

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

**February 3, 2014**

Chairman Robert C. Hultquist called the meeting to order at 6:00 PM. Supervisors present included, John Koepke, Terry Largent, John Roelandts and Jan Husak. Also in attendance included Attorney Bill Chapman, Police Chief James Wallis, Public Works Superintendent Owen 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 January 20, 2014 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.**

Carol Wilson 34643 Forest Bay Road, Oconomowoc – She stated she is the Chair of the Okauchee Lake Management District and a life-long resident of the Town. Ms. Wilson stated that the OLMD did not know about anything regarding West Lake Drive Project until Mr. Connell sent her the “letter” and that is when she and the OLMD got involved and interested in this project. Her biggest concern is all of the water from the top of West Lake Drive and Lake Drive and rolling down the hill and dispersing in Bay 5 – Her other concern was finding out there could be possibly be sidewalks and curb and gutters from Hwy P to Nelson Road – she would prefer to not to see that happen in our rural area and is concerned about the taxes going up because of putting in the sidewalks, curb and gutters with this project.

Guido Visconti, W352N5270 Lake Drive, Okauchee – Mr. Visconti stated this area is Lake Country – this is the “nexus” for Waukesha. He stated back in 1999 the residents were forced to get sewer, why, to essentially maintain and increase water quality. Then the DNR bought a \$700,000 property and made it into a boat launch which increased traffic and increase the pressure on the Lake – then we have this project on West Lake Drive being considered just to gain money to fix a road but have the short side vision of not addressing what kind of impact this project would have on the lake and would like to see the lake be preserved.

John Connell, N52W35210 Lake Drive, Oconomowoc – Mr. Connell stated he has been a resident of the Town for over 30 years – he is concerned over the years the damage the road projects in the area has done to the Lakes and the habitat in the area – what has been done is irreversible; he stated – but would like it preserved; he stated he has done background work and would like to see with the West Lake project to have a bio-filter be used to trap the oil and the litter – this would increase the water quality by 25% - and preserve the Lake and feels this a bigger issue that needs to be researched and entered into without properly researching because there are no second chances and we don't want history to repeat itself.

Kristine Smith N53W34400 Road Q, Okauchee – Ms. Smith is concerned about the lakes in the Town; this project is the Town's entire problem not just the people that live on that road. She also stated that she is concerned about the management of the roads and the projects of the roads; she stated that Road Q was resurfaced and after it was resurfaced Road Q is a disaster and the road needs to be completely redone – instead of the old lakes on the road that were to be fixed, there are new lakes on the roads and are sitting in front of people's driveways and in different places that were not there before. Ms. Smith is asking before anything is done with this project on W Lake Drive to rethink about that is able to touch this project, a project that is huge compared to Road Q.

Attorney Kathy Gutenkunst stated she is representing Mr. & Mrs. Tim Ross – they live on the corner of the two “Lake” roads. She is representing her clients and also stated that no one has talked with them about storm water and the submittal to the DOT is inaccurate – She also stated that her clients have a couple concerns: the curb was put in to order to assist with drainage a few years back; they rounded the curb and they come around the curb is similar to an on-ramp to the freeway which is a concern. The other concern is piping

drainage uphill into a culver on the owners property, which does not have a drainage easement is a concern and hell will freeze over and will not happen. Until the Town addresses this storm water issue – it is not going way. Also The Town has not offered put storm water retention or a rain garden to help the Ross'; the property owners have taken their own measures to make sure there is good water control quality and the owners should not be responsible to take care of the water coming down Lake Drive – they very well may stop the culvert on his property – They are asking the Town to stop, look and listen and put the storm water issue first.

#### **OLD BUSINESS:**

1. **Consider and Act on West Lake Drive Resurfacing Project.** After considerable discussion with Administrator/Planner and Craig Donze from One Source Consulting; the Board took no action on this item but agreed to have a future meeting to discuss this and the concerns that were addressed by the Town residents regarding this project.

#### **NEW BUSINESS:**

1. **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.** Supervisor Roelandts made the motion to approve 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. Supervisor Husak seconded the motion. Motion carried by unanimous voice vote.
2. **Discussion on Stone Bank Fire Contract.** Chairman Hultquist stated this line item is removed from the agenda
3. **Discussion on iPad training session with Town Plan Commission.** Administrator/Planner Herrmann stated he would like to have a meeting with the Town and Plan Commission Board members to go over a new and easier way to receive their packets on the iPad. The Board agreed to move the February meeting to 5:00 PM and have the iPad training with the Plan Commission Board to start at 6:30 PM
4. **Consider and Act on special event application for Antique, Classic, Boat, Motor Swap meet and show at the Okauchee Lions Park on Saturday, May 17<sup>th</sup>, 2014.** Supervisor Husak made the motion to approve the special event application for Antique, Classic, Boat, Motor Swap meet and show at the Okauchee Lions Park on Saturday, May 17<sup>th</sup>, 2014. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
5. **Chairman Hultquist** - Nothing
6. **Supervisor Reports**
  - a. **John Koepke** - Nothing
  - b. **Janis Husak** - Nothing
  - c. **John Roelandts** - Nothing
  - d. **Terry Largent** - Nothing
7. **Attorney Chapman** - Nothing
8. **Public Works Superintendent Salzman** - Nothing
9. **Chief Wallis** - Nothing
10. **Administrator/Planner Herrmann** - Nothing
11. **Deputy Clerk/Treasurer Opitz**
  - a. **Consider and Act on New Operator License Applications for Aurielle Erickson.** Supervisor Husak made the motion to approve the new operator license for Aurielle Erickson. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
12. **Approve Vouchers and Checks.** Supervisor Largent made a motion to approve the vouchers and checks subject to Administrator/Planner Herrmann's review. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
13. **Adjourn.** Supervisor Roelandts made the motion to adjourn at 7:15 PM. Supervisor Husak seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted-  
Lori Opitz  
Clerk/Treasurer