

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

**At the Oconomowoc Town Hall located at  
W359 N6812 Brown Street – Oconomowoc, Wisconsin**

**Monday, March 16, 2020 at 6:00 p.m.**

**AGENDA**

Call to Order

Pledge of Allegiance

Approve Minutes from regular Board meeting March 2, 2020.

Correspondence.

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

**NEW BUSINESS:**

1. Chief Bowen's Report.
2. Consider and Act on the purchase of a John Deere 6230 tractor and tiger mower for \$82,826.00.
3. Consider and Act Resolution 2020-2; A resolution for bids for the 2020 Road Program.
4. Consider and Act on Certified Survey Map (CSM) for **William & Susan Lincoln Trust, c/o Brandon & Hayley Vrchota, W345N5288 Tearney Road, Okauchee, Wisconsin**. The property is described as Lot 39 & 40 Tearney Subdivision, being a part of NE ¼ & NW ¼ of Section 36, T8N R17E, Town of Oconomowoc (Tax Key OCOT 0574.193.002).
5. Consider and Act on Chris Claus and Lieutenant Wraalstad to attend boat patrol training at the Great Wolf Lodge in the Wisconsin Dells on May 6, 2020.
6. Consider and Act on the purchase of the Village of Lac La Belle's patrol boat (\$29,000) and boat lift (\$500.00) for the Police Department.
7. Consider and Act on authorizing the Town Chairman and Administrator to work with other communities on amending the sewer contract with the City of Oconomowoc.
8. Consider and Act on becoming a member of the Town Advisory Committee.
9. Chairman Hultquist
10. Supervisor Reports
  - a. John Koepke
  - b. Terry Largent
  - c. Rosie Rutkowski
  - d. John Roelandts
11. Attorney Chapman
12. Public Works Superintendent Salzman
13. Chief Wallis -
14. Administrator/Planner Herrmann
15. Clerk/Treasurer Opitz.
16. Approve Vouchers and Checks.
17. Adjourn

*Note: At times items on agenda may not be taken in the same order as they appear.*

Members of other governmental bodies (boards, commissions, committees, councils, etc.) may attend the above noticed meeting of the Town Board to gather information. The only action to be taken at the above noticed meeting will be actions by the Town Board.

NOTICE: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the Town Clerk prior to the meeting at 920-474-4449 to request adequate accommodations.