

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

Monday, March 15, 2021.

Chairman Robert C. Hultquist called the meeting to order at 6:00 p.m. Supervisor's present include John Koepke, John Roelandts and Rosie Rutkowski. Supervisor Terry Largent 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 sign-in sheet.

Those present stood to recite The Pledge of Allegiance

Approve Minutes from regular Board meeting March 1, 2021. – Supervisor Koepke made the motion to approve the regular Board meeting minutes of March 1, 2021 as presented. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.

Correspondence. - None

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

NEW BUSINESS:

1. **Consider and Act on Resolution 2021-5; A resolution approving the 2021 Road Reconstruction Project.** – Supervisor Roelandts made the motion to approve Resolution 2021-5; A resolution approving the 2021 Road Reconstruction Project. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
2. **Consider and Act on Certified Survey Map (CSM) for Mary Jane Kosalos Revocable Trust, N57W39495 Sunnyfield Drive, Oconomowoc, WI. The property is described as being part of the NW ¼ of the NW ¼ of Section 35, T8N, R17E, Town of Oconomowoc. More specifically the property is located at N54W35994 W Lake Drive (Tax Key No. OCOT 0570.995 and OCOT 0570.996)** – Supervisor Roelandts made the motion to approve certified survey map for Mary Jane Kosalos Revocable Trust for the property located at N54W35994 Lake Drive. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
3. **Discussion on updating I-pads.** – Administrator/Planner Herrmann stated that the Town should look into updating the I-pads because the current ones do not have the capability of doing zoom meetings and other things that are needed and he plans on putting that as an item when it comes to do the budget this year.
4. **Consider and Act on recognition for years of service for G. William Chapman.** – The Board talked in length and decided they would like to do a resolution and a plaque honoring Bill Chapman for his years of service at the Town. They would present him with a plaque as well as do the same plaque and display that plaque in the Town Hall honoring his many years of service.
5. **Consider and Act on allowing two urns to be placed in one plot in the Monterey Cemetery for DuWayne & Debra Wittnebel.** – Supervisor Koepke made the motion allowing two urns to be placed in one plot in the Monterey Cemetery for DuWayne & Debra Wittnebel. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
6. **Chairman Hultquist.** – Nothing to report
7. **Supervisor Reports.**
 - a. **John Koepke.** – Nothing to report
 - b. **Terry Largent.** - Excused
 - c. **Rosie Rutkowski.** – Nothing to report
 - d. **John Roelandts.** – Asked Sam Salzman if he had checked on Forest Bay Road for Carol Wilson; Sam stated the road was bad because of the sewer lines and they currently patched it and made it better for now, but that over the summer they would add asphalt in that area.
8. **Attorney Murn.** – Nothing to report
9. **Public Works Superintendent Salzman.** – stated he was approached by Michael Todd regarding the barrel of salt that was supplied in that area and he is very happy about it and it is working out well
10. **Chief Wallis** – Excused
11. **Administrator/Planner Herrmann.** – stated the Town will be receiving a refund from the D.O.T in the amount of \$2958.84 that pertains from years ago.

12. **Clerk/Treasurer Opitz**. – Nothing to report
13. **Approve Vouchers and Checks**. – Supervisor Roelandts made the motion to approve vouchers and checks subject to Administrator/Planner Herrmann's approval. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
14. **Adjourn**. – Supervisor Roelandts made the motion to adjourn at 6:12 p.m. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer