

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

Monday, September 20, 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. Also in attendance were Police Chief Kristen Wraalstad, Highway Superintendent Sam Salzman and Administrator/Planner Jeffrey Herrmann. Supervisor John Koepke and Clerk/Treasurer Lori Opitz were 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 16th, 2021 and the Joint meeting with the Plan Commission on August 16, 2021. – Supervisor Roelandts made the motion to approve the regular Board meeting minutes from August 16th and the Joint meeting with the Plan Commission on August 16th 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. **Chief Bowen.** – No present to give a report
2. **Consider and Act on “No Parking” signs on Road E and N. Lake Drive.** – After considerable discussion, the Board decided to table this so that Chief Wraalstad and Highway Superintendent Salzman could do a study and prepare a recommendation to the Board regarding this item.
3. **Consider and Act on the appointment/confirmation of David Bavisotto to the Mary Lane Sanitary District.** – Supervisor Rutkowski made the motion to approve the appointment/confirmation of David Bavisotto to the Mary Lane Sanitary District as Secretary. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on contract with Grotta Appraisals for the period of 2022-2025.** – Administrator/Planner Herrmann stated the cost would go up about \$200 a month and this rate will hold until December 2025. Supervisor Roelandts made the motion to approve the contract with Grotta Appraisals for the period of 2022-2025. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
5. **Chairman Hultquist.** - Nothing to report
6. **Supervisor Reports.**
 - a. **John Koepke.** - Excused
 - b. **Terry Largent.** – Nothing to report
 - c. **Rosie Rutkowski.** – Nothing to report
 - d. **John Roelandts.** – Nothing to report
7. **Public Works Superintendent Salzman.** – Nothing to report
8. **Chief Wraalstad.** – Nothing to report
9. **Administrator/Planner Herrmann.** – Nothing to report
10. **Clerk/Treasurer Opitz.** - Excused
11. **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.
12. **Adjourn.** – Supervisor Roelandts made the motion to adjourn at 6:10 p.m. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer