

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

Monday, September 19, 2022 at 6:00 p.m.

Robert C. Hultquist called the meeting to order at 6:00 p.m. Supervisor's present include John Koepke, John Roelandts, Erik Mullett and Terry Largent. Also in attendance were Lieutenant Rob Kassens, Highway Superintendent Sam Salzman, Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Lori Opitz. Police Chief Wraalstad was excused. For additional attendees see sign-in sheet.

Those present stood to recite the Pledge of Allegiance

Approve Minutes from Regular meeting August 29, 2022. – Supervisor Roelandts made the motion to approve the regular August 29, 2022 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. - None

NEW BUSINESS:

1. **Consider and Act on Burke Truck to set up a new plow truck.** – Highway Superintendent Salzman stated truck has already been approved, he just needs approval for the set-up. Supervisor Koepke made the motion to approve Burke Truck to set up a new plow truck in the amount of \$117,756.75. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
2. **Consider and Act on progress payment to Wolf Paving for work completed thus far on the 2022 Road Program.** – Highway Superintendent Salzman stated he agrees with the payment that is being requested. Supervisor Roelandts made the motion to approve the progress payment to Wolf Paving for work completed thus far on the 2022 road program in the amount of \$297,816.33. Supervisor Mullett seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on Resolution 2022-10; A resolution supporting the installation of rumble strips on CTH CW (Mapleton Road) East and West of the intersection with STH 67.** – Supervisor Koepke made the motion to approve Resolution 2022-10; A resolution supporting the installation of rumble strips on CTH CW (Mapleton Road) East and West of the intersection with STH 67. Supervisor Mullett seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on Ordinance 2022-6; An Ordinance to repeal and recreate §215-2 of the General Code of Ordinance for the Town of Oconomowoc relating to discharge of firearms.** – After some considerable discussion, the Board agreed to make some changes in certain areas of the ordinance so it could clearly clarify those certain sections. This item will be brought back to a future agenda for discussion and or action.
5. **Consider and Act on the intergovernmental agreement between the Town of Oconomowoc and Waukesha County.** – Administrator/Planner Herrmann asked the Board to review the intergovernmental agreement and this will be brought back to the next agenda for approval.
6. **Consider and Act on adding rip rap to shoreline at public lake access near Bayridge Court.** – Highway Superintendent stated he did not think it was necessary to install that at this time in the area. After a brief discussion, Supervisor Mullett made the motion to deny adding rip rap to shoreline at public lake access near Bayridge Court. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
7. **Consider and Act on budget meeting dates.** – Supervisor Roelandts made the motion to set the first budget meeting date of September 29, 2022 at 8:00 a.m. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
8. **Consider and Act on the re-appointment of Clerk/Treasurer Lori Opitz.** – Chairman Hultquist stated the Board has a right to re-appoint for a 1 year, 2 year or a 3-year term and he made the motion to re-appoint Lori Opitz for a 3-year term as Clerk/Treasurer. Supervisor Mullett seconded the motion. Motion carried by unanimous voice vote.
9. **Chairman Hultquist.** – Nothing to report
10. **Supervisor Reports.**
 - a. **John Koepke.** – Talked briefly regarding the OWPP Program and thanked the Highway department for their assistance/services that could have cost the Town a few thousand dollars.

- b. **Terry Largent**. – Nothing to report
 - c. **Erik Mullett**. – Nothing to report
 - d. **John Roelandts**. – Stated he received a few calls with all the recent rain regarding a slow-no wake on Okauchee Lake. He also asked what the status was regarding new I-pads for the Board members.
11. **Public Works Superintendent Salzman**. – Reported that the roof on the Highway Department was leaking again and there were a few inches of water on the floor right by his office/front door.
 12. **Chief Wraalstad** – Nothing to report
 13. **Administrator/Planner Herrmann**. – Nothing to report
 14. **Clerk/Treasurer Opitz**. – Nothing to report
 15. **Approve Vouchers and Checks**. – Supervisor Largent made the motion to approve vouchers and checks subject to Administrator/Planner Herrmann's approval. Supervisor Mullett seconded the motion. Motion carried by unanimous voice vote.
 16. **The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85 (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Fire Department)**

Chairman Hultquist made the motion and Supervisor Koepke seconded to go into Closed Session at 6:37 p.m. Voice vote was taken: Chairman Hultquist, aye; Supervisor Koepke, aye; Supervisor Roelandts, aye; Supervisor Mullett, aye; Supervisor Largent, aye. Motion carried.

Chairman Hultquist made a motion and Supervisor Koepke seconded to exit Closed Session and reconvene into Open Session. Voice vote was taken: Chairman Hultquist, aye; Supervisor Koepke, aye; Supervisor Roelandts, aye; Supervisor Mullett, aye and Supervisor Largent, aye. Motion carried unanimously. Closed Session exited at 7:29 p.m.

17. Reconvene to Open Session immediately following the Closed Session

18. **Adjourn**. – Supervisor Roelandts made the motion to adjourn at 7:30 p.m. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer