

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR MEETING MINUTES**

October 6th, 2014

Acting Chairperson Jan Husak called the meeting to order at 6:00 p.m. Supervisors present included John Koepke and Terry Largent. Chairman Robert Hultquist and Supervisor Roelandts had excused absents. Also in attendance included Attorney Bill Chapman, Lieutenant Russ Paar, Public Works Superintendent Sam Salzman, Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Lori Opitz. See attached sign in sheet for additional attendees.

Those present stood to recite the Pledge of Allegiance.

Approve Minutes from September 15th, 2014 – Supervisor Largent made the motion to approve the September 15th meeting minutes as presented. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

Correspondence – None

Comments from the Floor on Agenda items or any other items –

Kristine Smith, N53W34400 Road Q, questioned the amount that was being approved to Wolf Paving and if it was to pay for the work done on Road Q and would hope that there are plans to still fix the Road that was never fixed properly to begin with.

OLD BUSINESS: None

NEW BUSINESS:

1. **Consider and Act on road program payment to Wolf Paving in the amount of \$168,538.04.** – Supervisor Koepke made the motion to approve payment to Wolf Paving in the amount of \$168,538.04. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
2. **Consider and Act on Health Care Provider for Town Employees for 2015.** – Administrator/Planner Herrmann gave all the Board members the qualified coverages in Waukesha County; he also stated that the state has chosen Dean, which is the lower plan, however the state says of all the qualified plans in Waukesha County the Town can pay the maximum average of all of the plans combined to come to a total of \$1863.42 – if the Town picks Dean, you can still contribute \$1863.42 towards other plans for the employees; Supervisor Husak stated that the town currently has WEA Trust and the new amount for next year is \$65 a month more than what they are currently paying and she also stated that she does not like the fact the Dean care does not cover Children's Hospital, which most of the employees have children and the fact the Town's Clerk would not be covered because Dean care does not cover Washington County. Supervisor Koepke made the motion to go with WEA Trust East for 2015 with the 87 percent of the premium being covered by the Town. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on Housing Status for N57 W34577 Road G.** – Administrator/Planner Herrmann stated that Commissioner Largent received a weed complaint. He took the time with Commissioner Largent to visit the property. He also stated that the property is not in good shape and was asking the Board how he should proceed with this situation – Supervisor Koepke made the motion to write a letter to the property owner regarding the property. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on One (1) Year Appointment of Highway Superintendent** – Supervisor Koepke made the motion to appoint Sam Salzman for a one year appointment as Highway Superintendent. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
5. **Chairman Hultquist** – Excused absent
6. **Supervisor Reports**
 - a. **John Koepke** - Nothing
 - b. **Jan Husak** - Nothing
 - c. **John Roelandts** – Excused absent
 - d. **Terry Largent** - Nothing

7. **Attorney Chapman** - Nothing
8. **Public Works Superintendent Salzman** - Nothing
9. **Chief Wallis** – Lieutenant Russ Paar had nothing
10. **Administrator/Planner Herrmann**
 - a. **Update on West Lake Drive** – A signed offer to purchase property across from Foolery’s and will be setting up a meeting with electors to get that purchased approved.
 - b. **Update on Wisconsin Avenue** – Received a letter back from Department of Transportation regarding the road by Kilties – He stated that the Village of Oconomowoc Lake did have jurisdiction over the road and then gave it to the Town because they did not want the responsibilities; the letter from the State says that the issue of who maintain the road with have to be agreed upon by the Village of Oconomowoc Lake and The Town.
11. **Clerk/Treasurer Opitz** –
 - a. **Consider and Act on New/Renewal operator licenses for: Brenda Diesing, Ashley Torrese, Noel Santana, Joshua Jefferies, Austin Krueger and Kayla Holzbauer** – Supervisor Koepke made the motion to approve the new operator licenses for Brenda Diesing, Ashley Torrese, Noel Santana, Joshua Jefferies, Austin Krueger and Kayla Holzbauer. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
12. **Approve Vouchers and Checks** – Supervisor Largent made the 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 Koepke made the motion to adjourn at 6:28 p.m. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer