

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

January 16th, 2023

Chairman Robert C. Hultquist called the meeting to order at 5:59 p.m. Supervisor's present included John Koepke and Erik Mullett. Supervisor John Roelandts and Terry Largent were excused. Also in attendance were Attorney Tracy Murn, 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 meeting December 19th, 2022. – Supervisor Koepke made the motion to approve the regular meeting minutes of December 19, 2022 as presented. Supervisor Mullett seconded the motion. Motion carried by unanimous voice vote.

Correspondence. – Clerk/Treasurer gave a copy of some correspondences to each of the Board members that was dropped off at the Clerk's office earlier that day.

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

Henry Krier, N55W34685 Road E, stated he had concerns regarding the nuisance and vacation rental ordinances and especially the vacation rental ordinance.

Dan Sutton, N55W34673 Road E, stated he is having issues with the vacation rentals; especially living next to a house that has them all of the time; he has new neighbors every week and moved here a few years ago not expecting to live next to a rental.

Tim Kay gave an overview/report to the Town Board regarding the 2022 Lake Country Municipal Court.

Shane Feist, N68W37284 County Road K, stated he is in favor of the rentals; he stated he owns 4 of them through the state and when you have an owner of the rentals, like him, that take care of every rental and set the rules with the people that rent and especially looks out for the surrounding neighbors of the rental, the vacation rentals do work when you have owners that follow the rules.

NEW BUSINESS:

1. **Chief Bowen's Report.** – Chief Bowen was not present to give a report
2. **Consider and Act on the final payment to Wolf Paving in the amount of \$177,680.62.** – Highway Superintendent Salzman stated this was actually approved in December but the Town didn't actually have all of the paper work and lien waivers at the time of the approval and wanted it back on the agenda to officially get it on record. Supervisor Koepke made the motion to approve the final payment to Wolf Paving in the amount of \$177,680.62. Supervisor Mullett seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on Supervisor Mullett attending WI Public Finance Seminar at the Kalahari Resort on February 16th & 17th, 2023.** – Supervisor Koepke made the motion to approve Supervisor Mullett to attend the WI Public Finance Seminar at the Kalahari Resort February 16th and 17th. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act Chief Wraalstad attending the Leadership Foundation at the Kalahari Resort from February 5th through February 8th, 2023.** – Supervisor Mullett made the motion to approve Chief Wraalstad to attend the Leadership Foundation at the Kalahari Resort from February 5th through February 8th. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
5. **Consider and Act on Ordinance 2023-1; An Ordinance to repeal and recreate chapter 207 of the Town of Oconomowoc Municipal Code related to nuisances.** – Attorney Murn went through the changes she made to the ordinance with the Town Board and Administrator/Planner Herrmann. After considerable discussion the Town Board and Administrator/Planner Herrmann added and deleted some aspects of the ordinance and asked Attorney Murn to work on the changes and bring it back at a later date for the Board to review and possibly act on.

6. **Discussion on Ordinance 2023-2; An Ordinance to repeal and recreate §215-2; Discharge of Firearms.** – Police Chief Wraalstad went through the changes made to the ordinance with the Town Board, Attorney Murn and Administrator/Planner Herrmann. After considerable discussion with the Town Board, Attorney Murn and Administrator/Planner Herrmann, Police Chief Wraalstad outlined what her department would like to see in the ordinance so that they could patrol things better on this issue. The Town Board stated they would like to see the changes that were talked about into the ordinance and this ordinance be brought back at a later date for the Board to review and possibly act on.
7. **Discussion on Ordinance 2023-3; An Ordinance to repeal and recreate Chapter 216 regarding the regulation of vacation rental establishment in the Town of Oconomowoc.** – Administrator/Planner Herrmann talked about how the State does allow vacation rentals and the time frame rentals are allowed by the State. He then went over the proposed ordinance. After considerable discussion, the Town Board asked Administrator/Planner Herrmann and Attorney Murn to look into what the State allows and then work on the changes in the ordinance and bring those changes back at a later date for the Board to review and possibly act on.
8. **Chairman Hultquist.** – Nothing to report
9. **Supervisor Reports.**
 - a. **John Koepke.** – Nothing to report
 - b. **Terry Largent.** - Excused
 - c. **Erik Mullett.** – Would like to form a committee that would be in charge of/look into possible future acquisitions of land.
 - d. **John Roelandts.** - Excused
10. **Public Works Superintendent Salzman.** – Nothing to report
11. **Chief Wraalstad** – Nothing to report
12. **Administrator/Planner Herrmann.** – stated the Boundary agreement with the Town of Merton has been approved by the State; stated the Hierlmeier claim with the tree falling on his vehicle has been denied by the Town Insurance.
13. **Clerk/Treasurer Opitz.** – Nothing to report
14. **Approve Vouchers and Checks.** – Supervisor Mullett made the motion to approve vouchers and checks subject to Administrator/Planner Herrmann's approval. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote.
15. **Adjourn.** – Supervisor Koepke made the motion to adjourn at 7:38 p.m. Supervisor Mullett seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer