

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

August 3, 2020

The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Police Department)

Supervisor Roelandts made the motion and Supervisor Rutkowski seconded to go into Closed Session at 5:30 p.m. Voice vote was taken: Chairman Hultquist, aye; Supervisor Koepke, absent; Supervisor Roelandts, aye; Supervisor Rutkowski, aye; Supervisor Largent, aye. Motion carried.

Supervisor Roelandts made a motion and Supervisor Rutkowski seconded to exit Closed Session and reconvene into Open Session. Voice vote was taken: Chairman Hultquist, aye; Supervisor Koepke, absent; Supervisor Roelandts, aye; Supervisor Rutkowski, aye and Supervisor Largent, aye. Motion carried unanimously. Closed Session exited at 5:53 p.m.

Reconvene to Open Session immediately following the Closed Session

Chairman Robert C Hultquist called the meeting to order at 5:55 p.m. Supervisor's present included John Koepke, John Roelandts, Rosie Rutkowski and Terry Largent. Also, in attendance included Attorney Bill Chapman, Acting Police Chief Kristen Wraalstad, Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Lori Opitz. Highway Superintendent Sam Salzman was excused. For additional attendees please see sign in sheet.

Those present stood to recite The Pledge of Allegiance.

Public Hearing will be conducted by the Town of Oconomowoc Town Board on Monday, August 3, 2020 at 6:00 p.m., at the Town Hall, located at W359N6812 Brown Street, Oconomowoc, WI 53066 to consider a resolution to vacate and discontinue a portion of Oak Lane pursuant to §66.1003, Wis. Stats. A portion of Oak Lane, being a part of the Southeast ¼ of the Southeast ¼ of Section 36, T8N, Range 17 East, Town of Oconomowoc, and of the Northeast ¼ of the Northeast ¼ of Section 1, Town 7 North, Range 17 East, Town of Summit, Waukesha County, Wisconsin.

Chairman Robert C. Hultquist opened the public hearing at 6:00 p.m.

Administrator/Planner Jeffrey Herrmann explained the need for the resolution to vacate and discontinue a portion of Oak Lane.

There were no additional comments or questions during the public hearing

Chairman Robert C. Hultquist closed the public hearing at 6:03 p.m.

Approve Minutes from regular Board meeting July 21, 2020. – Supervisor Koepke made the motion to approve the July 21, 2020 minutes 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. –

Nancy West, Spinnaker Drive, spoke briefly about the political postcards that are being sent out to Town residents regarding absentee ballot requests and were hoping that the Board could try to stop them from being sent out.

A resident in the Town, Barbara, spoke about the “rummage sale” that has been taking place at the property located on Highway P. Administrator/Planner Herrmann stated that Town has issued letters to the owner not to continue with this and the Town is currently working with the County to shut them down completely.

NEW BUSINESS:

1. **Chief Bowen’s Report.** – Chief Bowen gave a brief over-view of the current month.
2. **Consider and Act on Resolution 2020-6; A Resolution Establishing 2020-2021 Sewer Service Charges.** – Supervisor Roelandts made the motion to approve Resolution 2020-6; A Resolution Establishing 2020-2021 sewer service charges. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on Resolution 2020-7; A Resolution to vacate and discontinue a portion of Oak Lane.** – Supervisor Roelandts made the motion to approve Resolution 2020-7; A Resolution to vacate and discontinue a portion of Oak Lane. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on public gatherings.** – The Board decided to take no action on this item.
5. **Chairman Hultquist.** – Nothing to report
6. **Supervisor Reports.**
 - a. **John Koepke.** – Took time to thank all the departments and staff for their dedication and hard work during the COVID.
 - b. **Terry Largent.** – Reported the land by the Okauchee Round-about has been taken care of
 - c. **Rosie Rutkowski.** – Spoke about a resident calling regarding a drainage problem on Lake Drive
 - d. **John Roelandts.** – Spoke briefly regarding a ditch that needs fill
7. **Attorney Chapman.** – Nothing to report
8. **Public Works Superintendent Salzman.** - Excused
9. **Chief Wallis** – Acting Chief Wraalstad reported the Okauchee Tie-up went smoothly and arrests were down
10. **Administrator/Planner Herrmann.** – Nothing to report
11. **Clerk/Treasurer Opitz.** – Nothing to report
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 6:17 p.m. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer