

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

Monday, August 2, 2021.

Chairman Robert C. Hultquist called the meeting to order at 6:00 p.m. Supervisors present included, John Roelandts, Rosie Rutkowski and Terry Largent. Supervisor John Koepke was excused. Also in attendance were 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 regular Board meeting July 19th and Special Board meeting July 22nd

Correspondence. – Supervisor Roelandts made the motion to approve the regular Board meeting minutes from July 19th and the special Board meeting from July 22nd as presented. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.

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

NEW BUSINESS:

1. **Chief Bowen's Report.** – Chief Bowen gave his monthly report
2. **Consider and Act and the Introduction and official oath of office for Police Chief Kristen Wraalstad.**
– Chairman Robert Hultquist introduced and gave the official oath of office to Police Chief Kristen Wraalstad; Chief Wraalstad will assume this position effective Friday, August 6th, 2021 at 3:00 p.m. when current Police Chief James Wallis officially retires.
3. **Discussion/Update on the speed limit on Bauer's Lane.** – Administrator/Planner Herrmann stated that he had spoken with Attorney Murn and she stated there are limited circumstances where a local government can reduce or increase fixed speed limits and in this particular situation, reducing the speed limit to 15 mph is when it is contiguous to or adjacent to a public park or recreation area and we would have to ask the D.O.T. for consent to lower the speed limit. He also stated he will work more with Attorney Murn when she returns from maternity leave, but wanted to give an update on this.
4. **Discussion/Update on Music Festival.** – Gave an update on the music festival situation and feels this has been taken care now and into the future.
5. **Consider and Act on payment to Wolf Paving for the 2021 Road Program.** – Supervisor Roelandts made the motion to approve the payment of \$491,122.57 to Wolf Paving for the 2021 road program. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
6. **Chairman Hultquist.** – Nothing to report
7. **Supervisor Reports.**
 - a. **John Koepke.** – Excused
 - b. **Terry Largent.** – Nothing to report
 - c. **Rosie Rutkowski.** – Nothing to report
 - d. **John Roelandts.** – Nothing to report
8. **Public Works Superintendent Salzman.** – Nothing to report
9. **Chief Wallis.**
 - a. **Discussion/Update on Tie-up on Okauchee.** – Reported the Tie-up went very well and that there were three boaters that were intoxicated and one driver on the road in the area was intoxicated.
10. **Administrator/Planner Herrmann.** – Nothing to report
11. **Clerk/Treasurer Opitz.** – Reminded the Board of the date and time of the Board of Review meeting.
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 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