

TOWN OF OCONOMOWOC BOARD OF SUPERVISORS  
REGULAR TOWN BOARD MEETING MINUTES

June 5th, 2017

Robert C. Hultquist called the meeting to order at 5:40 p.m. at the site of the Ground Breaking of the New DPW Site across the street from the Town Hall. Supervisors present included John Roelandts, John Koepke and Rosie Rutkowski. Also in attendance were Attorney Bill Chapman, Superintendent Sam Salzman, Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Lori Opitz. Police Chief James Wallis and Supervisor Terry Largent were excused.

The Board returned back to the Town Hall after the Ground Breaking at the New DPW Site at 5:50 p.m. and resumed with the agenda at hand.

Those present stood to recite the Pledge of Allegiance.

**Correspondence** – None

**Approve Minutes from May 15<sup>th</sup>, May 19<sup>th</sup> Special Meeting and May 22<sup>nd</sup> Special meeting.** – Supervisor Koepke made the motion to approve the Minutes from May 15<sup>th</sup>, May 19<sup>th</sup> and May 22<sup>nd</sup> as presented. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.

**Comments from the Floor on Agenda items or any other items.** - None

**OLD BUSINESS:**

1. **Consider and Act on Dental plan for the Town of Oconomowoc employees.** – Administrator/Planner Herrmann stated the Town received a few different quotes from other carrier's and stated Delta Dental had the lowest quote and had better coverage and is recommending to the Board they stay with Delta Dental. After a short discussion and reviewing the other dental plan options, Supervisor Roelandts made the motion to approve and continue with the Delta Dental Plan for the Town employees. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

**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. Consider and Act on Special Event Application for Oconomowoc Golf Club, W360N5261 Brown Street, to hold a Club Membership party on July 22, 2017 from 6:00 p.m. to 11:00 p.m.
2. Consider and Act on Special Event Application for Whisky Waters, N50W35124 Wisconsin Avenue, to hold a Higbee & Higbee event on September 16, 2017 from 6:00 p.m. to 10:00 p.m.
3. Consider and Act on Special Event Application for Whisky Waters, N50W35124 Wisconsin Avenue, to hold Whiskey Waters Gone Country on June 17, 2017 from 4:00 p.m. to 8:00 p.m.
4. Consider and Act on Special Event Application for Jackson's Jam to hold an event at the Okauchee Lions Park on August 12, 2017 from 1:00 p.m. to 11:00 p.m.
5. Consider and Act on Firework permit for Five Star Fireworks to use fireworks for a pyrotechnic display at Okauchee Lake Island, 5253 Lacy Lane, Okauchee on Sunday, July 3<sup>rd</sup>, 2017 at approximately 9:45 p.m.
6. Consider and Act on Firework permit for Five Star Fireworks to use fireworks for a pyrotechnic display at Misty Meadows Commons Area, Oconomowoc, WI on Saturday, June 24<sup>th</sup>, 2017 at approximately 9:45 p.m.

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 Resolution Providing for the sale of \$4,500,000 General Obligation Promissory Notes, Series 2017A.** – Phil Cosson from Ehlers explained this promissory note is for the new DPW building, for future road projects and refinancing some of the existing notes. He also explained there were two options the Board could choose regarding the amount of principal payment, interest and what would the debt service tax rate would be per year. The first option would have a debt service tax rate of 0.56 the first year and then go down each year after that and the second option would have 0.62 the first year as well as the second year and then drop considerably the third year. He also stated with the second option that you would pay more towards principal than interest and regardless of what option they would choose he could currently get the note around 2%. After considerable discussion, Chairman Hultquist made the motion to go with option #2 as the payment plan and debt service tax rate. Supervisor Rutkowski seconded the motion. Motion Carried by unanimous voice vote. The

Board then reviewed the resolution for the promissory note and Supervisor Roelandts made the motion to approve resolution 2017-7 for the sale of \$4,500,000 General Obligation Promissory Notes, Series 2017A. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

