

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

**Monday, February 3, 2020**

**The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Police Department)**

Supervisor Koepke made the motion and Supervisor Largent seconded to go into Closed Session at 5:30 p.m. Voice vote was taken: Chairman Hultquist, excused; Supervisor Koepke, aye. Supervisor Roelandts, aye; Supervisor Rutkowski, excused; Supervisor Largent, aye. Motion carried.

Supervisor Koepke made a motion and Supervisor Largent seconded to exit Closed Session and reconvene into Open Session. Voice vote was taken: Chairman Hultquist, excused; Supervisor Koepke, aye; Supervisor Roelandts, aye; Supervisor Rutkowski, excused and Supervisor Largent, aye. Motion carried unanimously. Closed Session exited at 5:51 p.m.

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

Acting Chairman John Roelandts called the meeting to order at 5:52 p.m. Supervisors present included John Koepke and Terry Largent. Chairman Robert C Hultquist and Supervisor Rosie Rutkowski were excused. 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.

Those present stood to recite the Pledge of Allegiance

**Approve Minutes from regular Board meeting January 20, 2020.** – Supervisor Koepke made the motion to approve the regular Board meeting minutes from January 20, 2020 as presented. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.

**Correspondence.** – None

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

Mr. & Mrs. Snyder, W368N5654 Indianhead Trail, spoke in depth regarding the road extension from Pine Ridge Estates to Indian Head Trail and how they are not in favor of this.

Mrs. Snyder read a letter from Rose Snyder, W368N5654 Indianhead Trail. In the letter, Ms. Snyder talked about how she would not like to see the road extension from Pine Ridge Estates to Indian Head Trail from happening.

**NEW BUSINESS:**

1. **Chief Bowen's Report.** – Chief Bowen gave an overview of the month to the Town Board.
2. **Consider and Act on road extension from Pine Ridge Estates to Indian Head Trail.** – After considerable discussion by the Board, Supervisor Koepke made the motion to deny the road extension from Pine Ridge Estates to Indian Head Trail. Acting Chairman John Roelandts seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on special event application for Ragnar Events to hold the Ragnar Great Midwest 2019 on Saturday May 18, 2020 from 1:00 a.m. to 8:00 a.m.** – After considerable discussion the Board decided to table this item until the next meeting so the applicant could provide them and the Police Chief more of a detailed route map before they would take action.
4. **Consider and Act on detour route during construction of Railroad Bridge on Highway P.** – Supervisor Koepke made the motion to approve different routes to take for the detour route during

construction of Railroad Bridge on Highway P other than what was provided by the State. Supervisor seconded the motion. Motion carried by unanimous voice vote.

5. **Consider and Act on fixing the highway mower.** – The Town Board tabled this item until the next meeting so Highway Superintendent Salzman could put together multiple options.
6. **Consider and Act on selling the extra benches, tables and chairs from the Community Center.** – After considerable discussion, Supervisor Largent made the motion to approve selling the extra benches, tables and chairs from the Community Center. Acting Chairman Roelandts seconded the motion. Motion carried by unanimous voice vote.
7. **Consider and Act on roads for the 2020 Road Program:**
  - a. Bayview Road
  - b. Marks Road
  - c. Mill Street (South End)
  - d. Townline Road from Petersen Road to Town limits
  - e. Chestnut Street
  - f. Michigan Street
  - g. Division Street
  - h. Nassau Street
  - i. Klug Court

This line item was tabled until the next meeting so the Board could discuss this in detail with Highway Superintendent Salzman who had to leave the meeting prior to the Board reaching this line item.

8. **Chairman Hultquist.** – Excused
9. **Supervisor Reports.**
  - a. **John Koepke.** – Nothing to report
  - b. **Terry Largent.** – Nothing to report
  - c. **Rosie Rutkowski.** - Excused
  - d. **John Roelandts.** – Nothing to report
10. **Attorney Chapman.** – Nothing to report
11. **Public Works Superintendent Salzman.** - Excused
12. **Chief Wallis** –
  - a. **Consider and Act on Chief Wallis and Lieutenant Wraalstad to attend the Wis. Police Chief Association on February 10<sup>th</sup> through February 12<sup>th</sup> at the Kalahari Resorts in Wis. Dells.** – Supervisor Largent made the motion to approve Chief Wallis and Lieutenant Wraalstad to attend the Wis. Police Chief Association on February 10<sup>th</sup> through February 12<sup>th</sup> at the Kalahari Resorts in Wis. Dells. Acting Chairman Roelandts seconded the motion. Motion carried by unanimous voice vote.
13. **Administrator/Planner Herrmann.** – Reminded the Board of the meeting with the Town of Merton at the Town of Merton on February 6<sup>th</sup>, 2020 at 5:00 p.m.
14. **Clerk/Treasurer Opitz.** – Nothing to report
15. **Approve Vouchers and Checks.** – Supervisor Largent made the motion to approve vouchers and checks subject to Administrator/Planner Herrmann's approval. Supervisor seconded the motion. Motion carried by unanimous voice vote.
16. **Adjourn.** – Acting Chairman Roelandts made the motion to adjourn at 7:03 p.m. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –  
Lori Opitz, WCMC  
Clerk/Treasurer