

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
MEETING MINUTES
June 3, 2013**

Chairman Robert C. Hultquist called the meeting to order at 6:00 PM. Supervisors present included John Koepke, Jan Husak, and John Roelandts. Supervisor Brian Wiemer was absent. 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 May 20, 2013 Town Board Meeting: Supervisor Roelandts made a motion to approve the May 20, 2013 meeting minutes as presented. Supervisor Husak seconded the motion. Motion carried by unanimous voice vote.

Correspondence: None

Comments from the Floor on Agenda items or any other items: None

OLD BUSINESS:

1. Consider and Act on Opening Ceremony for Bridge/Dam Project:

Administrator/Planner Herrmann stated that the WISDOT has decided not to proceed with a bridge opening ceremony, but they did state that if the town were to have a ceremony then they would participate. The board questioned if a ceremony was needed, and Supervisor Koepke felt that it would be a good idea. Supervisor Husak made a motion to approve the town creating a bridge opening ceremony once the bridge is completed, and that the Clerk will coordinate the event. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

2. Consider and Act on Ribbon Cutting Ceremony for Mapleton Community Center:

The board confirmed that the ribbon cutting ceremony for the Mapleton Community Center will be on July 21, 2013 at 12:00 pm. Supervisor Husak made a motion to confirm the date and time of the ceremony. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.

NEW BUSINESS:

1. Consider and Act on Resolution Awarding Bid for 2013 Road Program:

Administrator/Planner Herrmann read the bid amounts, Payne & Dolan bid at \$191,095.40, Wolf Paving bid at \$214,126.25 and Stark Asphalt bid at \$225,081.20. Supervisor Husak made a motion to approve the resolution awarding the bid of the 2013 road program to Payne & Dolan. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.

2. Consider and Act on Raffle License for Mapleton Community Center Ribbon Cutting Ceremony:

Clerk/Treasurer Lesser explained that Chuck Case and later Jo Growalski contacted her about obtaining a raffle license for the ribbon cutting ceremony for the Mapleton Community Center. After researching the license it was found that the application can take 4 to 6 weeks for approval from the Department of Administration. So with that being known and the date of the event being July 21st Administrator/Planner Herrmann and Jo Ann decided to apply for the license and pay the required \$25 fee. Supervisor Husak made a motion to approve retroactively the town applying for the raffle

license and that the committee needs to direct their questions to either Chairman Bob Hultquist or Administrator/Planner Jeff Herrmann. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

3. **Consider and Act on NR 208 Compliance Maintenance Report Resolution:** Supervisor Roelandts made a motion to approve the NR 208 Compliance Maintenance Report resolution. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on Fireworks Permit Application for Five Star Fireworks Corp to Conduct an Ariel Show on June 22, 2013 in the Misty Meadows Commons Area:** Chairman Hultquist questioned Chief Wallis if he had any concerns about the event; Chief Wallis confirmed that he had none. Supervisor Roelandts made a motion to approve the fireworks permit application for Five Star Fireworks Corp for June 22, 2013 in the Misty Meadows Common area. Supervisor Husak seconded the motion. Motion carried by unanimous voice vote.
5. **Consider and Act on Fireworks Permit Application for Five Star Fireworks Corp. to Conduct an Ariel Show on July 4, 2013 on Okauchee Lake Island:** Chairman Hultquist questioned Chief Wallis if he had any concerns about the event; Chief Wallis confirmed that he had none. Supervisor Husak made a motion to approve the fireworks permit application for Five Star Fireworks Corp for June 22, 2013 in the Misty Meadows Common area. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
6. **Consider and Act on Special Event Application for Jamie's Fight With RSD to be held on August 3, 2013 at Okauchee Lion's Park:** Chairman Hultquist questioned Chief Wallis if he had any concerns about the event; Chief Wallis stated that he has not seen the application nor has he had time to discuss the event with the petitioner. Supervisor Roelandts made a motion to approve the special event application subject to Chief Wallis' approval. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
7. **Consider and Act on Discontinuing Delta Dental Insurance for Town Employees:** Administrator/Planner Herrmann stated that the current health insurance plan covers dental insurance and thought that the town could remove the Delta Dental coverage as it seems that it's double coverage. Herrmann also stated that the only employee that would be affected by the discontinuance of the coverage would be Clerk/Treasurer Lesser since she does not participate in the health insurance plan only the dental. Herrmann stated that an option for Lesser would be that the town reimburse her for dental expenses per the coverage in the health plan. Supervisor Roelandts questioned if the highway department personnel were contacted for their opinion and also questioned if a single person plan is available. Herrmann stated that he had not talked with the highway department and that the town can look into what plans are available for single employees. Herrmann also stated that the town can go back to dental coverage at any time but that the group premiums would be different. There was no decision by the board, and this item was requested to be placed on the June 17, 2013 meeting agenda.
8. **Chairman Hultquist:** Nothing
9. **Supervisor Reports**
 - a. **John Koepke** Viewed the bridge and dam, looks very good.
 - b. **Brian Wiemer:** Excused
 - c. **Janis Husak:** Nothing
 - d. **John Roelandts:** Nothing
10. **Attorney Chapman:** Nothing
11. **Public Works Superintendent Salzman:** Nothing
12. **Chief Wallis:** Nothing

13. Administrator/Planner Herrmann

- a. **Update on Monterey Dam/Mill Street Bridge:** Backfilling of the roadway is being completed and the project is on schedule.

14. Clerk/Treasurer Lesser

- a. **Consider and Act on Attendance at the Wisconsin Municipal Clerk's Association Conference August 21 – 23, 2013 being held in Milwaukee:** Supervisor Husak made a motion to approve Clerk/Treasurer Lesser's attendance at the WMCA annual conference August 21-23, 2013. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.

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

- 16. Adjourn:** Supervisor Roelandts made a motion to adjourn at 6:18 pm. Seconded by Supervisor Husak. Motion carried by unanimous voice vote.

Respectfully submitted,

Jo Ann Lesser, WCMC
Clerk/Treasurer