

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

March 6, 2023

Chairman Robert C Hultquist called the meeting to order at 5:56 p.m. Supervisor's present included John Koepke, John Roelandts and Erik Mullett. Supervisor Terry Largent was excused. Also in attendance were Police Chief Kristen Wraalstad, 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 meeting February 20th, 2023. – Supervisor Roche made the motion to approve the regular meeting minutes from February 20, 2023 as presented. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

Correspondence. – None

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

Bob Sokolowicz, N64W34899 Road J, questioned a lot in Okauchee were the owner next door to a lot owned by the Town, is utilizing the Town's lot for personal use.

Keith Granum, N53W34296 Road Q, questioned what is the policy and procedures of when it's important to apply for a burning permit and how to get approved for a burning permit.

NEW BUSINESS:

1. **Consider and Act on Resolution 2023-2; A resolution to reduce the established street and highway width map of Waukesha County for Lisbon Road.** – Supervisor Roelandts made the motion to approve Resolution 2023-2; A resolution to reduce the established street and highway width map of Waukesha County for Lisbon Road. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
2. **Consider and Act on two driveway accesses on Juneau Avenue.** – After a brief discussion with the Town Board, Supervisor Koepke made the motion to approve the two driveway accesses on Juneau Avenue. Supervisor Mullett seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on Board Room AV System proposal.** – After considerable discussion, the Board agreed to table this line item and research and get more proposals for the Board room AV System.
4. **Consider and Act on Ordinance 2023-5; Firearms Ordinance.** – Supervisor Roelandts made the motion to approve Ordinance 2023-5; Firearms Ordinance and rescind the previous Firearms Ordinance that was approved earlier this year. Supervisor Koepke seconded the motion. Motion carried by 3-1 vote with Supervisor Mullett opposing.
5. **Consider and Act on special event application for Kenny's Gin Mill to hold Kenny's Celebration of Life on April 30, 2023 from 12 p.m. to 6 p.m.** – Supervisor Koepke made the motion to approve the special event application for Kenny's Gin Mill to hold Kenny's celebration of life on April 30, 2023 from 12:00 p.m. to 6:00 p.m. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
6. **Chairman Hultquist.** – Nothing to report
7. **Supervisor Reports.**
 - a. **John Koepke.** – Stated the Gutschenritter on Mapleton Road, were presented the State wide award for farmers.
 - b. **Terry Largent.** – Excused
 - c. **Erik Mullett.** – Nothing to report
 - d. **John Roelandts.** – Nothing to report
8. **Public Works Superintendent Salzman.** – Nothing to report
9. **Chief Wraalstad** – Nothing to report
10. **Administrator/Planner Herrmann.** – Nothing to report
11. **Clerk/Treasurer Opitz.** – Nothing to report

12. **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.
13. **Adjourn**. – Supervisor Roelandts made the motion to adjourn at 6:30 p.m. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer