

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

**Monday, September 21, 2020**

Chairman Robert C. Hultquist called the meeting to order at 5:57 p.m. Supervisor's present included John Koepke, John Roelandts, Rosie Rutkowski and Terry Largent. Also, in attendance were Attorney Bill Chapman, 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 August 31, 2020.** – Supervisor Roelandts made the motion to approve the minutes from the August 31, 2020 meeting 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

**CONSENT AGENDA:**

1. Consider and Act Firework permit for Golden Mast to use fireworks for a pyrotechnic display at Okauchee Lake Island, 5253 Lacy Lane, Okauchee on September 13, 2020, for a wedding.
2. Consider and Act on holding tank agreement for Jodi & Mark Olson at W345N5746 Road G, Oconomowoc, WI 53066.
3. Consider and Act on holding tank agreement for Kenneth Witzig W325N6460 Road J, Oconomowoc, WI 53066.

Supervisor Koepke made the motion to approve the consent agenda as presented. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.

**NEW BUSINESS:**

- 1. Chief Bowen's Report.** – Chief Bowen gave an overview of the month for the Board
- 2. Consider and Act Resolution 2020-8; A resolution to Reduce Road E from 50 feet to 30 feet.** – Supervisor Roelandts made the motion to approve Resolution 2020-8; A resolution to reduce Road E from 50 feet to 30 feet. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
- 3. Consider and Act on revokable occupancy permit for Jack Schmehil.** – Supervisor Roelandts made the motion to approve the revokable occupancy permit for Jack Schmehil and have Attorney Bill Chapman prepare the paperwork. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
- 4. Chairman Hultquist.** – Nothing to report
- 5. Supervisor Reports.**
  - a. **John Koepke.** – Nothing to report
  - b. **Terry Largent.** – Nothing to report
  - c. **Rosie Rutkowski.** – Nothing to report
  - d. **John Roelandts.** – Nothing to report
- 6. Attorney Chapman.** – Nothing to report
- 7. Public Works Superintendent Salzman.** – Nothing to report
- 8. Chief Wallis** – stated the department has met the obligations with Lac La Belle as far as Boat Patrol
- 9. Administrator/Planner Herrmann** – Reminded the Board of the budget meeting on Friday, September 25th
- 10. Clerk/Treasurer Opitz.** – Nothing to report
- 11. Approve Vouchers and Checks.** – Supervisor Largent made the motion approve vouchers and checks subject to Administrator/Planner's approval. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote.

**12. Adjourn.** – Supervisor Roelandts made the motion to adjourn at 6:11 p.m. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –  
Lori Opitz, WCMC  
Clerk/Treasurer