

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

March 4th, 2024

Acting Chairman John Roelandts called the meeting to order 6:40 p.m. The supervisor's present included John Koepke, Erik Mullet and V.J. Scully. Chairman Hultquist appeared by Zoom. Also in attendance were Police Chief Kristen Wraalstad and Administrator/Planner Jeffrey Herrmann. Highway Superintendent Sam Salzman and Clerk/Treasurer Lori Opitz were excused. For additional attendees please see the sign-in sheet.

Those present stood to recite The Pledge of Allegiance.

Approve Minutes from Regular meeting on February 19, 2024. – Supervisor Koepke made the motion to approve the February 19, 2024, minutes as presented. Supervisor Scully seconded the motion. Motion carried by unanimous voice vote.

Correspondence. – None

Comments from the Floor on Agenda items or any other items. - None

OLD BUSINESS:

1. **Consider and Act on Ordinance 2024-1; An ordinance to create chapter 250 of the Town of Oconomowoc Municipal Code related to Golf Carts.** – Supervisor Koepke made the motion to approve Ordinance 2024-1; An Ordinance to create chapter 250 of the Town of Oconomowoc Municipal Code related to Golf Carts. Supervisor Mullett seconded the motion. Motion carried by unanimous voice vote.
2. **Consider and Act on Garbage refunds.** – After a brief discussion, the Board agreed to table this until the March 18th meeting to check with the Town Attorney on what they can and can't refund.
3. **Consider and Act on \$7,000.00 contribution to the City of Oconomowoc for a public pier on Lac La Belle.** – After reconvening into open session, Supervisor Koepke made the motion to approve the \$7,000.00 contribution to the City of Oconomowoc for a public pier on Lac La Belle. Acting Chairman John Roelandts seconded the motion. Motion carried by unanimous voice vote.

NEW BUSINESS:

1. **Chief Bowen's report.** – Gave his monthly report.
2. **Consider and Act on the change of Treasurer for Kwik Trip from Jeffrey Wrobel to David Wagner.** – Supervisor Mullett made the motion to approve the change of Treasurer for Kwik Trip from Jeffrey Wrobel to David Wagner. Supervisor Scully seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on holding tank agreement for Mark & Katherine Evenson at N60W35006 Lake Drive.** – Supervisor Mullett made the motion to approve the holding tank agreement for Mark & Katherine Evenson at N60W35006 Lake Drive. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
4. **Chairman Hultquist.** – Nothing to report
5. **Supervisor Reports.**
 - a. **John Koepke.** – Nothing to report
 - b. **V.J. Scully.** – Nothing to report
 - c. **Erik Mullett.** – Nothing to report
 - d. **John Roelandts.** – Nothing to report
6. **Public Works Superintendent Salzman.** - Excused
7. **Chief Wraalstad.** – Spoke about the funeral for the former Police Chief
8. **Administrator/Planner Herrmann.** – Nothing to report until after closed session
9. **Clerk/Treasurer Opitz.** - Excused
10. **Approve Vouchers and Checks.** – Supervisor Mullett made the motion to approve vouchers and checks subject to Administrator/Planner Herrmann's approval. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote.
11. **The Board will enter, by roll call vote, into Closed Session pursuant to State Statue 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 (City of Oconomowoc).

Supervisor Mullett made the motion and Supervisor Scully seconded to go into Closed Session at 7:10 p.m. Voice Vote was taken Chairman Hultquist via Zoom, aye; Supervisor Koepke, aye; Acting Chairman John Roelandts, aye; Supervisor Mullett, aye; Supervisor Scully, aye. Motion carried.

Supervisor Mullett made the motion and Supervisor Koepke seconded to exit Closed Session and reconvene into Open Session at 7:57 p.m. Voice Vote was taken. Chairman Hultquist via Zoom, aye; Supervisor Koepke, aye; Acting Chairman John Roelandts, aye; Supervisor Mullett, aye; Supervisor Scully, aye. Motion Carried.

Reconvene to Open Session immediately following the Closed Session

12. **Adjourn**. – Supervisor Koepke made the motion to adjourn at 8:01 p.m. Supervisor Scully seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer