

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

May 16, 2022.

Chairman Robert C Hultquist called the meeting to order at 5:31 p.m. Supervisor's present include John Koepke, John Roelandts, Erik Mullett and Terry Largent. Also in attendance were Police Chief Kristen Wraalstad, Highway Superintendent Sam Salzman, Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Lori Opitz. For additional attendees please see sign-in sheet.

Those present stood to recite The Pledge of Allegiance

Approve Minutes from regular Board meeting April 19, 2022. – Supervisor Koepke made the motion to approve the regular Board meeting minutes of April 19, 2022 as presented. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.

Correspondence. - None

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

Nancy West, W357N6190 Spinnaker Drive, questioned the corner lot of the preliminary plat for Snyder Farms development and read a letter regarding the debris that is on the same property that abuts her property and was hoping that would get cleaned up by the developer.

Gary Fehr, W358N6191 Amy Lane, stated the road proposed in the Snyder Farms preliminary plat is close to his lot line and would hope that would be moved so he could add a garage in the near future and, if it is not moved, he would not be able to add a garage.

Scott Peterson, W343N7205 North Pole Lane, questioned the fire department referendum and whether or not there was a five-year contract that would not allow for such an increase.

Bob Thelen, W350N5929 Norwegian Road, questioned the referendum, how many questionnaires have gone out regarding this and how many meetings were held too.

Hans Weissgerber, 34625 Springbank Road, thanked the Town and the Highway Department on behalf of the Okauchee Area Business Association for taking care of watering the flowers in Okauchee this year.

CONSENT AGENDA:

1. **Consider and Act on firework permit for Five Star Fireworks, LLC PO Box 143, Oconomowoc, WI to use fireworks for pyrotechnic display on the Okauchee Lake Island, 5253 Lacy Lane, Okauchee on July 3, 2022 at approximately 9:45.**
2. **Consider and Act on firework permit for Five Star Fireworks, LLC PO Box 143, Oconomowoc, WI to use fireworks for pyrotechnic display at the Misty Meadows Commons Area, Oconomowoc on June 18, 2022 at approximately 9:45 p.m.**
3. **Consider and Act on firework permit for Five Star Fireworks, LLC PO Box 143, Oconomowoc, WI to use fireworks for pyrotechnic display at the Okauchee Lions Park, Okauchee on July 2, 2022 at approximately 9:30 p.m.**
4. **Consider and Act on special event application for Smoke on the Water to hold Hogs for Heroes Festival on Sunday, June 5th 2022 from Noon to 9:00 p.m. at N50W35016 Wisconsin Avenue, Okauchee.**

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 memorial bench for Bill Chapman.** – Administrator/Planner Herrmann stated it would be a nice tribute to Bill Chapman since he had served the Town for 60 years. He thought the bench could go in front of the Town Hall with a plaque on the bench with his name and years of service. After considerable discussion, the Board asked Highway Superintendent Salzman to do some research on getting prices for the bench and cost of the name plaque for the bench and bring it back to the next Town Board meeting for the Board to act on it.
2. **Consider and Act on Town wide Garbage Program.** – Administrator/Planner Herrmann stated that he just received notification over the weekend that Waste Management had decided to up their price not just once, but twice and the yearly price would \$480 per household and it does not include the extra \$45 per ton cost. He also stated that GFL has not indicated they are increasing their price above the quoted price of about \$292 per year, which includes tonnage price. After considerable discussion, Supervisor Koepke made the motion to approve GFL to service the Town for the Town wide garbage program. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on Ordinance 2022-1; An Ordinance creating Section 166-3F(4) of the Town of Oconomowoc Municipal Code to Restrict the Consumption of Alcohol-by-Alcohol Beverage Licensees and their Employees.** – Police Chief Wraalstad stated they have had a couple of instances where a fight had broken out in an establishment and when they got there, it was the Bartender that caused the fight because of being intoxicated and as of right now without this ordinance, the department can't cite the Bartender, whereas, this ordinance will now give the department options; this ordinance does not hold the establishment liable, it holds the server liable. Supervisor Mullett asked if there would be a better alternative, such as talking to each of the establishments before just passing an Ordinance so quickly. Supervisor Roelandts made the motion to approve Ordinance 2022-1; An Ordinance creating Section 166-3F(4) of the Town of Oconomowoc Municipal Code to Restrict the Consumption of Alcohol-by-Alcohol Beverage Licensees and their Employees. Supervisor Koepke seconded the motion. Motion carried by 4-1 vote with Supervisor Mullett opposing.
4. **Consider and Act on Resolution 2022-6; A resolution Authorizing a referendum for the Town to exceed the State imposed levy limit for continuing services and additional fire protection services beginning with the 2022 levy (collected in 2023) and on an ongoing basis.** – Administrator/Planner Herrmann explained briefly what the resolution covers and stated it will be up to the voters in August whether or not they approve of the referendum. Supervisor Roelandts made the motion to approve Resolution 2022-6; A resolution authorizing a referendum for the Town to exceed the State imposed levy limit for continuing services and additional fire protection services beginning with the 2022 levy (collected in 2023) and on an ongoing basis. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
5. **Consider and Act on preliminary plat for Snyder Farms, F&M Snyder Family LLC (owner), Mark Augustine (applicant) to develop 79.5 acres into approximately 77 lots. Property is described as Lot 1 Certified Survey Map No. 8419, being a part of the NW ¼ of Section 26, T8N, R17E, Town of Oconomowoc. (Tax Key No. OCOT 0534.997)** – Administrator/Planner Herrmann stated the Town Plan Commission has approved this with the outline of changes in his report including the road next to the Fehr property to be moved so they have the opportunity to add on to their garage. Supervisor Koepke made the motion to approve the preliminary plat for Snyder Farms, F&M Snyder Family LLC (owner), Mark Augustine (Applicant) to develop 79.5 acres into approximately 77 lots per the recommendation of the Town Plan Commission and the changes stated in Administrator/Planner Herrmann's report. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
6. **Consider and act on following waivers for the preliminary plat for Snyder Farms, F&M Snyder Family LLC (owner), Mark Augustine (applicant) to develop 79.5 acres into approximately 77 lots. Property is described as Lot 1 Certified Survey Map No. 8419, being a part of the NW ¼ of Section 26, T8N, R17E, Town of Oconomowoc. (Tax Key No. OCOT 0534.997).**

- A. Section 265-41 (A) Side Lot lines at right angles
- B. Section 265-41 (C) Lot Depth to Width Ratio

Administrator/Planner Herrmann stated briefly why the waivers were needed. Supervisor Koepke made the motion to approve the above waivers for the preliminary plat for Snyder Farms, F&M Snyder Family LLC (Owner), Mark Augustine (Applicant) to develop 79.5 acres into approximately 77 lots per the recommendation of the Town Plan Commission. Supervisor Mullett seconded the motion. Motion carried by unanimous voice vote.

- 7. **Consider and Act on new police officer.** – Police Chief Wraalstad stated that Police Officer Phil Carini has resigned his position with the Town of Oconomowoc and the department is looking at hiring a replacement and was looking to the Board for approval of the hiring process. Supervisor Koepke made the motion to approve Chief Wraalstad hiring a new police officer. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
- 8. **Consider and Act on Badger Land Ski Team permit for Okauchee Lake performances.** – Chief Wraalstad stated she has worked out the schedule and the outline with Badger Land Ski Team to perform on Okauchee Lake. Supervisor Roelandts made the motion to approve Badger Land Ski Team permits for the Okauchee Lake performances. Supervisor Mullett seconded the motion. Motion carried by unanimous voice vote.
- 9. **Chairman Hultquist.** – Made a dedication to his wife Mary, who is always in the audience for every meeting and to say she is here tonight while they are celebrating 63 years of Marriage.
- 10. **Supervisor Reports.**
 - a. **John Koepke.** – Nothing to report other to wish Bob and Mary a Happy Anniversary
 - b. **Terry Largent.** – Nothing to report
 - c. **Erik Mullett.** – Nothing to report other to wish Bob and Mary a Happy Anniversary
 - d. **John Roelandts.** – Nothing to report other to wish Bob and Mary a Happy Anniversary
- 11. **Public Works Superintendent Salzman.** – Nothing to report
- 12. **Chief Wraalstad.**
 - a. **Consider and Act on Boat Patrol.** – Chief Wraalstad stated she is need of Boat Patrol help and stated she is willing to help in that area until she can get the schedule worked out. Supervisor Roelandts made the motion to approve Chief Wraalstad to work the hours needed for Boat patrol and to be compensated. Supervisor Mullett seconded the motion. Motion carried by unanimous voice vote.
- 13. **Administrator/Planner Herrmann.** – Nothing to report
- 14. **Clerk/Treasurer Opitz.** – Nothing to report
- 15. **Approve Vouchers and Checks.** – Supervisor Largent made the motion to approve vouchers and checks subject to Administrator/Planner Herrmann’s approval. Supervisor Mullett seconded the motion. Motion carried by unanimous voice vote.
- 16. **Adjourn.** – Supervisor Roelandts made the motion to adjourn at 6:17 p.m. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer