

TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR BOARD MEETING MINUTES

October 2, 2023

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

Those present stood to recite the Pledge of Allegiance

Approve Minutes from Regular meeting on September 18, 2023. – Supervisor Scully made the motion to approve September 18, 2023, as presented. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.

Correspondence. – None

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

Michael Todd, N52W35098 Lake Drive, stated he likes the Pylon's by Foolery's but feels the speed limit in the area should be slower.

Bob Peebles, N88W37724 Mapleton Road, stated that it would be nice to put out signs in the agricultural area stating "Welcome to the Town of Oconomowoc"; he feels that would be a nice thing to showcase the Town.

NEW BUSINESS:

1. **Chief Bowen.** – Gave his monthly report.
2. **Discussion on 2024 Fee Schedule.** – After some discussion, the Board made changes to the rental of the Community Center for the 2024 Fee schedule and this line item will be brought back at the next agenda meeting with a resolution for passing the 2024 Fee Schedule for the Town of Oconomowoc.
3. **Consider and Act on the 2024 Okauchee Days Cancer Walk for Kids on June 2nd, 2024, from 10:00 a.m. to 12:30 p.m.** – After some discussion, the Board decided to table this line item and bring this back at the next meeting in hopes that the organizer of the event could be at the meeting to answer some of Police Chief Wraalstad and the Board's questions.
4. **Consider and Act on the rezoning request of (RZ127) Scott D. Tremaine Survivors Trust, N88W37962 Mapleton Road, Oconomowoc, WI 53066 to rezone a portion of their property from the FLP Farmland Preservation District to the R-1 Residential District to divide a five-acre farm consolidation parcel from the parent parcel. The subject property is described as the E ½ of the SE ¼ of Section 5, T8N, R17E, Town of Oconomowoc. More specifically, the property is located at W380 N8856 Mill Street (Tax Key No. OCOT 452.999).** – Supervisor Koepke made the motion made the motion to approve the rezoning request of (RZ127) Scott Tremaine Survivors Trust N88W37962 Mapleton Road to rezone a portion of their property from the FLP Farmland Preservation District to the R-1 Residential District to divide a five-acre farm consolidation parcel from the parent parcel located at W380N8856 Mill Street per the Plan Commission recommendation. Supervisor Mullett seconded the motion. Motion carried by unanimous voice vote.
5. **Consider and Act on Certified Survey Map (CSM) of Scott D. Tremaine Survivors Trust, N88W37962 Mapleton Road, Oconomowoc, WI 53066 for property described as the E ½ of the SE ¼ of Section 5, T8N, R17E, Town of Oconomowoc. More specifically the property is located at W380N8856 Mill Street (Tak Key No. OCOT 452.999).** – Supervisor Roelandts made the motion to approve the certified survey map of Scott Tremaine Survivors

Trust, N88W37962 Mapleton Road for the property located at W380N8856 Mill Street. Supervisor Mullett seconded the motion. Motion carried by unanimous voice vote.

6. **Consider and Act on waiver from Section 265-31 (L) not to show remnant parcel on CSM for Scott D. Tremaine Survivors Trust, N88W37962 Mapleton Road, Oconomowoc, WI 53066 for property described as the E ½ of the SE ¼ of Section 5, T8N, R17E, Town of Oconomowoc. More specifically, the property is located at W380N8856 Mill Street (Tax Key No. OCOT 0452.999).** – Supervisor Roelandts made the motion to approve the waiver from Section 265-31 (L) not to show remnant parcel on CSM for Scott Tremaine Survivors Trust, N88W37962 Mapleton Road for the property located W380N8856 Mill Street. Supervisor Scully seconded the motion. Motion carried by unanimous voice vote.
7. **Discussion on ordinance for the use of Golf Carts on Town Roads.** – Supervisor Mullett explained the ordinance he put together regarding the rules and regulations regarding the use of Golf Carts on Town Roads and he reviewed ordinances from other areas that allow golf carts. After a discussion with everyone involved, the Board decided to establish a fee schedule through a resolution for the use of Golf Cars on Town roads.
8. **Consider and Act on road program for 2024 to include the following roads: Road P, Enchanted Ct., Geitzen Road, Park Bay Road, Jaeckles Blvd, Willow Drive, E. & W. Lindy Lane, Road G, Road H and Nickles Point.** – Highway Superintendent Salzman explained the road program to the Board. Supervisor Roelandts made the motion to approve the road program for 2024 to include the following roads: Road P, Enchanted Ct, Gietzen Road, Park Bay Road, Jaeckles Blvd, Willow Drive. E & W Lindy Lane, Road G, Road H and Nickles Point Road. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
9. **Chairman Hultquist.** – Nothing to report
10. **Supervisor Reports.**
 - a. **John Koepke.** – Spoke about how the Town helped with the rip rap at Tall Pines (Mason Creek)
 - b. **V.J. Scully.** – Questioned the Police Chief for a possible Ordinance prohibiting grass and leaves put on Town roads.
 - c. **Erik Mullett.** – Nothing to report
 - d. **John Roelandts.** – Nothing to report
11. **Public Works Superintendent Salzman.** – Stated the Town septic system is ok, but the well will have to be replaced.
12. **Chief Wraalstad.** – Nothing to report
13. **Administrator/Planner Herrmann.** – Nothing to report
14. **Clerk/Treasurer Opitz.** – Excused
15. **Approve Vouchers and Checks.** – Supervisor Mullett made the motion to approve vouchers and checks subject to Administrator/Planner Herrmann's approval. Supervisor Scully seconded the motion. Motion carried by unanimous voice vote.
16. **The Board will enter, by roll call vote, into Closed Session pursuant to State Statue 19.85 (1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session (Village of Lac La Belle)**

The Board will enter, by roll call vote, into Closed Session pursuant to State Statue 19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Fire Department)

Supervisor Roelandts made the motion and Supervisor Koepke seconded to go into Closed Session at 6:41 p.m. Voice vote was taken Chairman Hultquist; aye, Supervisor Koepke, aye; Supervisor Roelandts, aye; Supervisor Mullett, aye; and Supervisor Scully, aye. Motion carried.

Supervisor Roelandts made the motion and Supervisor Scully seconded to exit Closed Session and reconvene into Open Session. Voice vote was taken. Chairman Hultquist, aye; Supervisor Koepke, aye; Supervisor Roelandts, aye; Supervisor Mullett, aye; and Supervisor Scully, aye. Motion carried unanimously. Closed session exited at 7:57 p.m.

Reconvene to Open Session immediately following the Closed Session

17. Adjourn. – Supervisor Roelandts made the motion to adjourn at 7:58p.m. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer