

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

**January 15, 2024**

Chairman Robert C. Hultquist called the meeting to order at 6:09 p.m. The supervisor's present included John Roelandts, John Koepke and Erik Mullett. Supervisor V.J. Scully appeared by zoom. 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 December 4<sup>th</sup>, 2023.** – Supervisor Roelandts made the motion to approve the December 4<sup>th</sup>, 2023, minutes as presented. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

**Correspondence.** - None

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

Wayne Euclide, N63W37858 Burton Wood Drive, thanked the Town Board for following up on a few issues brought to the Board in a timely manner and that the 2024 Town Budget was on the website promptly after it was passed. He also stated he is running for County Board Supervisor for District #2.

Michael Maffucci, W356N6675 Grey Hawk Circle, spoke through an interpreter stated if the Town is looking for another internet service or what kind options he would have because he currently works from home and he needs the connection for his business and the connection is slow. Administrator/Planner Herrmann stated the State has taken over, whereas the Town used to have a contract for internet service. Supervisor Koepke stated the Town needs to lead the way and check internet service for the entire Town. He also asked if the Town would consider putting streetlights at the Woodside Farm entrance because it is extremely dark and kids are getting on the bus early in the morning and without lights, it is dangerous.

Keith Granum, N53W34296 Road Q, asked who he should talk to regarding his assessment and his taxes; Administrator/Planner Herrmann stated he could talk to the assessor to see if he can get his assessment lowered and if he doesn't get what he needs, he could appear at Board of Review to have it lowered.

Sandra Larson, 4766 E Lindy Lane, talked about the sewer installation on Lindy Lane and does not feel it's necessary to spend more money on something that she does not need; her septic is working and gets maintained and if for some reason she would need a new one, she has a good lot size to hold another one.

Jane Mayer, Jaeckles Drive, is against the sewer project.

**NEW BUSINESS:**

1. **Consider and Act on petition regarding the sewer installation for Lindy Lane, Willow Drive and Jaeckles Blvd.** – Administrator/Planner Herrmann stated he wanted it on the agenda to make the Board aware of the petition and if they had any questions regarding it.
2. **Consider and Act on Combination Class B Alcohol License for Goattrak LLC, d/b/a Goattrak Simulator Bar and Restaurant, N51W34975 Wisconsin Avenue, Eric Chapman, Agent from January 15, 2024, to June 30, 2024.** – Supervisor Roelandts made the motion to approve the Combination Class B Alcohol License for Goattrak LLC, d/b/a Goattrak Simulator Bar and Restaurant, N51W34975 Wisconsin Avenue, Eric Chapman, Agent from January 15, 2024, to June 30, 2024. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on Class A Fermented Beverage License for Combine LLC, d/b/a Okauchee BP, N51W34854 Wisconsin Avenue, Nadeem Qureshi, Agent from January 15, 2024, to June 30, 2024.** – Supervisor Roelandts made the motion to approve the Class A Fermented Beverage License for Combine LLC, d/b/a Okauchee BP, N51W34854 Wisconsin Avenue, Nadeem Qureshi, Agent from

January 15, 2024 to June 30,2024. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

4. **Consider and Act on the Certified Survey Map (CSM) of Brown Street Properties. The subject property is described as Parts of Lots 6, 7, 8 & 9, Block 1, Plat of Mapleton in the NE ¼ of Section 10, T8N, R17E, Town of Oconomowoc. More specifically, the property is located at W360 N8755 Brown Street (Tax Key OCOT 469.008.001).** – Supervisor Roelandts made the motion to approve the certified survey map of Brown Street Properties located at W360N8755 Brown Street per the recommendations of the Town Plan Commission. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
5. **Consider and Act on the Certified Survey Map (CSM) of Matthew Shafer. The subject property is described as Lots 3, 4, 47, 48 & 49 Tearney Subdivision, being part of the NE ¼ and NW ¼ of Section 36, T8N, R17E, Town of Oconomowoc. More specifically, the property is located at W345 N5306 Tearney Drive (Tax Key OCOT 574.188).** – Supervisor Mullett made the motion to approve the certified survey map of Matthew Shafer for the property located at W345N5306 Tearney Drive per the recommendations of the Town Plan Commission. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
6. **Consider and Act on the Certified Survey Map (CSM) of Joe Fohey and Justin Trexler. The subject property is described as Lot 1 of CSM 2207, all of Outlot 1 CSM 3346 and part of the NE ¼ of the HW ¼ of Section 22, T8N, R17E in the Town of Oconomowoc. More specifically, the properties are located at W365 N7166 and W365 N7190 McMahan Road.** – Supervisor Koepke made the motion to approve the certified survey map for Joe Fohey and Justin Trexler for the properties located at W365N7166 and W365N7190 McMahan Road per the recommendations of the Town Plan Commission. Supervisor Mullett seconded the motion. Motion carried by unanimous voice vote.
7. **Consider and Act on Town’s website.** – Supervisor Scully stated he had talked with the website provided and asked if we could upgrade our site to make it more user friendly. He stated they gave him a quote of \$199 for 5 hours of work and then it would be \$50.00 per hour after that. After a brief discussion, Supervisor Scully made the motion to approve the upgrade of the website and not to exceed \$500. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
8. **Consider and Act on rebuilding and using 8 old grinder pumps.** – Highway Superintendent Salzman stated there was a grinder pump that was given to for a new connection, however, when it was being installed, there were a few things missing and with the inventory that the Town has it may be best to have them rebuilt. Supervisor Mullett made the motion to approve the rebuilding of the grinder pumps and that each of them should have a warranty on them whether they are new or used. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
9. **Consider and Act on Town Hall Board room floors and painting the Town Hall.** – After considerable discussion by the Board, Supervisor Roelandts made the motion to install the carpet tiles in the Town Hall. Supervisor Mullett seconded the motion. Motion carried by unanimous voice vote.
10. **Consider and Act on change order for Snyder Farms Development.** – Administrator/Planner Herrmann stated the change is for their line of credit. Supervisor Koepke made the motion to approve the change in the Line of Credit for Snyder Farm Development. Supervisor Mullett seconded the motion. Motion carried by unanimous voice vote.
11. **Consider and Act on Police Chief Wraalstad to attend the WI Police Leadership Foundation at the Kalahari Resort, Wisconsin Dells from February 4 to February 7<sup>th</sup>, 2024.** – Chairman Hultquist made the motion to approve Police Chief Wraalstad to attend the WI Police Leadership Foundation at the Kalahari Resort, Wisconsin Dells from February 4 to February 7<sup>th</sup>. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
12. **Chairman Hultquist.** – Nothing to report
13. **Supervisor Reports.**
  - a. **John Koepke.** – Tribute to Highway & Police Department for getting the Town through the recent snowstorms. Asked about the possibility of getting new doors for the Town Hall that people could see through it but would allow us to keep them closed because of the chatter in the hallway and we could continue with the meeting.
  - b. **V.J. Scully.** – Received comments from bus drivers on how well the roads were plowed
  - c. **Erik Mullett.** – Nothing to report
  - d. **John Roelandts.** – Talked about the issues with some of the areas losing power in the recent storms.
14. **Public Works Superintendent Salzman.** – Wanted to thank the Chief and the officers working with the department during the last snowstorm.

15. **Chief Wraalstad**. - Spoke about how well the Town roads were plowed and gave an update with the patrol in Merton.
16. **Administrator/Planner Herrmann**. – Thanked the staff regarding the snow storm; gave an update on Lac La Belle and said it's not as easy as what they thought it would be and that Lori and Danielle have been working really hard with Tim, George and Lori Boyer to make things right.
17. **Clerk/Treasurer Opitz**. - Excused
18. **Approve Vouchers and Checks**. – Supervisor Mullett made the motion to approve vouchers and checks subject to Administrator/Planner Herrmann's approval. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
19. **The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 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 & City of Oconomowoc)**

Supervisor Koepke made the motion and Supervisor Roelandts seconded to go into Closed Session at 7:16 p.m. Voice Vote was taken Chairman Hultquist, aye; Supervisor Koepke, aye; Supervisor Roelandts, aye; Supervisor Mullett, aye; Supervisor Scully, aye. Motion carried.

Supervisor Koepke made the motion and Chairman Hultquist seconded to exit Closed Session and reconvene into Open Session at 8:15 p.m. Voice vote was taken. Chairman Hultquist, aye; Supervisor Koepke, aye; Supervisor Roelandts, absent – left at 7:40 p.m.; Supervisor Mullett, aye; Supervisor Scully, aye. Motion carried.

#### **Reconvene to Open Session immediately following the Closed Session**

20. **Adjourn**. – Chairman Hultquist made the motion to adjourn at 8:16 p.m. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –  
Lori Opitz, WCMC  
Clerk/Treasurer