

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

July 18th, 2016

Chairman Robert C Hultquist called the meeting to order at 6:00 p.m. Supervisors present include John Roelandts, Rosie Rutkowski, Terry Largent and John Koepke. Also in attendance included Attorney Bill Chapman, Police Chief James Wallis, Public Works 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 – Nothing

Approve Minutes from July 12th, 2016. – Supervisor Roelandts made the motion to approve the July 12th, 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.

Bob Sokolowicz, N64W34899 Road J, stated he felt the Envinrude event that was held at the end of June went well and would have no problem if the Board would approve of something similar to this in the future.

OLD BUSINESS: - None

NEW BUSINESS:

1. **Discussion on Robert & Jamie Grogan's request regarding the Mary Lane Court Lake Access.** – After considerable discussion among the Board members, the Board members agreed that the area needs to be surveyed, the grass/brush cleaned up and to look into the possibility of putting up some kind of fence to separate the access from the Grogan's property. Supervisor Roelandts stated he would like to see this on the next agenda in August as more than a discussion so that the Board members could take action on this situation.
2. **Consider and Act on Resolution 2016-12 for NR 208 Compliance Maintenance Report.** – Supervisor Koepke made the motion to approve Resolution 2016-12 for NR 208 Compliance Maintenance Report. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on proposed Public Works Building and Public Works Site-Plan.** – Public Works Superintendent Sam Salzman stated he is looking for approval of the Site-Plan in order to move forward with the county with the conceptual plan. He also stated that he rotated the building a different way than what was originally designed in order to preserve space and to save room for the possibility of another building in the future if the Town would need it. Supervisor Roelandts made the motion to approve the site-plan for the public works building in order to start the conceptual plan with the County. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on holding tank agreement for Roy & Dawn Anderson at W352N6080 Bauer's Lane.** – Administrator/Planner Herrmann stated that he has no problem with the approval of this as long as the County approves it too. Supervisor Koepke made the motion to approve the holding tank agreement for Roy & Dawn Anderson at W352N6080 Bauer's Lane. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
5. **Consider and Act on appointment of Pat Agnew to serve as Plan Commissioner.** – Chairman Hultquist made the request to appoint Pat Agnew to serve as Plan Commissioner in the position that Ken Runyard once held. Supervisor Roelandts made the motion to approve Chairman Hultquist request to appoint Pat Agnew as Plan Commissioner. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
6. **Chairman Hultquist:** - Nothing to report
7. **Supervisor Reports**

- a. **John Koepke** – Nothing to report
 - b. **Rosie Rutkowski** – Nothing to report
 - c. **John Roelandts** – reported the man-holes and bridge by Le Rendez Vous is in need of repair
 - d. **Terry Largent** – reported the railings on the bridge on Foolery's side is in need of repair
8. **Attorney Chapman** – Nothing to report
 9. **Public Works Superintendent Salzman** – reported he is currently working on a landscape plan for around the salt shed and hopes to bring that plan to the next Board meeting in August
 10. **Chief Wallis** – reported the department is getting ready for the tie-up at the end of the month
 11. **Administrator/Planner Herrmann** – reported the Mapleton Community Center playground equipment is peeling and is working to see how it can be repaired. He also reported that the County K Cemetery is being worked on right now because there are some big issues; there are gravesites that are not properly marked and some sites are unknown and feels that a survey should be done.
 12. **Clerk/Treasurer Opitz** –
 - a. **Consider and Act on New operator's license for Diane Thompson, Brenda Diesing and Victoria Pavlic** – Clerk/Treasurer Opitz stated that all three licenses have been approved by Chief Wallis. Supervisor Rutkowski made the motion to approve the New Operator's licenses for Diane Thompson, Brenda Diesing and Victoria Pavlic. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
 13. **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.
 14. **Adjourn** – Supervisor Roelandts made the motion to adjourn at 6:47 p.m. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer