

SPECIAL ELECTORS TOWN MEETING MINUTES

Notice is hereby given that a special town meeting of the Town of Oconomowoc, Waukesha County, Wisconsin, will be held in the Town of Oconomowoc Town Hall, W359N6812 Brown Street, Oconomowoc, WI 53066 on the 5th day of March, 2018 at 6:00 p.m. for the following purposes:

Chairman Robert Hultquist called the meeting to order at 6:00 p.m. Supervisors present included John Koepke, John Roelandts, Rosie Rutkowski and Terry Largent. Also in attendance were Attorney Bill Chapman, Police Chief James Wallis, Highway Superintendent Sam Salzman, Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Lori Opitz. For additional attendees please see sign-in sheet.

1. **Consider and Act on authorizing the Town Board to purchase a +/-6.04 acre parcel of land from the State of Wisconsin Department of Transportation for \$21,000 located north of Lang Road, west of Pennsylvania Street and south of the bypass.** – John Roelandts made the motion to approve the purchase of +/-6.04 acre parcel of land from the State of Wisconsin Department of Transportation for \$21,000 located north of Lang Road, West of Pennsylvania Street and south of the bypass. Terry Largent seconded the motion. Motion carried by unanimous voice vote.
2. **Consider and Act on authorizing the Town Board to purchase a +/-34.215 acre parcel of land from the State of Wisconsin Department of Transportation for \$93,000 located at the southwest quadrant of STH 16 and STH 67 (North Lake Road).** – Mary Hultquist made the motion to approve the purchase of +/-34.215 acre parcel of land from the State of Wisconsin Department of Transportation for \$93,000 located at the southwest quadrant of STH 16 and STH 67 (North Lake Road). Rosie Rutkowski seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and act on authorizing the Town Board to sell a remnant parcel of land on north side of West Lake Drive in Section 35, in the Town of Oconomowoc. The parcel is located just east of the bridge over Okauchee Lake, between Road B and Point Comfort Drive.** – John Roelandts made the motion to approved to sell a remnant parcel of land on north side of West Lake Drive, in Section 35; parcel located just eat of the bridge over Okauchee Lake between Road B and Point Comfort Drive. John Koepke seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer