

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

April 20<sup>th</sup>, 2015

**Public Hearings will be conducted by the Town of Oconomowoc Town Board on Monday, April 20<sup>th</sup>, 2015 beginning at 6:00 p.m. at the Town of Oconomowoc Town Hall, W359N6812 Brown Street Oconomowoc, Wisconsin on the following:**

- 1. Badger State Waste to apply biosolids (sludge) from the Oconomowoc Wastewater Treatment Plant on farm fields owned by Runyard Farms, Inc., W389N7554 Pennsylvania Street, Oconomowoc Wisconsin; property is located in the NE 1/4 SE 1/4, and SW 1/4 of Section 18, T8N, R17E, Town of Oconomowoc**
- 2. Vacating of a portion of Road Q, a platted but unimproved town road.**
- 3. Vacating North Street, Wisconsin Street, Pearl Street, Chatham Street, Mary Street, Division Street on the west side of Main Street, A triangular parcel of Mill Street at the North end and Main Street from Beaman Street to Nassau Street.**

Chairman Robert C. Hultquist opened up the public hearing at 6:00 p.m. for comments concerning the items on the agenda for the public hearing; he also stated that line item #1 was going to be taken off the public hearing agenda because Badger State Waste withdrew their request.

Chairman Robert C. Hultquist then went to line item #2 of the public hearing agenda and asked Administrator/Planner Herrmann to explain what was going to take place on Road Q. Administrator/Planner Herrmann held up a map and explained the part of Road Q that is being vacated is part that goes through a gentleman's home and his garage and the Town did some research on this and found that this should have never been there. He then stated the reason of the public hearing is to allow anyone to speak to disagree or agree with the possible resolution that will be passed.

George Jones, W380N8450 Main Street, talked about line item #3 and Chairman Hultquist stated that he could bring his comments back when they get to line item #3.

Kristine Smith, N53W34400 Road Q, stated she was still unsure of what was going to happen on Road Q; Administrator/Planner Herrmann outlined the situation again regarding Road Q.

Margaret Pozorski, N53W34235 Road Q, stated she does not believe it is a right-away; and believes that portion of Road Q should be vacated.

Chairman Robert C. Hultquist then went to line item #3 of the public hearing agenda and asked Administrator/Planner Herrmann to explain what was going to take place on all of the roads. Administrator/Planner Herrmann stated that this is being done because of the process with the assessor's plat and the residents in the area know of what needs to be done to finalize the lot lines and boundaries and to do a resolution to vacate the roads that are not use as roads.

George Jones, W380N8450 Main Street, stated he got his clarification through Administrator/Planner Herrmann's explanation.

Chairman Robert C. Hultquist then closed the public hearing at 6:05 p.m.

Chairman Robert C. Hultquist called the regular monthly Town Board meeting to order at 6:05 p.m. Supervisor present included John Koepke, John Roelandts and Terry Largent. Supervisor Jan Husak had an excused absent. 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 30<sup>th</sup>, 2015 regular monthly meeting and the April 3<sup>rd</sup> Special meeting** – Supervisor Roelandts made a motion to approve the March 30<sup>th</sup> regular monthly meeting and the April 3<sup>rd</sup> Special Town Board meeting minutes as presented. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.

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

**CONSENT AGENDA (Items listed under the Consent Agenda are considered in one motion unless a Town Board member requests that an item be removed from the consent agenda)**

- 1. Special Event Application for Oconomowoc Police Department Picnic/Retirement Party on Saturday, June 20<sup>th</sup>, 2015 at the Okauchee Lions Park.**
- 2. Special Event Application for a Summer Court of Honor – Boy Scout Troop 49 event on Sunday, August 23<sup>rd</sup>, 2015 at the Okauchee Lions Park**
- 3. Special Event Application for Wine-a-Palozza on Saturday, June 6<sup>th</sup>, 2015 at Wine Maniacs Wine Bar & Bistro at W359N5002 Brown Street**

Supervisor Koepke made the motion to approve the consent agenda as presented. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.

**NEW BUSINESS:**

- 1. Consider and Act on request of Badger State Waste to apply biosolids on the Runyard Farms** – Chairman Robert C. Hultquist stated no action would be taken because the applicant withdrew the request.
- 2. Consider and Act on a Resolution vacating a portion of Road Q** – Supervisor Koepke made the motion to approve Resolution 2015-12 to vacating a portion of Road Q. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
- 3. Consider and Act on a Resolution vacating portions North Street, Wisconsin Street, Pearl Street, Chatham Street, Mary Street, Division Street on the west side of Main Street, a triangular parcel of Mill Street at the north end and Main Street from Beaman Street to Nausau Street.** – Supervisor Roelandts made the motion to approve Resolution 2015-13 to vacate portions of North Street, Wisconsin Street, Pearl Street, Chatham Street, Mary Street, Division Street on the west side of Main Street, a triangular parcel of Mill Street at the North end and Main Street from Beaman Street to Nausau Street. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
- 4. Consider and Act on seal coating bids for 2015** – Highway Superintendent Salzman stated that the sealing coating bids were opened on April 17<sup>th</sup> at 3:00 p.m. and stated that Scott Construction bids for McMahon Road, Snyder Lane, Meghan Lane and Stone Bank Highlands Subdivision came in lower than Fahrner Asphalt Sealers and the Town has done work with both companies and have been pleased with their work in the past, however, Superintendent Salzman is recommending to go with the bids from Scott Construction. Supervisor Roelandts made the motion to approve Resolution 2015-14 for Scott Construction to do the seal coating for McMahon Road, Snyder Lane, Meghan Lane and Stone Bank Highlands Subdivision at a cost of \$59,335.00. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
- 5. Consider and Act on 2015 Road program** – Highway Superintendent Salzman stated the road program bids were opened at 10:00 a.m. on Friday, April 17<sup>th</sup>. He stated that he and the Town Engineer received bids from Wolf Paving and Payne & Doland to work on North Lake Drive, Reddelien Road and Town Line Road; Wolf Paving came in with a bid of \$226,644.26 and Payne & Dolan came in with a bid of \$247,749.67. Superintendent Salzman, the Town Administrator and the Town engineer recommend that the base bid of Wolf Paving be accepted. Supervisor Roelandts made the motion to approve Resolution 2015-15 for Wolf Paving base bid of \$247,749.67 for the 2015 road program. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
- 6. Discussion regarding W. Lake Drive by Tommie Coppinger** – Ms. Coppinger stated she had some questions in regards to paper work that she received from the Highland Group and needed to find out more answers to her questions and was not sure if she should ask those questions here or set up an appointment with Administrator/Planner Herrmann. Chairman Robert C. Hultquist stated that it would be best to make an appointment with him and Administrator/Planner Herrmann to go over the paper work and her concerns.
- 7. Consider and Act on Class B Retail License for Good Fellas Hideaway LLC, d/b/a Good Fellas Hideaway, N55W34657 Road E – Scott Krahn, Agent** – Supervisor Koepke made the motion to approve the Class B Retail License for Good Fellas Hideaway LLC, d/b/a Good Fellas Hideaway, N55W34657 Road E – Scott Krahn, Agent. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
- 8. Chairman Hultquist.** – Nothing to report
- 9. Supervisor Reports**
  - a. John Koepke** – Nothing to report
  - b. Jan Husak** – Excused Absent
  - c. John Roelandts** – Nothing to report
  - d. Terry Largent** – Nothing to report
- 10. Attorney Chapman** – Nothing to report
- 11. Public Works Superintendent Salzman** – Nothing to report

**12. Chief Wallis**

- a. **Consider and Act on Chief Wallis attending the 2015 FBI Annual Retrainer at The Pointe Resort in Minocqua from May 26<sup>th</sup> through May 29<sup>th</sup>** – Supervisor Roelandts made the motion for Police Chief Wallis to attend the 2015 FBI Annual Retrainer at the Pointe Resort in Minocqua from May 26<sup>th</sup> through May 29<sup>th</sup>. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.

**13. Administrator/Planner Herrmann** – Nothing to report

**14. Clerk/Treasurer Opitz** –

- a. **Consider and Act on New Operators Licenses for Kathryn Farrell, Steven Maehl, Michael Scott and Staci Zarling** – Supervisor Koepke made the motion to approve the new operator's licenses for Kathryn Farrell, Steven Maehl, Michael Scott and Staci Zarling. 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 Roelandts made the motion to adjourn at 6:21 p.m. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –  
Lori Opitz, WCMC  
Clerk/Treasurer