

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

Monday, March 1, 2021.

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 and Clerk's Office)

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

Supervisor Roelandts made a motion and Supervisor Largent 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, absent and Supervisor Largent, aye. Motion carried unanimously. Closed Session exited at 6:04 p.m.

Reconvene to Open Session immediately following the Closed Session

Chairman Robert C Hultquist called the meeting to order at p.m. Supervisor's present included John Koepke, John Roelandts and Terry Largent. Supervisor Rosie Rutkowski was excused. Also in attendance were Attorney Tracy Murn, 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 February 15, 2021. – Supervisor Roelandts made the motion to approve the February 15, 2021 regular board meeting minutes 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.

James McMahon, N72W38700 Lang Road, spoke briefly regarding the road issues on Lang Road.

Dexter Runyard on Lang Road spoke in support of the concerns that James McMahon brought up regarding Lang Road

Alan Runyard, W389N7554 Pennsylvania Street, talked about his concerns with the speed limit on Lang Road.

NEW BUSINESS:

1. **Chief Bowen's Report.**
2. **Consider and Act on 2021 Road Program.** – Supervisor Koepke made the motion to approve the 2021 road program as presented. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote. Attorney Murn will prepare a resolution regarding the program and have it for the Board to approve at the next meeting.
3. **Consider and Act on Engagement Agreement for Legal Services.** – Supervisor Roelandts made the motion to approve the engagement agreement for legal services. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on the March and April Town Board meeting dates.** – Administrator/Planner Herrmann stated that on March 29th there might be a meeting instead of April 5th given the fact that he and Clerk/Treasurer Opitz would not be available and also stated the April 19th meeting would be moved to April 20th when the annual meeting is instead of doing two meetings that week. Supervisor Roelandts made the motion to approve what Administrator/Planner Herrmann outlined for the meetings in March and April. Supervisor Koepke 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**. – Nothing to report
 - c. **Rosie Rutkowski**. - Excused
 - d. **John Roelandts**. – Asked why the flags were lowered; Highway Superintendent stated it was to remember the 5,000 lost from COVID.
7. **Attorney Murn**. – Nothing to report
8. **Public Works Superintendent Salzman**. – Nothing to report
9. **Chief Wallis** – Nothing to report
10. **Administrator/Planner Herrmann**. – Nothing to report
11. **Clerk/Treasurer Opitz**. – Nothing to report
12. **Approve Vouchers and Checks**. – Supervisor Largent 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.
13. **Adjourn**. – Supervisor Roelandts made the motion to adjourn at 6:26 p.m. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer