:** Nothing
8. **Supervisor Reports**
 - a. **John Koepke:** Nothing
 - b. **Brian Wiemer:** Nothing
 - c. **Janis Husak:** Excused
 - d. **John Roelandts:** Nothing
9. **Attorney Chapman:** Nothing
10. **Public Works Superintendent Salzman:** Nothing
11. **Chief Wallis:** Chief Wallis stated that when Officer Jim Weber left the position was not replaced, and the department has now hired Andrew Preisler to that position.

12. Administrator/Planner Herrmann

- a. **Update on Monterey Dam/Mill Street Bridge:** There will be a pre-construction meeting on Thursday, January 31, 2013 at 2 pm here at the town hall. The start date for the project is February 4, 2013. The bids have come in 21% less than projected. Total project cost is \$760,000.00. Herrmann stated that he and Mark Mickelson are still looking at dredging the mill pond, the biggest problem is where to place the material.
- b. **Update on West Lake Drive Resurfacing Project:** A contract has not been entered into with Ayres & Associates, they came in \$21,000 more than what the DOT has indicated what it should cost for the design portion of the project. Herrmann indicated that he could contact One-Source to check their availability. No decision was made at this time.

13. Clerk/Treasurer Lesser

- a. **Consider and Act on New Operator Applications for Camella Potratz and Leon Newman:** Clerk/Treasurer Lesser stated that Chief Wallis as recommended approval as indicated on the applications in the packet. Supervisor Roelandts made a motion to approve the applications submitted. Supervisor Wiemer seconded the motion. Motion carried by unanimous voice vote.

14. Approve Vouchers and Checks: Supervisor Wiemer made a motion to approve vouchers and checks subject to Administrator/Planner Herrmann's review. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

15. Adjourn: Supervisor Roelandts made a motion to adjourn at 6:51 pm. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted,

Jo Ann Lesser, WCMC
Clerk/Treasurer