2. **Consider and Act on the sidewalk at Mission Lakes.** – Administrator/Planner Herrmann and Highway Superintendent Salzman went over the new ordinance that had been passed a few years ago for the sidewalks in the Town and then the Board discussed the issue a little further and decided to table this agenda item until the ordinance could be researched a little further and so Highway Superintendent Salzman could get prices on what it would cost to possibly fix the sidewalk.
3. **Consider and Act on authorizing Highway Superintendent Salzman with the doors and the floors of the building in the Town parking lot that was just re-sided.** – Chairman Hultquist and Supervisor Roelandts stated they would like to see the doors and the floors done so the police department could start utilizing the building. Superintendent Salzman stated he got a price for it last year before the budget and it would cost about \$20,000, but he took it out of the budget to help cut costs. Administrator/Planner Herrmann stated the amount could be taken out of the general fund. Supervisor Roelandts made the motion to approve authorizing Highway Superintendent Salzman with the doors and the floors of the building in the Town parking lot was just re-sided. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on the Real Estate Purchase Contract WM 60453 with the Department of Natural Resources for 40.69 Acres.** – Administrator/Planner Herrmann stated the cost would be \$28,000 for the land and the land is all swamp area and does not feel it is worth it. Supervisor Roelandts made the motion to deny the real estate purchase contract WM 60453 with the Department of Natural Resources for the land. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
5. **Consider and Act on membership for the Town with the Local Government Storm Water Group.** – Administrator/Planner Herrmann stated the membership would be \$200 per year – Supervisor Roelandts asked what has this membership has brought to the Town; Administrator/Planner Herrmann stated it does help with information on keeping the waters clean in the area. Supervisor Koepke made the motion to approve the membership for the Town with the Local Government Storm Water Group. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
6. **Consider and Act on Certified Survey Map for Robert & Elizabeth Marsh Living Trust, N52 W37206 Juneau Avenue, Oconomowoc, Wisconsin to create two (2) lots. The property is described as being all of Lots 16, 17, 18, and 19, Block 14-N of the corrected Plat of Oconomowoc Heights, Section A, being a part of the SE ¼ of the NE ¼ of Section 33, T8N, R17E, in the Town of Oconomowoc. More specifically, the property is located at N52 W37206 Juneau Avenue (Tax Key No. OCOT 0561.336 and OCOT 0561.337).** – Administrator/Planner Herrmann stated the one lot line goes right through the middle of the property and the owner is looking to move the lot line and eventually sell off the other lot that is not currently being used for anything. Supervisor Rutkowski made the motion to approve the certified survey map for Robert & Elizabeth March Living Trust, N52W37206 Juneau Avenue to create two (2) lots. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
7. **Discussion on providing financial assistant to the City of Oconomowoc for the Lac La Belle Boat Launch.** – Administrator/Planner Herrmann stated the City of Oconomowoc is looking for financial assistant to help pay for the Lac La Belle Boat launch. They are looking to re-do the launch because it is not conducive for boaters and the estimated cost would be about 2 million dollars, however, they are applying for a grant, but the new area must have an area that could park up to 31 cars and trailers in order to get the grant; the grant would cover half the cost. He also stated that it would be the City, Lake Management, Village of Lac La Belle and the Town that would help with the cost. Supervisor Koepke stated he remembers helping with the Lac La Belle dam and the previous mayor stated the Town would get “recs” for the help they provided, however, the Town never seen it and his suggestion is before we consider this we have other issues to discuss and clear up. Supervisor Roelandts stated he would prefer purchasing a piece of property and making a boat launch given the City’s position with the “recs” that the Town desperately needs. Administrator/Planner Herrmann stated that he has asked the City to help pay for half of the costs of Chaffee Road and stated Mark Frye will be presenting this to the Council within in the next week and Mr. Frye feels there will be a positive response from the Council. The Board made no decision on this item, but will discuss and possibly make action on a future agenda.
8. **Discussion on lighting at round-a-bout.** – Chairman Robert Hultquist stated that the Okauchee Area Business had brought this up and suggested that there should be lighting because there have been some serious accidents at the round-a-bout and with lighting it could help prevent accidents from happening there. Chairman Hultquist stated it is a good idea and there is electricity hookup at the round-a-bout. Supervisor Roelandts suggested that lighting should form a circle around the entire round-a-bout so that is easy to see, but not to light it up so it looks like a football field. After considerable discussion the Board agreed some kind of lighting should be around it because it is pretty dark at night. Supervisor Roelandts suggested having lighting pointing up and possibly have lights where the colors could change for season and or the holiday. The Board asked Superintendent Salzman to check into different lighting options and the costs. Supervisor Koepke stated we need to make sure that the

lighting we choose complies with the Town ordinance regarding lighting. The Board asked Superintendent Salzman to check into the different kinds of lighting and what the cost would be and bring this item back to a future agenda.

9. **Chairman Hultquist** – Stated the Town received a check from Waukesha County in the amount of \$34,654.00 which is the Town's share of the recycling.
10. **Supervisor Reports** -
  - a. **John Koepke**. – Nothing to report
  - b. **Rosie Rutkowski**. – Would like to see the weeds and the tall grass around the new trees by the salt shed cut down and maybe hire high school or college kids to help out the highway department
  - c. **John Roelandts**. – Nothing to report
  - d. **Terry Largent**. – Excused/Absent
11. **Attorney Chapman**. – Nothing to report
12. **Public Works Superintendent Salzman**. – Nothing to report
13. **Chief Wallis**. – Excused/absent
14. **Administrator/Planner Herrmann**. – stated he received a request for 10 sewer rec's for the intention of redoing and tearing down Le Rendezvous and putting up condo's and possibly a small tavern too, but he stated he does not have any rec's to give out and before the Town considers helping the City with the boat launch discussion would have to be made in regards to the Town obtaining more rec's.
15. **Clerk/Treasurer Opitz** – Nothing to report
16. **Approve Vouchers and Checks**. – Supervisor Roelandts 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.
17. **Adjourn**. – Supervisor Roelandts made a motion to adjourn at 6:50 p.m. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –  
Lori Opitz, WCMC  
Clerk/Treasurer