

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

August 17, 2020

Chairman Robert C. Hultquist called the meeting to order at 5:58 p.m. Supervisors present included John Koepke, John Roelandts, Rosie Rutkowski and Terry Largent. Also, in attendance were Police Chief James Wallis, Highway Superintendent Sam Salzman, Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Lori Opitz. Attorney Bill Chapman was excused. For additional attendees please see sign-in sheet.

Those present stood to recite The Pledge of Allegiance

Approve Minutes from regular Board meeting August 3, 2020. – Supervisor Rutkowski made the motion to approve the August 3, 2020 minutes as presented. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

Correspondence. – Clerk/Treasurer Opitz brought up the two special event applications and the holding tank agreement that came into the office earlier that day that would need approval before the next meeting on September 21st, however Chairman Hultquist stated since labor day is September 7th, the Board will have on a meeting on Monday, August 31st and would be able to approve the special event applications then and the holding tank will be on the agenda at that time as well, but since this was an emergency situation the Chairman stated he would sign it now.

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

NEW BUSINESS:

1. **Chief Bowen's Report.** – Was not present to give a report
2. **Consider and Act on Certified Survey Map #1 (CSM) for David Robinson, W340N7661 Townline Road, Oconomowoc, Wisconsin. More specifically the property is described as all that part of the Southeast Quarter (SE ¼), Southwest Quarter (SW ¼) Northwest Quarter (NW ¼) and Northeast Quarter (NE ¼) of the Northeast Quarter (NE ¼) of Section 13, T8N, R17E, Town of Oconomowoc. (Tax Key No. OCOT 0481.997.003 and OCOT 0481.998.002).** – Supervisor Roelandts made the motion to approve the certified survey map #1 for David Robinson, W340N7661 Townline Road per the recommendations of the Plan Commission. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on Certified Survey Map #2 (CSM) for David Robinson, W340N7661 Townline Road, Oconomowoc, Wisconsin. More specifically the property is described as all that part of the Southeast Quarter (SE ¼), Southwest Quarter (SW 1/4) Northwest Quarter (NW ¼) and Northeast Quarter (NE ¼) of the Northeast Quarter (NE ¼) of Section 13, T8N, R17E, Town of Oconomowoc. (Tax Key No. OCOT 0481.997.003 and OCOT 0481.998.002).** – Supervisor Rutkowski made the motion to approve the certified survey map #2 for David Robinson, W340N7661 Townline Road per the recommendations of the Plan Commission. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on hunting on Town land.** – Chairman Hultquist stated this has been removed off of the agenda.
5. **Chairman Hultquist.** – Nothing to report
6. **Supervisor Reports.**
 - a. **John Koepke.** – Nothing to report
 - b. **Terry Largent.** – Nothing to report
 - c. **Rosie Rutkowski.** – Inquired about setting dates for the budget meetings
 - d. **John Roelandts.** – Inquired about an update regarding the “rummage sale” property on Highway P
7. **Attorney Chapman.** - Excused
8. **Public Works Superintendent Salzman.** – Nothing to report
9. **Chief Wallis** – Nothing to report
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. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote.
13. **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 Rutkowski made the motion and Supervisor Roelandts seconded to go into Closed Session at 6:10 p.m. Voice vote was taken: Chairman Hultquist, aye; Supervisor Koepke, absent; Supervisor Roelandts, aye; Supervisor Rutkowski, aye; Supervisor Largent, aye. Motion carried.

14. **Reconvene to Open Session immediately following the Closed Session.**

Supervisor Koepke 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, absent; Supervisor Roelandts, aye; Supervisor Rutkowski, aye and Supervisor Largent, aye. Motion carried unanimously. Closed Session exited at 6:53 p.m.

15. **Consider and Act on hiring a new officer for the Police Department.** – Supervisor Roelandts made the motion to take no action at this time in hiring a new officer for the Police Department. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote.
16. **Adjourn.** – Supervisor Roelandts made the motion to adjourn at 6:51 p.m. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer