

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

February 6th, 2023

Chairman Robert C. Hultquist called the meeting to order at 6:00 p.m. Supervisor's present included John Koepke, John Roelandts and Erik Mullett. Supervisor Terry Largent and Police Chief Kristen Wraalstad were excused. Also in attendance were Highway Superintendent Sam Salzman, Sergeant Jacob Bolyard, Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Lori Opitz. For additional attendees see sign-in sheet.

Those present stood to recite The Pledge of Allegiance

Approve Minutes from Regular meeting January 16th, 2023. – Supervisor Koepke made the motion to approve the January 16th meeting minutes as presented. Supervisor Mullett seconded the motion. Motion carried by unanimous voice vote.

Correspondence. – None

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

Pat Agnew, W359N8470 Brown Street, talked about Western Lakes Fire Department and how the costs are out of control and the Town should look into forming a committee or hire a consulting firm to monitor the department and someone in the committee should be familiar with fire departments.

NEW BUSINESS:

1. **Chief Bowen's Report.** – was not present to give a report
2. **Consider and Act on sewer extension on Jaeckles, Willow and Lindy Lane.** – Highway Superintendent Sam Salzman stated that in addition to the roads listed, it would also include Oak Lane. He also stated that this area is in line to have the roads done this year and he doesn't want to do the roads if the houses in this area that are not hooked up to sewer will eventually get sewer in the next few years because it would not pay to do the roads. He also stated the roads that are scheduled to be done in 2024 could be moved to this year and the roads in question could move to 2024 if the Board does not want to make a decision tonight. Chairman Hultquist made the motion to have the Town Engineer do a cost estimate and suggested the Town have a meeting with the current owners regarding the sewer connection. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
3. **Discussion on Town Hall Camera's.** – Administrator/Planner Herrmann stated that Police Chief Wraalstad approached him regarding getting cameras on the building because the Police Department is finding that people are using the Town parking lot for a meeting place for things for sale on Facebook and marketplace and it would be nice to have this to monitor and Highway Superintendent Salzman stated the oil drop off would be a good place to have one as well because people are leaving more than just oil in that area. The Town Board asked Administrator/Planner Herrmann to check on the prices of these camera's and bring it back to the next Town Board meeting.
4. **Consider and Act on donation to Wisconsin Town's Association for cost of lobbying.** – Administrator/Planner Herrmann stated he recommends that the Town donate to the Town's Association for the cost of lobbying because what they are doing and will be doing will help the Town and other Town's in the state. He also stated the goal for the association is to get \$64,000 and if they receive more than that, they will make sure that each Town that donates, the cost will be evenly spread out and if one Town donates more, they would be reimbursed. After a brief discussion, Supervisor Roelandts made the motion to approve a donation of \$10,000 to the Wisconsin Town's Association for the cost of lobbying for Town's. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote.
5. **Chairman Hultquist.** – Nothing to report
6. **Supervisor Reports.**
 - a. **John Koepke.** – Nothing to report
 - b. **Terry Largent.** - Excused

- c. **Erik Mullett**. – stated he met with a consultant over the weekend to see what the cost would be regarding monitoring Western Lakes Fire Department and he stated the cost would be around \$20,000
- d. **John Roelandts**. – Nothing to report
7. **Public Works Superintendent Salzman**. – Nothing to report
8. **Chief Wraalstad** – In place of the Chief, Sergeant Bolyard had nothing to report
9. **Administrator/Planner Herrmann**. – Reported the Town Board will have a joint public meeting with the Plan Commission on March 6th at 5:00 p.m.
10. **Clerk/Treasurer Opitz**. – Nothing to report
11. **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.
12. **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 (Clerks Office)**

Supervisor Koepke made the motion and Supervisor Roelandts seconded to go into Closed Session at 6:44 p.m. Voice vote was taken: Chairman Hultquist, aye; Supervisor Koepke, aye; Supervisor Roelandts, aye; Supervisor Mullett, aye; Supervisor Largent; excused. Motion carried.

Supervisor Koepke made a motion and Supervisor Roelandts seconded to exit Closed Session and reconvene into Open Session. Voice vote was taken: Chairman Hultquist, aye; Supervisor Koepke, aye; Supervisor Roelandts, aye; Supervisor Mullett, aye and Supervisor Largent, excused. Motion carried unanimously. Closed Session exited at 7:13 p.m.

Reconvene to Open Session immediately following the Closed Session

13. **Adjourn**. – Supervisor Roelandts made the motion to adjourn at 7:14 p.m. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer