

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR BOARD MEETING
At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, Wisconsin**

**Monday, September 18, 2023
6:00 P.M.**

AGENDA

Call to Order

Pledge of Allegiance

Approve Minutes from Regular meeting and Special Joint Board meeting on August 21st, 2023

Correspondence.

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

NEW BUSINESS:

1. Discussion on 2024 Fee Schedule.
2. Consider and Act on Town's contribution of health insurance premiums for 2024.
3. Consider and Act on supplemental Accident and Vision Insurance programs through the State of Wisconsin Retirement System.
4. Consider and Act on appointing a Town member to serve on the Western Lakes Fire District IMA Committee.
5. Consider and Act on Golf Cart use on Town roads.
6. Consider and Act on final payment to Wolf Paving for the 2023 Road Program.
7. Consider and Act on Budget Hearing Dates and Time.
8. Chairman Hultquist.
9. Supervisor Reports
 - a. John Koepke.
 - b. V.J. Scully.
 - c. Erik Mullett.
 - d. John Roelandts.
10. Public Works Superintendent Salzman.
11. Chief Wraalstad
12. Administrator/Planner Herrmann.
13. Clerk/Treasurer Opitz.
14. Approve Vouchers and Checks.
15. **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, Village of Oconomowoc Lake, Meadow View Elementary School & City of Oconomowoc)**

Reconvene to Open Session immediately following the Closed Session

16. Adjourn.

Note: At times items on the 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-mentioned 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.