

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

March 21st, 2016

Chairman Robert C Hultquist called the meeting to order at 5:29 p.m. Supervisors present included Terry Largent and Rosie Rutkowski. Also in attendance included Attorney Bill Chapman, Public Works Superintendent Sam Salzman, Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Lori Opitz. Supervisor John Koepke, Supervisor John Roelandts and Police Chief James Wallis had excused absent.

Those present stood to recite the Pledge of Allegiance

Correspondence – None

Approve Minutes from March 7th, 2016. – Supervisor Rutkowski made the motion to approve the March 7th, 2016 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. - None

OLD BUSINESS: None

NEW BUSINESS:

1. **Discussion/Update on the MS4 by Mark Mickelson.** – This line item was taken off the Agenda and will be put on the April 18th, 2016 agenda.
2. **Presentation on Membership to the Urban Towns Association.** – This line item was taken off the Agenda and will be put on the April 18th, 2016 agenda.
3. **Consider and Act on Resolution 2016-6 for the 2016 CDBG Subgrantee Agreement No. PF16043 between Waukesha County and the Town of Oconomowoc.** – Supervisor Largent made the motion to approve Resolution 2016-6 for the 2016 CDBG Subgrantee Agreement No. PF16043 between Waukesha County and the Town of Oconomowoc. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on Special Event Application for Trog Fest on Saturday, June 25th, 2016 at the Okauchee Lions Park:** - Supervisor Rutkowski made the motion to approve the Special Event Application for Trog Fest on Saturday, June 25th, 2016 at the Okauchee Lions Park. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
5. **Consider and Act on Special Event Application for the 3rd Annual Oconomowoc Area Antique & Classic Boat and Motor Swap Meet Show on Saturday, May 7th, 2016 at the Okauchee Lions Park:** - Supervisor Largent made the motion to approve the Special Event Application for the 3rd Annual Oconomowoc Area Antique & Classic Boat and Motor Swap Meet Show on Saturday, May 7th, 2016 at the Okauchee Lions Park. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
6. **Consider and Act on Stone Bank Fire Department Contract:** - Administrator/Planner Herrmann stated the contract has stayed the same. Supervisor Largent made the motion to approve the Stone Bank Fire Department Contract for 2016. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
7. **Chairman Hultquist appoints NEW Election Inspectors for the 2016-2017 Election Cycles (See attached list):** - Chairman Hultquist requested approval and appointed Carol Frank, Therese McKee, Theresa Lane, Ashley Toth, Betty Koepsel and William Koepsel as new election inspectors for the 2016-2017 election cycles. Supervisor Rutkowski made the motion to approve Chairman Hultquist appointments of the new election inspectors for the 2016-2017 election cycles. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote. Chairman Hultquist also had nothing to report after the appointments of the new election inspectors.
8. **Supervisor Reports**
 - a. **John Koepke:** - Excused/absent
 - b. **Rosie Rutkowski:** - Nothing to report
 - c. **John Roelandts:** - Excused/absent
 - d. **Terry Largent:** - Nothing to report
9. **Attorney Chapman:** - Nothing to report
10. **Public Works Superintendent Salzman**
 - a. **Consider and Act on the Sale of the Town Highway Plow Truck and disbursement of the proceeds from the sale.** – Public Works Superintendent stated he would like to advertise the sale of the truck in the paper and is hoping to get \$45,000 for the truck. He also stated that he would like the proceeds of the truck to go into the general fund for the future purchase of a new truck. Supervisor Largent made the motion to approve the advertisement for the sale of the plow truck in the papers and to have the proceeds

of the truck to go into the general fund for the future purchase of a new truck. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.

11. **Chief Wallis:** - Excused/absent

12. **Administrator/Planner Herrmann**

a. **Discussion and Action on April 4th and the May Town Board Meetings.** – Administrator/Planner Herrmann stated that there would not be a meeting on April 4th due to the Town Hall being set up for an election the next day. He also stated that he would like to discuss the May meetings at the April 18th meeting and look for different days than the 1st and 3rd Monday in May because there is a conflict of schedule to having the meeting on those Monday's.

13. **Clerk/Treasurer Opitz –**

a. **Consider and Act on new operator's license for Shawn Renee Severson:** - Clerk/Treasurer Opitz stated that Chief Wallis has approved this license. Supervisor Rutkowski made the motion to approve the new operator license for Shawn Renee Severson. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.

14. **Approve Vouchers and Checks:** - Supervisor Largent made the motion to approve vouchers and checks subject to Administrator/Planner Herrmann's approval. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.

15. **Adjourn:** - Supervisor Rutkowski made the motion to adjourn at 5:39 p.m. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer