

TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR BOARD MEETING MINUTES
October 17th, 2022

Chairman Robert C. Hultquist called the meeting to order at 6:00 p.m. Supervisor's present included John Koepke and John Roelandts. Supervisor Terry Largent was absent and Supervisor Erik Mullett was excused. Also in attendance were Highway Superintendent Sam Salzman, Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Lori Opitz. Police Chief Kristen Wraalstad was excused. For additional attendees please see sign-in sheet.

Those present stood to recite The Pledge of Allegiance

Approve Minutes from Regular meeting October 3, 2022; Budget meeting minutes from September 29 and October 6th. – Supervisor Roelandts made the motion to approve the October 3 regular meeting minutes and the Budget meeting minutes from September 29 and October 6th as presented. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

Correspondence. - None

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

Pat Agnew, W359N8470 Brown Street, spoke to the Board regarding the cost of the Western Lakes Fire Department for 2023 and questioned what it would cost the average tax payer and how the Town was going to fund the increase. Administrator/Planner Herrmann stated the Town would be borrowing money to pay for the costs and it would roughly be \$30.00 per \$100,000 assessed value per property.

NEW BUSINESS:

1. **Consider and Act on the intergovernmental agreement between the Town of Oconomowoc and Waukesha County; Municipal Recycling Dividend Program.** – Administrator/Planner Herrmann and explained to the Board the recycling dividend program. Supervisor Koepke made the motion to approve the intergovernmental agreement between the Town of Oconomowoc and Waukesha County; Municipal Recycling Dividend Program. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
2. **Consider and Act on Resolution 2022-12; A resolution to adopt the Waukesha County All Hazard Mitigation Plan.** – Administrator/Planner Herrmann explained the need to pass this resolution and how the Mitigation Plan would help the Town. Supervisor Roelandts made the motion to approve Resolution 2022-12; A resolution to adopt the Waukesha County All Hazard Mitigation Plan. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on Resolution 2022-13; A Resolution to reduce the established highway and street width map of Waukesha County from 33 feet to 20 feet on Forest Bay Road.** – Administrator/Planner Herrmann explained the reasoning in the reduction to the area on Forest Bay Road. Supervisor Koepke made the motion to approve Resolution 2022-13; A Resolution to reduce the established highway and street width map of Waukesha County from 33 feet to 20 feet on Forest Bay Road. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on Class B Liquor license for Goodola Bistro, LLC located N50W34949 Wisconsin Avenue; Michael Begler; Agent for the period of November 1, 2022 through June 30, 2023.** – Supervisor Roelandts made the motion to approve the Class B Liquor License for Goodola Bistro, LLC located at N50W34949 Wisconsin Avenue; Michael Begler, Agent from November 1, 2022 through June 30, 2023 subject to the approval of their site plan/plan of operation and occupancy given by the building inspector. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
5. **Chairman Hultquist.** – Nothing to report
6. **Supervisor Reports.**
 - a. **John Koepke.** – Recommended to the Fire Board if the Town and the other are communities that are covered by Western Lakes Fire Department should look into hiring a consultant to review the operations of the Western Lake Fire Department.
 - b. **Terry Largent.** – Absent
 - c. **Erik Mullett.** - Excused

- d. **John Roelandts**. – Thanked Highway Superintendent Sam Salzman and the department for taking care of his neighbor and cleaning up the tree that fell on the neighbor's truck.
7. **Public Works Superintendent Salzman**. – Nothing to report
 8. **Chief Wraalstad** – Nothing to report
 9. **Administrator/Planner Herrmann**. – Nothing to report
 10. **Clerk/Treasurer Opitz**. – Nothing to report
 11. **Approve Vouchers and Checks**. – Supervisor Koepke made the motion to approve vouchers and checks subject to Administrator/Planner's Herrmann's approval. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
 12. **Adjourn**. – Supervisor Roelandts made the motion to adjourn at 6:28 p.m. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC - Clerk/Treasurer