

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
February 17, 2014.**

Chairman Robert C. Hultquist called the meeting to order at 5:30 PM. Supervisor present included John Koepke, Terry Largent, John Roelandts and Jan Husak. Also in attendance included Attorney Bill Chapman, Police Chief James Wallis, Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Lori Opitz. Public Works Superintendent Owen Salzman had an excused/absent. See attached sign-in sheet for additional attendees.

Those Present stood to recite the Pledge of Allegiance.

Approve Minutes from February 3, 2014 - Regular Town Board Meeting and February 5, 2014 - Special Town Board Meeting. Supervisor Roelandts made a motion to approve the 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.

Dennis Johnson N65W34608 Whittaker Road stated Okauchee Lake Management board has set aside funds and could help the Town with this project. He asked the Board if they looked at property down Road L to possibly put a Boat house down there. Carol Wilson stated that Okauchee Lake Management will sit down and figure out a dollar amount that they could contribute.

Connie Moore N54W38926 Islandale Drive stated it took 5 years to restore the house they are currently renting out and they take a lot of pride into getting the house where it is now. She stated to continue to make tax mortgage payments on the house that is when they began renting the house; on a limited basis. She also stated that she is aware of the concerns from some of the neighbors about traffic, noise and general increased activity; she also stated that she is aware of the concerns and they are addressing them with a special conditions rental agreement and she encourages the Town Board to not make a hasty decision on regulating the rentals and give the owners a chance to work out their mutual problems.

John Connell, N52W35210 Lake Drive, stated that he is hesitant with the increments proposed by Craig Donze and would prefer to see the storm water management at 80% and nothing less.

Guido Visconti, W352N5270 Lake Drive, stated to the Board that he has been doing research on his own regarding EPA studies and supplied a copy of what he found to the Board. He also stated the 80% should be the goal for the Storm Water Management control.

Carol Wilson, 34643 Forest Bay Road, stated she too would like to see it at 80% for the lake so we all know it will preserved for the future generations. She also stated that she would like the Board to consider changing the time for Board meetings because these meetings are too early for people who work until 5:00 or later.

Matt Sondrol, W356N6068 Anchor Court, asked the Board if it has looked at underground water storage as a possible solution for water control on Lake Drive.

Chris Boyer, stated he was the last house to be hooked up with the sewer back in the day on W Lake Drive and stated there has been a problem with the road when he moved in; he feels that a bike path is not worth it and feels that the water issue is a great thing, but the other things presented are not the answer.

Sue Visconti, W352N5270 Lake Drive, would rather have the Town Board agree to lower the speed limit on Lake Drive instead of having sidewalks.

Mike Todd, N52W35096 Lake Drive, stated he lives right across from Foolery's and stated that the pedestrian hazard is unbearable and the road needs sidewalks for people to walk in the area.

OLD BUSINESS:

1. **Consider and Act on West Lake Drive Resurfacing Project.** After considerable discussion with Administrator/Planner Herrmann and Craig Donze from One Source Consulting, Supervisor Koepke made the motion not to use the Federal Funding because he was not in favor of having a bike path and how the Board talked about doing this project in increments and not by taking the grant, the project could be done in increments and the grant also has the conditions that the West end needs to be done first and done in a certain time frame. Supervisor Husak seconded the motion not to use the Federal Funding for this project. Motion Carried by unanimous voice vote.
2. **Consider and Act on 2014 Fire Contract for Stone Bank Fire Department.** Kevin Laabs presented a new contract to the Board and stated that the Town of Merton has drastically changed the contract. Chairman Hultquist thought last year's contract was better and is not in favor of the Town being responsible for buying the equipment. Supervisor Husak stated the same thoughts at Chairman Hultquist and also does not want a 10 year term for the contract; not acceptable. The Board agreed to set up a meeting with the Town of Merton to discuss this contract and no action will be taken at this time regarding the fire contract.
3. **Consider and Act on Resolution Establishing 2014 Sewer Service Charges.** Supervisor Husak made the motion to approve to adopt the resolution establishing 2014 Sewer Service charges. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.

NEW BUSINESS:

1. **Consider and Act on Resolution adopting the Town of Oconomowoc 2014 Fee Schedule.** Supervisor Husak made the motion to approve to adopt the resolution adopting the Town of Oconomowoc 2014 Fee Schedule. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
2. **Discussion on Ordinance Regulating Short-term Vacation Rentals.** – Administrator/Planner Herrmann gave a copy of a sample ordinance regarding short-term vacation rentals; Administrator/Planner Herrmann stated this ordinance does not prohibit the rentals, it just regulates the rentals and if the Town Board wants to prohibit rentals like they did in the Village of Oconomowoc Lake, the Board would need a simple ordinance – Supervisor Husak and Roelandts stated they are not in favor of short-term rentals; this item will be placed on the next agenda.
3. **Consider and Act on Contract with Yaggy Colby to MS4 Storm Water Management Plan.** – Administrator/Planner Herrmann stated that the Town received a grant with the Town Merton; the total cost of the grant is \$100,500 it would be divided equally between both communities which would come to approximately \$50,250 – 70% of that amount is reimbursable by the DNR. Supervisor Husak made the motion to approve the contract with Yaggy Colby for the MS4 Storm Water Management Plan. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
4. **Discussion on Public Site Acquisition and Development Fee Update.** – Administrator/Planner Herrmann stated to the Board that he will getting bids and once he gets these bids he will bring this line item back on to the agenda for the Board to take action on.
5. **Discussion on updating the Comprehensive Outdoor Recreation Plan.** – Administrator/Planner Herrmann stated that he is compiling more information regarding this and when he gets the information that he needs that he will bring this line item back on to the agenda for the Board to take action on.
6. **Consider and Act on Appointment of Town Plan Commission Chairman.** Chairman Hultquist made the recommendation to nominate Robert Peregrine as Plan Commission Chairman. Supervisor Husak made the motion to make Robert Peregrine as Plan Commission Chairman. Supervisor Kopeke seconded the motion. Motion carried by unanimous voice vote. Chairman Hultquist also made the recommendation to nominate James Navin to Vice President and Secretary for the Plan Commission. Supervisor Husak made the motion to make James Navin Vice President and Secretary for the Plan Commission. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
7. **Consider and Act on special event application for TROGFEST at the Okauchee Lions Park on Saturday, June 21st, 2014.** Supervisor Husak made the motion to approve the special event application for TROGFEST at the Okauchee Lions Park on Saturday, June 21st, 2014. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
8. **Chairman Hultquist** - Nothing
9. **Supervisor Reports**
 - a. **John Koepke** – stated that last Thursday that the police department staged a mock snowmobile accident in his area – it was well attend by multiple fire and police departments.
 - b. **Janis Husak** - Nothing
 - c. **John Roelandts** - Nothing

- d. **Terry Largent** - Nothing
- 10. **Attorney Chapman** - Nothing
- 11. **Public Works Superintendent Salzman** – Excused/absent
- 12. **Chief Wallis** - stated the video cameras have been installed in the squad cars and encouraged the Board to stop by and he would show them how they operate and work
 - a. **Consider and Act on Chris Claus & Kristin Wraalstad to attend a DNR Water Patrol class in Wausau on March 26, 2014** – Supervisor Roelandts made the motion to approve Chris Claus & Kristin Wraalstad to attend the DNR Water Patrol Class in Wausau on March 26, 2014. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
- 13. **Administrator/Planner Herrmann** – stated that he met with Owen regarding being over on the budget by \$6,000 – he would like to bring on the next meeting to bump up comp-time to help limit the over-time costs; most of the employees are in favor of being able to get more comp-time. Also, he stated there is a notice on the Town’s website regarding laterals in the Town and stressing people to run their water a few times a day so laterals will not freeze.
- 14. **Clerk/Treasurer Opitz** - Nothing
- 15. **Approve Vouchers and Checks.** – Supervisor Largent made the motion to approve vouchers and check subject to Administrator/Planner Herrmann’s review. Supervisor Koepke seconded the motion. Motion Carried by unanimous voice vote.
- 16. **Adjourn.** Supervisor Roelandts made the motion to adjourn at 6:51 PM. Supervisor Husak seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz
Clerk/Treasurer