

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

February 20, 2023

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 was excused. Also in attendance were Chief Kristen Wraalstad, Highway Superintendent Sam Salzman and Administrator/Planner Jeffrey Herrmann. Clerk/Treasurer Lori Opitz was excused. For additional attendees please see sign-in sheet.

Those present stood to recite The Pledge of Allegiance

Approve Minutes from Regular meeting February 6th, 2022. – Supervisor Koepke made the motion to approve the February 6th, 2022 meeting minutes as presented. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.

Correspondence. - None

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

Rebecca Ann Kidd, W378N5940 Valley Road, stated she was hoping the Town would pass an ordinance for chickens because right now what is set is restrictive in the Town and for the residents.

Administrator/Planner Herrmann stated we would have to apply with the County to amend the current ordinance.

NEW BUSINESS:

1. **Consider and Act on Ordinance 2023-1; An Ordinance to repeal and recreate chapter 207 of the Town of Oconomowoc Municipal Code related to nuisances.** – Supervisor Roelandts made the motion to approve Ordinance 2023-1; An Ordinance to repeal and recreate Chapter 207 of the Town of Oconomowoc Municipal Code related to nuisances. Supervisor Mullett seconded the motion. Motion carried by unanimous voice vote.
2. **Consider and Act on Ordinance 2023-2; An Ordinance to repeal and recreate §215-2; Discharge of Firearms.** – Supervisor Mullett made the motion to approve Ordinance 2023-2; An Ordinance to repeal and recreate §215-2; Discharge of Firearms. Supervisor Roelandts seconded the motion. Motion carried 3-1; with Supervisor Mullett opposing.
3. **Consider and Act Ordinance 2023-3; An Ordinance to create chapter 110 of the Town of Oconomowoc Municipal Code related to Burning.** – Supervisor Mullett made the motion to approve Ordinance 2023-3; An Ordinance to create chapter 110 of the Town of Oconomowoc Municipal Code related to Burning. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on Ordinance 2023-4; An Ordinance to create chapter 275 of the Town of Oconomowoc Municipal Code related to Hazardous Trees.** – Supervisor Roelandts made the motion to approve Ordinance 2023-4; An Ordinance to create chapter 275 of the Town of Oconomowoc Municipal Code related to Hazardous Trees. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
5. **Consider and Act on the inspection of Monterey Dam.** – Administrator/Planner explained what needs to be done with the Monterey Dam. Supervisor Koepke made the motion to approve the inspection of the Monterey Dam. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
6. **Consider and Act on updates to inspection, operation and maintenance and emergency action plans for the Monterey Dam and Okauchee Dam.** – Administrator/Planner Herrmann explained the plans for the Monterey Dam and the Okauchee Dam. Supervisor Koepke made the motion to approve the updates to inspection, operation and maintenance and emergency action plans for the Monterey Dam and the Okauchee Dam. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.

7. **Consider and Act on two driveway accesses for the property on Juneau Avenue.** – After considerable discussion, the Board decided to table this and bring this line item back on the next agenda.
8. **Consider and Act on Surveying/Marking Property Lines in La Belle Villa.** – Administrator/Planner Herrmann stated the reason for surveying/marketing property lines in La Belle Villa. Supervisor Mullett made the motion to approve surveying/marketing property lines in La Belle Villa. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
9. **Chairman Hultquist.** – Nothing to report
10. **Supervisor Reports.**
 - a. **John Koepke.** – Nothing to report
 - b. **Terry Largent.** – Excused
 - c. **Erik Mullett.** – Would like to see AED's in all the Town Hall buildings.
 - d. **John Roelandts.** – Nothing to report
11. **Public Works Superintendent Salzman.** – Nothing to report
12. **Chief Wraalstad** – Nothing to report
13. **Administrator/Planner Herrmann.** – Nothing to report
14. **Clerk/Treasurer Opitz.** - Excused
15. **Approve Vouchers and Checks.** – Supervisor Mullett made the motion to approve vouchers and checks subject to Administrator/Planner Herrmann's approval. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
16. **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 (Village of Lac La Belle)**

Supervisor Roelandts made the motion and Chairman Hultquist seconded to go into Closed Session at 6:42 p.m. Voice vote was taken: Chairman Hultquist, aye; Supervisor Koepke, aye; Supervisor Roelandts, aye; Supervisor Mullett, aye; Supervisor Largent, excused. Motion carried.

Supervisor Roelandts made a motion and Supervisor Koepke 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 7:30 p.m.

Reconvene to Open Session immediately following the Closed Session

17. **Adjourn.** – Supervisor Roelandts made the motion to adjourn at 7:32 p.m. Supervisor Mullett seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer