

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS  
MEETING MINUTES  
April 15, 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 and excused. Also in attendance were Attorney Bill Chapman, Administrator/Planner Jeff Herrmann, Public Works Superintendent Owen Salzman, Police Chief Jim Wallis, and Clerk/Treasurer Jo Ann Lesser. For additional attendees please see attached sign-in sheet.

Those present stood to recite the Pledge of Allegiance.

**Approve Minutes from March 18, 2013 Town Board Meeting and March 21, 2013 Special Town Board Meeting:** Supervisor Roelandts made the motion, Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

**Correspondence:** None

**Comments from the Floor on Agenda items or any other items:** Paul Carpenter of Lac La Belle Lake Management stood to express his concerns over the placement of the buoys on Lac La Belle Lake by the town. Mr. Carpenter stated that he appreciates the efforts of the town and wants to continue to work with the town on this annual project.

Bill King of N56W39214 Lakeview Lane stated that the placement of the buoys has been isolated instances and most of the issues are due to kids causing troubles. Mr. King stated that a resident who no longer is a live use to work with the town on placing the buoys and there were never any problems, he passed away in 1985 and that's when the problems began with the buoys being placed in the wrong locations. Mr. King went into explaining the locations of where the buoys are to be placed.

**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. **Special Event Application for the Okauchee Fire Department's Annual Street Dance to be held on August 17, 2013 from 4:00 PM to 11:59 PM; W349N5060 Shady Lane.**
2. **Special Event Application for Hideway Bar & Grill's Bikini Swim Suit Contest to be held on August 18, 2013 from 1:00 PM to 7:00 PM; N55W34657 Road E.**
3. **Special Event Application for Hideway Bar & Grill's Luau to be held on May 25, 2013 from 2:00 PM to 7:00 PM; N55W34657 Road E.**
4. **Special Event Application for Hideway Bar & Grill's Rib Cook Off to be held on May 4, 2013 from 12:00 PM to 5:00 PM; N55W34657 Road E.**
5. **Special Event Application for Charlie Shaw-Shaw/Erdmann Wedding being held at the Okauchee Lion's Park on September 14, 2013.**
6. **Special Event Application for Bob Fiore-1<sup>st</sup> Birthday Party for Mia & Mason Fiore to be held on August 24, 2013 from 12:00 PM to 10:00 PM.**

It was noted that in item #4 of the consent agenda the date has been changed to May 11, 2013. Supervisor Wiemer made a motion to approve the consent agenda with the date change for item #4. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.

**OLD BUSINESS:**

1. **Consider and Act Hiring Urc Energy to Review Town Utility Expenses for Accuracy:**  
Chairman Hultquist stated that he does not like the wording in paragraph #6 and that the contract change did not address the issue of future savings and the cost to the town. Supervisor Roelandts made a motion to deny the contract with URC Energy to review the town utility expenses for wrongful charges. Supervisor Wiemer seconded the motion. Motion carried by unanimous voice vote.

## NEW BUSINESS:

1. **Consider and Act on Request to Perform Maintenance to Buildings within the Town's Right-of-way by Gene & Doris Gowey; W380N8466 Main Street:** Administrator/Planner Herrmann stated that the Gowey's want to complete some repairs and maintenance to their existing garages and barn. Due to the buildings being in the right-of-way the County requires town approval. Herrmann stated that Attorney Chapman will need to prepare an encroachment document. Clerk/Treasurer Lesser read a short list of items to be completed by the Gowey's. Supervisor Roelandts made a motion to approve the request to complete maintenance to the buildings subject to the Town Attorney's draft of the encroachment document. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
2. **Consider and Act on Buoy Placement Activities on Lac La Belle Lake:** Administrator/Planner Herrmann stated that he was asked by Paul Carpenter to attend the Lac La Belle Lake Management meeting but was not able to due to scheduling conflicts. Herrmann stated that Chief Wallis and Public Works Superintendent Salzman have gone out many times to move the buoys. Supervisor Roelandts made a motion to turn over the responsibility of buoy placement on Lac La Belle to the lake management district. Supervisor Wiemer seconded the motion. Supervisor Wiemer questioned if the City or Village has been questioned about this issue. It was noted that neither municipality has been contacted. Supervisor Wiemer also questioned who places the buoys on Okauchee Lake. It was noted that the lake district performs those duties. Chairman Hultquist stated that he feels that the town should not have to continue with placing the buoys. Supervisor Roelandts stated that the town has a responsibility to maintain the buoys but so should the city and the village, Roelandts felt that before the town makes a decision the other municipalities should be consulted. Chairman Hultquist stated that he would meet with George Stumpf from the Village of Lac La Belle and Mayor Dailey from the City of Oconomowoc, and Paul Carpenter.
3. **Consider and Act on Address Issues within Lakeview Estates:** This item was removed from the agenda until further information can be provided to the town.
4. **Consider and Act on Three-Party Design Contract for Resurfacing of West Lake Drive:** Administrator /Planner Herrmann recommended approval of the contract and stated that the WISDOT has approved the contract. Supervisor Roelandts made a motion to approve the design contract for resurfacing West lake Drive from One-Source subject to review from the town attorney and Chairman Hultquist. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
5. **Chairman Hultquist:** Nothing
6. **Supervisor Reports**
  - a. **John Koepke:** Nothing
  - b. **Brian Wiemer:** Nothing
  - c. **Janis Husak:** Absent
  - d. **John Roelandts:** Nothing
7. **Attorney Chapman:** Nothing
8. **Public Works Superintendent Salzman**
  - a. **Consider and Act on Wage Adjustment for Jason Laatsch:** Public Works Superintendent Salzman explained that Jason Laatsch is a carpenter by trade and has been working at his profession and feels that to get him back to work on the Mapleton Community Center the town should think about raising his wage just for this project. His current wage for working for the town is \$18 dollars per hour and suggested that his pay be \$25 dollars per hour for this project. Supervisor Wiemer made a motion to approve the hourly wage of \$25 dollars for Jason Laatsch when he is performing work at the Mapleton Community Center remodel project. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
9. **Chief Wallis**
  - a. **Consider and Act on Request from Lt. Russel Paar and Lt. Kristen Wraalstad to attend the 2013 Attorney General Summit on June 11-13, 2013 in Wisconsin Dells:** Chief Wallis stated that this is a very good learning opportunity for the department. Supervisor Wiemer made a motion to approve the attendance of Lieutenants Paar and

Wraalstad at the 2013 Attorney General Summit in June. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.

**10. Administrator/Planner Herrmann**

- a. **Update on Monterey Dam/Mill Street Bridge:** Administrator/Planner Herrmann stated that there is a \$42,600 dollar cost to create a bypass channel and there are no state funds to help pay this invoice.

**11. Clerk/Treasurer Lesser**

- a. **Consider and Act on New Operator License Application for Sheila Creekmur, Samantha Siodlarz, Lisa Bedell, Angela McCarron, Anthony Bonville, Kelly Mepham, and Taylor Grafenstein:** Supervisor Roelandts made a motion to approve the operator license applications as recommended by the police department. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

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

**13. Adjourn:** Supervisor Roelandts made a motion to adjourn at 6:55 pm. Seconded by Chairman Hultquist. Motion carried by unanimous voice vote.

Respectfully submitted,

Jo Ann Lesser, WCMC  
Clerk/Treasurer