

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

February 7, 2022.

The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85 (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (DPW Building)

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 public business, whenever competitive or bargaining reasons require a closed session (Garbage Contract)

Supervisor Roelandts made the motion and Supervisor Rutkowski seconded to go into Closed Session at 5:00 p.m. Voice vote was taken: Chairman Hultquist, aye; Supervisor Koepke, aye; Supervisor Roelandts, aye; Supervisor Rutkowski, aye; Supervisor Largent, aye. Motion carried.

Supervisor Rutkowski 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 Rutkowski, aye and Supervisor Largent, aye. Motion carried unanimously. Closed Session exited at 6:08 p.m.

Reconvene into Open Session immediately following closed session.

Chairman Robert C. Hultquist called the meeting to order at 6:10 p.m. Supervisor's present included John Koepke, John Roelandts, Rosie Rutkowski and Terry Largent. Also in attendance were Attorney Tracy Murn, Highway Superintendent Sam Salzman, Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Lori Opitz. Police Chief Kristen Wraalstad was excused. For additional attendees please see sign-in sheet.

Those present stood to recite The Pledge of Allegiance

Approve Minutes from regular Board meeting January 17, 2022. – Supervisor Roelandts made the motion to approve the regular Board meeting minutes from January 17, 2022 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. - None

Special Order of Business at 5:45 – Presentation by Ashippun Lake Management District regarding the wake boarding study and the affects it has on the lake.

NEW BUSINESS:

1. **Chief Bowen's report.** - Gave the Board an overview of the last month for the Department
2. **Consider and Act on Ordinance 2022-1; Wake Boarding Ordinance.** – After considerable discussion with the Town Attorney, the Board decided to table this item until the next Board meeting.
3. **Consider and Act on Resolution 2022-2; A Resolution Extending the Boundary of the Town of Oconomowoc Sewer Utility District.** – Supervisor Roelandts made the motion to approve Resolution 2022-2; A Resolution Extending the Boundary of the Town of Oconomowoc Sewer Utility District. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
4. **Discussion and review of 2021 Lake Country Municipal Court by Tim Kay.** – Tim Kay was not present to give a review of the Lake Country Municipal Court.
5. **Consider and Act on the request of Chong Yi, W342N4868 Oak Lane, to have a retaining wall in the Town right-of-way.** – Supervisor Roelandts made the motion to approve the request of Chong Yi, W342N4868 Oak Lane, to have a retaining wall in the Town right-of-way subject to the applicant signing a revokable trust agreement that if it needs to be removed for any reason it would be at the cost of the homeowner. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

6. **Discussion on ARPA Funds meeting dates.** – After a brief discussion, the Board agreed to hold a closed-door meeting on February 21st to discuss the ARPA funds.
7. **Consider and Act on the sale of the Mary Lane property.** – Administrator/Planner Herrmann stated there is an offer on the table for the property for \$7,500.00 from Mr. Morris. He stated the property is not buildable and he actually owns the property next to the lot. Supervisor Roelandts made the motion to approve the offer on the property subject to Attorney Murn’s approval of the offer. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
8. **Chairman Hultquist.** – Nothing to report
9. **Supervisor Reports.**
 - a. **John Koepke.** – Nothing to report
 - b. **Terry Largent.** – Nothing to report
 - c. **Rosie Rutkowski.** – Nothing to report
 - d. **John Roelandts.** – Reported he was receiving calls regarding the motor cycling races on the lake
10. **Public Works Superintendent Salzman.** – Nothing to report
11. **Chief Wraalstad.** - Excused
12. **Administrator/Planner Herrmann.** – Nothing to report
13. **Clerk/Treasurer Opitz.** – Nothing to report
14. **Approve Vouchers and Checks.** – Supervisor Largent made the motion to approve vouchers and checks subject to Administrator/Planner Jeffrey Herrmann’s approval. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
15. **Adjourn.** – Supervisor Roelandts made the motion to adjourn at 6:49 p.m. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer