

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

**Monday, March 18, 2019 at 5:00 p.m.**

**CLOSED SESSION:**

The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session (Fire Department & City of Oconomowoc).

Supervisor Rutkowski made the motion and Supervisor Roelandts seconded to go into Closed Session at 5:00 p.m. Voice vote was taken: Chairman Hultquist, aye; Supervisor Koepke, arrived at 5:27 p.m.; Supervisor Roelandts, aye; Supervisor Rutkowski, aye; Supervisor Largent, aye. Motion carried.

Supervisor Rutkowski made a motion and Supervisor Roelandts 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, aye and Supervisor Largent, aye. Motion carried unanimously. Closed Session exited at 5:55 p.m.

**Reconvene to Open Session at 6:00 p.m.**

Acting Chairman John Roelandts called the meeting to order at 6:05 p.m. Supervisors present included John Koepke, Rosie Rutkowski and Terry Largent. Chairman Robert C Hultquist was excused. Also in attendance included Attorney Bill Chapman, 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 the Regular Town Board Meeting on March 4, 2019.** – Supervisor Largent made the motion to approve the March 4, 2019 regular Town Board Meeting minutes 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 Special Event Application for Badgerland Water Ski Shows to hold a Badgerland Casino Night Fundraiser at the Okauchee Lion's Park on April 26, 2019 from 6:30 p.m. to 11:30 p.m.** – Supervisor Rutkowski made the motion to approve the special event application for Badgerland Water Ski Shows to hold a Badgerland Casino Night Fundraiser at the Okauchee Lion's park on April 26, 2019 from 6:30 p.m. to 11:30 p.m. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
2. **Consider and Act on Special Event Application and Temporary Class B License for Okauchee Fire Department to hold the Okauchee Fire Department Street Dance on August 17, 2019 from 12:00 p.m. to 11:30 p.m.** – Supervisor Koepke made the motion to approve the special event application and Temporary Class B License for Okauchee Fire Department to hold the Okauchee Fire Department Street Dance on August 17, 2019 from 12:00 p.m. to 11:30 p.m. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on Special Event Application for Bertrand Family to hold a 90<sup>th</sup> birthday party at the Okauchee Lions Park on April 6, 2019 from 11:00 a.m. to 4:00 p.m.** – Supervisor Koepke made the motion to approve the special event application for Bertrand Family to hold a 90<sup>th</sup> birthday party at the Okauchee Lions Park on April 6, 2019 from 11:00 a.m. to 4:00 p.m. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.

4. **Consider and Act on Resolution 2019-4 for the Marquette drainage bid approval.** – Supervisor Koepke made the motion to approve Resolution 2019-4 for the Marquette drainage bid approval. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
5. **Chairman Hultquist.** – Excused
6. **Supervisor Reports.**
  - a. **John Koepke.** – Nothing to report
  - b. **Terry Largent.** – Nothing to report
  - c. **Rosie Rutkowski.** – Nothing to report
  - d. **John Roelandts.** – Nothing to report
7. **Attorney Chapman.** – Nothing to report
8. **Public Works Superintendent Salzman.** – Nothing to report
9. **Chief Wallis** – Stated the department will be hosting a drug back program to take unused medication on April 27<sup>th</sup> from 10:00 a.m. to 2:00 p.m.
10. **Administrator/Planner Herrmann.** – Nothing to report
11. **Clerk/Treasurer Opitz.**
  - a. **Consider and Act on new operator license for Taylor Fila.** – Clerk/Treasurer Opitz stated Police Chief Wallis has approved the license. Supervisor Rutkowski made the motion to approve the new operator license for Taylor Fila. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
12. **Approve Vouchers and Checks.** – Supervisor Largent 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.
13. **Adjourn.** – Supervisor Koepke made the motion to adjourn at 6:17 p.m. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –  
Lori Opitz, WCMC  
Clerk/Treasurer