

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

**August 1st, 2016**

Chairman Robert C Hultquist called the meeting to order at 6:00 p.m. Supervisors present included 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** – Chairman Hultquist read a letter from Kevin Kerstein regarding the Mary Lane public access

**Approve Minutes from July 18th, 2016.** – Supervisor Roelandts made the motion to approve the July 18<sup>th</sup>, 2016 as presented. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.

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

Roger Mayer, W393N5815 Mary Lane, stated he has lived in the Mary Lane area for over 50 years and has used the access and the people who use the access should not be harassed when they make use of it and feels the area could be cleaned up a little bit and feels the Grogan's pier is encroaching on the public use area.

Scott Jeske, N59W39563 Laketon, wanted to know if the access was a public or deeded access

David Meister, the owner of the empty lot next to the Mary Lane access, stated people need to respect people as human beings and respect the property of each other.

Barbara Stranak, N60W39601 Mary Lane, stated she bought the house back in 2009 and her deed stated she has deeded access to the lake – She also stated the simple solution is to call the police if there is any kind of problem and feels that the Grogan's are making it a hostile environment and are yelling at kids who are floating around in the water on tubes.

Jamie Grogan, N60W39358 Mary Lane, stated they never asked to have the access to be shut down like the letter stated that was going through the subdivision. She stated she came here two weeks ago to ask for a variance for a fence, the sign to be updated and respect from the community with her property.

Tina Natzke, N59W39700 Sunnyfield Drive, stated that she takes her grandchildren down to the access by either walking or riding a bike because there is no area to park cars and she really enjoys it, but the access has too many big stones and with the pier there, it doesn't leave too much room for the access.

Mike Stranak, N60W39601 Mary Lane, enjoys going down to the access to canoe and taking his grandchildren too, however, his neighbor's daughter has told him personally she will not go down to the access because she is really afraid of the Grogan's because they yell at the kids.

Mike Sulla, N60W39616 Mary Lane, stated he has used the access for over 30 years and is not aware of any serious issues or kids partying down in the area. He also stated that even though the Grogan's pier is legal, it certainly is not neighborly.

Chairman Hultquist stated he had a rule for his kids when they were growing up and they camped; you leave the campground cleaner than what you found it and he is asking the public to do the same when it comes to using the access; whatever you take in, take out and that would save you, as tax payers, money from having the Town police department patrolling the area.

Steve Ralph, W395N5869 Almar Drive, wanted to know if the Mary Lane access is a DNR access or not; and he also stated that he spoke to a DNR representative and asked if there is any restrictions on when people can be down there and he stated the DNR said “no” and feels the access should be open from dawn to dusk and there should be handicapped parking right there for people who need it.

Brian Pollin, N58W39591 Sunnyfield, had a picture of another access sign in the area and stated the Mary Lane one needs to be repainted – He also wanted to know if people were in the water and were between the Grogan’s two piers if that would be allowed.

Michael Veum, N60W39482 Mary Lane, stated he knows the Grogan’s and there never has been intent to restrict the access and we need to give people the benefit of the doubt; we need to treat other people’s property with respect.

Jennifer Gutzlaff, W394N5855 Courtland, stated she has lived in the area for over 13 years and never heard of any kind of problem with the access until now; she also stated she has a problem with surveillance cameras being pointed straight at the access area and is not comfortable with that.

Mark Wilkinson, W393N5943 Mary Lane, has lived in the area almost all of his life and there has never been any kind of restrictions; he feels the new pier that has been put out has been put there out of “spite”.

Doug Jost, W394N5848 Courtland, stated the access was there before they built and they are the ones that put themselves in that position knowing the access is there – he is very disappointed this is happening because he uses the access for ice fishing.

Robert Grogan, N60W39358 Mary Lane, stated there was never an intent to closed the access; he is looking for a solution to help his family live in peace and still allow access and want people to understand what they encounter on a daily basis; but they don’t want it shut down, they want a new sign and are asking to put up a fence that they would pay for and want others to follow the rules and be respectful.

John Grimm, W395N5879 Almar Drive, has been in the area since 1991 and there has always been an access and people used to be able to launch boats down there, but someone complained and then there was a post put in the area where you can’t do that anymore. Now there are two piers encroaching the swimming area; two piers that could easily house 20 boats.

#### **OLD BUSINESS:**

1. **Consider and Act on Robert & Jamie Grogan’s request regarding the Mary Lane Court Lake Access.** – After considerable comments from community members during public input regarding this subject the Town Board tabled this item to have time to review all the comments and information presented on the subject matter. This line item will be placed on the next agenda.

#### **NEW BUSINESS:**

1. **Consider and Act on the Certified Survey Map for Jim & Lisa Winkler, 700 Pilgrim Parkway, Suite 100, Elm Grove, Wisconsin to combine two (2) adjacent parcels located in the SE ¼ of the SE ¼ of Section 36 into one Lot. The addresses are known as W342 N4976 Oak Lane and W342 N4984 Oak Lane (Tax Key No. OCOT 0576.072 & OCOT 0576.074).** – Supervisor Koepke made the motion to approve the Certified Survey Map for Jim & Lisa Winkler, 700 Pilgrim Parkway, Suite 100, Elm Grove, Wisconsin to combine two (2) adjacent parcels located in the SE ¼ of the SE ¼ of Section 36 into one lot. The addresses are known as W342N4976 Oak Lane and W342N4984 Oak Lane. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
2. **Consider and Act on the landscape proposal for around the salt shed.** – After considerable discussion and a presentation of what would be done for the area, the Board agreed to table this line item until the next agenda so they could research the project further.

3. **Discussion on old Okauchee Dam - Jeff & Carol Leppa N51W35381 River Road, Oconomowoc.** – Jeff & Carol Leppa were present along with a representative from the DNR to explain how the Dam needs to be fixed and the DNR has the money to repair/fix the Dam, however, the Leppla's need to fill out paper work for the grant in order for the dam to be fixed but needs the support of the Town. Chairman Hultquist stated the Leppla's have the support of the Town and the Town is willing to help them in any way possible, but just does not have resources to fill out the grant for them.
4. **Consider and Act on Short Elliott Hendrickson Inc. professional services for the CTH K Cemetery.** – Chairman Hultquist removed this line item from the agenda and asked for it to be placed on a future agenda
5. **Consider and Act on special event application for St. Catherine's Family Day in the Park on Sunday, September 11, 2016 from 8:00 a.m. to 7:00 p.m. at the Okauchee Lions Park.** – Supervisor Roelandts made the motion to approve the special event application for St. Catherine's Family Day in the Park on Sunday, September 11, 2016 from 8:00 a.m. to 7:00 p.m. at the Okauchee Lions Park. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
6. **Consider and Act on special event application for Family Promise Volunteer Appreciation Picnic on Saturday, September 24, 2016 from 1:00 p.m. to 5:00 p.m. at Okauchee Lions Park.** – Supervisor Rutkowski made the motion to approve the special event application for Family Promise Volunteer Appreciation Picnic on Saturday, September 25, 2016 from 1:00 p.m. to 5:00 p.m. at Okauchee Lions Park. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
7. **Consider and Act on lease agreement with Pitney Bowes.** – Clerk/Treasurer Opitz reported she received two quotes: one from Pitney Bowes for \$158 per quarter and the other one from Competitive Solutions for a \$156 per quarter and said the Town currently has Pitney Bowes for postage and would prefer to stay with Pitney Bowes because we know the machine. Supervisor Largent made the motion to approve the lease agreement with Pitney Bowes. 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. **Rosie Rutkowski.** – Nothing to report
  - c. **John Roelandts.** – Nothing to report
  - d. **Terry Largent.** – Nothing to report
10. **Attorney Chapman.** – Nothing to report
11. **Public Works Superintendent Salzman:** - Gave copies to the Board for review regarding the sprinkler system for the new building and stated this would be brought to the next agenda for possible action
12. **Chief Wallis:** - Spoke briefly about the Okauchee tie-up and how things went smoothly
13. **Administrator/Planner Herrmann:** - Nothing to report
14. **Clerk/Treasurer Opitz** – Reminded the Board that Board of Review would be held Thursday, August 18<sup>th</sup> from 8:00 a.m. to 10:00 p.m.
  - a. **Consider and Act on New operator's license Sharlene Konkell:** - Clerk/Treasurer Opitz stated that Chief Wallis has approved this license. Supervisor Koepke made the motion to approve the new operator's license for Sharlene Konkell. Supervisor Rutkowski 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 7:16 p.m. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –  
 Lori Opitz, WCMC  
 Clerk/Treasurer

