

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

**Monday, March 7, 2022.**

Chairman Robert C. Hultquist called the meeting to order at 5:30 p.m. Supervisor's present included John Koepke, John Roelandts and Terry Largent. Supervisor Rosie Rutkowski 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 Board meeting February 21, 2022 and the Special Board meeting**

**February 21, 2022.** – Supervisor Koepke made the motion to approve the regular Board meeting minutes of February 21<sup>st</sup> and the Special Board meeting minutes of February 21<sup>st</sup>, 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.** –

Shelly Overbagh, W347N5960 Lake Drive, spoke briefly about the "old" Meadowview School and if the Town was looking to possibly utilizing that building to "house" a place for recreational activities for kids in the area.

Joe Hennes, owner of Smoke on the Water as well as from Okauchee Area Business Association spoke briefly regarding the landscaping/memorial near the round-about and the Town taking care of watering the flowers in the area and the OABA would help contribute \$10,000 to the Town for the up-keep of the area.

**NEW BUSINESS:**

1. **Chief Bowen's report.** – Chief Bowen gave his monthly report
2. **Discussion on landscaping/memorial near round-about in Okauchee.** The Board discussed the proposed memorial that was presented to the Town and would like this item to be brought back to a future agenda when the Board can actually see an actual plan instead of a drawing.
3. **Consider and Act on watering and taking care of flowers in downtown Okauchee.** – After considerable discussion regarding this issue, the Board will bring this item back to a future agenda to discuss further after Highway Superintendent Sam Salzman and Administrator/Planner Jeffrey Herrmann have time to discuss this together in detail
4. **Consider and Act on possible referendum for operating and road projects.** – After considerable discussion, Administrator/Planner Jeffrey Herrmann stated he would like to set up a future meeting with the Town Board and the department supervisors to go over the Town's budget for the next five years.
5. **Consider and Act on meetings for April.** – Administrator/Planner Herrmann stated the April 4<sup>th</sup> meeting will likely be moved to the week of March 28<sup>th</sup> and the April 18<sup>th</sup> meeting would be moved to April 19<sup>th</sup> because that is the day of the annual Town meeting.
6. **Discussion on ARPA Funds.** – Administrator/Planner Herrmann stated he is still working on what the funds can be used for and he said it is a good possibility that the funds could be used to purchase some land if the Board decides that is what they want to do. He also stated that the Board has until 2024 to decide how they are going to use the funds and all of the funds have to be expensed by 2026.
7. **Consider and Act on the proposed US Cellular Tower.** – Administrator/Planner Jeffrey Herrmann stated they are looking at maybe placing it here at the Town Hall or across the street by the DPW building. Supervisor Koepke thought if this were to happen, maybe it could be placed at the Mapleton Community Center which would give the rural homes better access to the internet. After a brief discussion, the Board decided they would like to have a representative come in from US Cellular and give a presentation and explain their ideas and what it is that they were actually proposing.
8. **Chairman Hultquist.** – Nothing to report
9. **Supervisor Reports.**
  - a. **John Koepke.** – Nothing to report
  - b. **Terry Largent.** – Nothing to report
  - c. **Rosie Rutkowski.** - Excused
  - d. **John Roelandts.** – Nothing to report

10. **Public Works Superintendent Salzman.** – Nothing to report
11. **Chief Wraalstad.** – Nothing to report
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 Koepke seconded the motion. Motion carried by unanimous voice vote.
15. **Adjourn.** – Supervisor Roelandts made the motion to adjourn at 6:13 p.m. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –  
Lori Opitz, WCMC - Clerk/Treasurer