

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

May 2nd, 2016

Chairman Robert C. Hultquist called the meeting to order at 5:59 p.m. Supervisors present included John Koepke, John Roelandts, Rosie Rutkowski and Terry Largent. Also in attendance included Attorney Bill Chapman, Police Chief James Wallis and Clerk/Treasurer Lori Opitz. Public Works Superintendent Sam Salzman and Administrator/Planner Jeffrey Herrmann had excused absent. See attached sign in sheet for additional attendees.

Those present stood to recite the Pledge of Allegiance.

Correspondence – None

Approve Minutes from April 18th, 2016. – Supervisor Roelandts made the motion to approve the April 18th, 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.

Andy Fuller, W3495793 Snapdragon Court, stated since the W. Lake project he has seen a higher traffic volume in his area as well as increased speeding and feels it is a danger for the kids in the area. He would like to see the area patrolled more and possibly add a stop sign to control and stop the speeding.

OLD BUSINESS:

1. **Consider and Act on permit for Water Exhibition Special Event to Exceed Established Speed Limits for BRP Club Evinrude between June 21 through June 30, 2016 on Okauchee Lake:** - Supervisor Roelandts made the motion to approve the permit for the Water Exhibition Special Event to Exceed Established Speed Limits for BRP Club Evinrude between June 21 through June 30, 2015 on Okauchee Lake. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

NEW BUSINESS:

1. **Discussion/Presentation by Dr. Rindo from Oconomowoc School District:** - Dr. Rindo gave a presentation on the future and the hopeful plans for the Oconomowoc School District and asked for feedback to take back to the school board of directors for them to vote on and decide if a referendum will be placed on the November ballot.
2. **Consider and Act on Membership to the Urban Towns Association.** – The board agreed to table this item for a future meeting so the Urban Towns Association could provide them with a history/report they have offered over the years to Towns.
3. **Discussion/presentation by Tony Foss regarding Foolery's:** - Mr. Foss was not present
4. **Consider and Act on appointment of Lynn Grosch as Deputy Clerk:** - Chairman Hultquist stated that Lynn Grosch will divide her 40 hour work week and work part-time for the Clerk's Office and part-time for the Police Department and is currently working out well and catching on to the roles in the Clerk's Office. Supervisor Largent made the motion to approve the appointment of Lynn Grosch as Deputy Clerk. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
5. **Consider and Act on special event request from AIDS Resource Center of Wisconsin to hold a cycling event from July 28th through July 31, 2016.** – Supervisor Roelandts made the motion to approve the special event request from AIDS Resource Center of Wisconsin to hold a cycling event from July 28th through July 31, 2016. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
6. **Consider and Act on Special Event Application for Oconomowoc Golf Club for the OGC 100th Gala on Saturday, June 25th, 2016 from 5:00 p.m. to 11:30 p.m.** – Supervisor Rutkowski made the motion to approve the special event application for Oconomowoc Golf Club for the OGC 100th Gala on Saturday, June 25th, 2016 from 5:00 p.m. to 11:30 p.m. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
7. **Consider and Act on Delta Dental renewal:** - Chairman Hultquist stated that the employees are happy and satisfied with the coverage with Delta Dental. Supervisor Roelandts made the motion to approve the renewal of Delta Dental for the Town employees. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
8. **Consider and Act on Okauchee Area Business Association membership:** - Chairman Hultquist stated the membership fee is \$50 per year. Supervisor Roelandts made the motion to approve the membership for the Town of Oconomowoc to the Okauchee Area Business Association. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
9. **Chairman Hultquist:** - Nothing to report

10. Supervisor Reports

- a. **John Koepke:** - Would like to see that the property located on Road G be taken care of
- b. **Rosie Rutkowski:** - Nothing to report
- c. **John Roelandts:** - Nothing to report
- d. **Terry Largent:** - Nothing to report

11. Attorney Chapman: - Nothing to report

12. Chief Wallis: - Nothing to report

13. Clerk/Treasurer Opitz –

- a. **Consider and Act on new operator's license for Carly Huelse and Breanne Ellis-Rzentkowski:** - Clerk/Treasurer Opitz stated that Chief Wallis has approved all the licenses. Supervisor Roelandts made the motion to approve the new operator's license for Carly Huelse and Breanne Ellis-Rzentkowski. Supervisor Rutkowski 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 Koepke seconded the motion. Motion carried by unanimous voice vote.

15. Adjourn: - Supervisor Roelandts made the motion to adjourn at 6:49 p.m. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer