

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

**March 2, 2015**

Acting Chairperson John Roelandts called the meeting to order at 6:00 p.m. Supervisor present included John Koepke and Terry Largent. Chairman Robert C Hultquist and Supervisor Jan Husak had excused absences. Also in attendance included Attorney Bill Chapman, Police Chief James Wallis, Highway Superintendent Sam Salzman, Administrator/Planner Jeffrey Herrmann and Deputy Clerk/Treasurer Vickie Schlieve. See attached sign in sheet for additional attendees.

Those present stood to recite the Pledge of Allegiance

Approve minutes from **February 2, 2015 and February 16, 2015 meetings**. Supervisor Koepke made a motion to approve the minutes and Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.

**Comments from the Floor on Agenda items or any other items.**

None at this time.

**OLD BUSINESS:**

1. **Consider and Act on additional insurance for data breach from Snyder Insurance.** Administrator/Planner Herrmann presented to the Board the details of this plan. Supervisor Koepke made the motion to approve the additional insurance at a cost of \$664.00. Supervisor Largent seconded the motion. After a brief discussion regarding the plan, the motion was carried by unanimous voice vote.

**NEW BUSINESS:**

1. **Consider and Act on Resolution establishing 2015 sewer rates** – this item was postponed until the March 16, 2015 town board meeting.
2. **Consider and Act on Resolution to reduce bond for Bielinski Development – Bay Pointe Condominiums** – Supervisor Koepke made the motion to approve the Resolution reducing the bond to \$2,500. Motion seconded by Supervisor Largent. Motion carried by unanimous voice vote.
3. **Consider and Act on Resolution for Zoning Amendment for Mary Kosalos, N59W34840 Lake Drive to amend Condition No. 5 of the existing rezoning that was approved in 2010 from R-2 Residential District to B-2 Local Business District – being a part of the NW ¼ of Section 35, T8N, R17E, Town of Oconomowoc.** Supervisor Koepke made the motion and Supervisor Largent seconded the motion to approve the Resolution. Motion carried by unanimous voice vote.
4. **Consider and Act on address sign installation on private property.** Attorney Bill Chapman recommended that a letter should be sent to the property owners as notice of the sign installation. It was also suggested that the resident could call the Highway Superintendent and agree on an installation schedule. Supervisor Largent made the motion to have the town notify home owners and then the town would install the signs at an agreed time and location at the residence. Motion was seconded by Supervisor Koepke and carried unanimously by voice vote.
5. **Consider and Act on Carol Euringer's request to use Jaeckles Drive Right of Way to access Okauchee Lake with well drilling equipment.** This item was removed from the agenda.
6. **Consider and Act on Construction Elements for W. Lake Drive project – sidewalks, pedestrian crossing, etc.** – Craig Donze, One Source Consulting, spoke on the W. Lake Drive project. He presented photos of current projects he was involved in and board members discussed how those designs would work on this project.
7. **Consider and Act on purchasing a fire truck for Stone Bank Fire Department** – Administrator/Planner Herrmann explained the timeline for the purchase of a truck in 2016 and what needs to be budgeted in 2016 by the Town of Oconomowoc.
8. **Chairman Hultquist.** – Excused absent
9. **Supervisor Reports**
  - a. **John Koepke** - Nothing
  - b. **Jan Husak** – Excused absent
  - c. **John Roelandts** - Nothing
  - d. **Terry Largent** - Nothing
10. **Attorney Chapman** - Nothing
11. **Public Works Superintendent Salzman** - Nothing

12. **Chief Wallis** - Nothing
13. **Administrator/Planner Herrmann** – spoke briefly on his hopes to get an independent study done regarding fire and ambulance service in an effort to reduce costs to the Town of Oconomowoc.
14. **Deputy Clerk/Treasurer Schlieve** –  
**Consider and Act on new operator license for Diane Lehman** – Supervisor Koepke made the motion to approve the new operator license for Diane Lehman pending Chief Wallis' approval. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
15. **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.
16. **Adjourn** – Supervisor Koepke made the motion to adjourn at 6:44 p.m. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –  
Vickie Schlieve  
Deputy Clerk/Treasurer