

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

March 16th 2015

Chairman Robert C. Hultquist called the meeting to order at 5:45 p.m. Supervisor present included John Koepke, John Roelandts and Terry Largent. Supervisor Husak had an excused absence. Also in attendance included Attorney Bill Chapman, Police Chief James Wallis, Highway 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

Correspondence – None

Approve Minutes from March 2nd, 2015 – Supervisor Koepke made a motion to approve the March 2nd minutes as presented. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.

Comments from the Floor on Agenda items or any other items. - None

OLD BUSINESS:

1. **Consider and Act on a Resolution Establishing 2015 Sewer Rates** - Administrator/Planner Herrmann stated that Mark Mickelson did a study on the sewer rates and found that the Town would not need to raise the fees for 2015 and possibly not have to raise them in 2016; however Mark would be doing a further analysis regarding 2016. Supervisor Roelandts made the motion to approve Resolution 2015-9 to establish the 2015 Sewer Rates. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

NEW BUSINESS:

1. **Consider and Act on Resolution for 2015 Fee Schedule for the Town** – Administrator/Planner Herrmann stated that the only changes were the Administrator/Planner's Fee went from \$91.00 to \$93.00. Supervisor Roelandts made the motion to approve Resolution 2015-10 for the 2015 Fee Schedule for the Town. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
2. **Consider and Act on 2015 Holiday Schedule** – Administrator/Planner Herrmann stated the 4th of July will land on a Saturday in 2015 and the office will be closed on Friday, July 3rd in observance of this holiday. Supervisor Koepke made the motion to approve the 2015 Holiday Schedule. Supervisor seconded Largent the motion. Motion Carried by unanimous voice vote.
3. **Consider and Act on Special Event Application for Trog Fest on Saturday, June 27th, 2015 at Okauchee Lions Park.** – Supervisor Roelandts made the motion to approve the Special Event Application for Trog Fest on Saturday, June 27th, 2015. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on payment to Advance Construction for the Road I Storm Water Project** – Administrator/Planner Herrmann stated that Mark Mickelson gave his approval that the project is done and payment should be made. Supervisor Koepke made the motion to approve the payment to Advance Construction for the Road I Storm Water project. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
5. **Consider and Act on status of Reddelein Road** – Highway Superintendent Salzman stated he had received three different pricings on fixing Reddelein Road; the first option would preserve the road for 15 years at a cost of \$57,123.50, the second one would preserve the road for 10 years at a cost of \$47,061.00 and the last pricing would preserve the road for 5 years at a cost of \$34,172.25. After considerable discussion Highway Superintendent Salzman had with the Board, Superintendent Salzman recommended option #2. Supervisor Roelandts made the motion to approve option #2 for

Reddelein Road; the Overlay with Reduced Stone at a cost of \$47,091.00. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

6. **Chairman Hultquist.** – Explained to the Board that he received a report from Judge Kay for the 2014 year and asked the Board if they would like to have Judge Kay come to one of the meetings to discuss 2014; Supervisor Roelandts stated he would like it if Judge Kay could come in and give his report for 2014.
7. **Supervisor Reports**
 - a. **John Koepke** - Nothing
 - b. **Jan Husak** – Excused absent
 - c. **John Roelandts** - Nothing
 - d. **Terry Largent** - Nothing
8. **Attorney Chapman** - Nothing
9. **Public Works Superintendent Salzman** - Nothing
10. **Chief Wallis** - Nothing
11. **Administrator/Planner Herrmann** – talked about the Hwy 67 project and that there is a link on the Town’s website detailing the project.
12. **Clerk/Treasurer Opitz** – Nothing
13. **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.
14. **Adjourn** – Supervisor Roelandts made the motion to adjourn at 6:04p.m. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer