

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

Monday, October 4, 2021.

Chairman Robert C Hultquist called the meeting to order at 6:00 p.m. Supervisor's present included John Koepke, John Roelandts, Rosie Rutkowski and Terry Largent. Also in attendance were Police Chief Kristen Wraalstad, 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 September 20, 2021. – Supervisor Roelandts made the motion to approve the regular board meeting minutes from September 20, 2021 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. **Chief Bowen.** – Gave his monthly report regarding the call volume and workload, the financials of the department and other miscellaneous areas of the department and spoke about the retirement of Assistant Chief Lincoln.
2. **Consider and Act on public access near the corner of Lakeshore Drive and Bay Ridge Court.** – After considerable discussion with the Board and Town residents, Supervisor Koepke made the motion to approve clearing the public access area near the corner of Lakeshore Drive and Bay Ridge Court with Highway Superintendent Salzman and his staff working with Town residents in coordinating the clean up of the area. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on the Class B Retail License for Bryant's on the Round LLC – D/B/A Bryant's on The Round; N51W34911 Wisconsin Avenue – Bryant Johnson, Agent for the period of October 4, 2021 to June 30, 2022.** – Supervisor Koepke made the motion to approve the Class B Retail License for Bryant's on the Round LLC, d/b/a Bryant's on The Round, Bryant Johnson, Agent from October 4, 2021 to June 30, 2022. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on Audit Fees for Bakertilly for 2021 through 2023.** – Clerk/Treasurer Opitz stated 2020 audit was roughly \$17,500 and the next few years it will go up a little but stated that at one point in time the Town use to have audit bills that were over \$45,000 a year. Supervisor Rutkowski made the motion to approve the audit fees for Bakertilly for 2021 through 2023. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
5. **Discussion and update on Bauer's Lane Speed Limit Reduction.** – Administrator/Planner Herrmann stated he received information from the State regarding being able to reduce the speed but a study would have to be preformed to do this and the cost would be roughly \$2,300.00 for this study. Police Chief Wraalstad stated it is very hard to go fast on that road because of the way the road is curved. She also stated that her department has been in the area observing traffic and her department reported the times they were there, no one was speeding. She stated to the Board that she is getting pricing on "slow-down" flashing signs that has ability to do a study in the area and would generate a report showing the speed of the vehicles and would like to start putting them out in that area next year around spring time when that road is used a little more because of the access to the lake.
6. **Chairman Hultquist.** – Nothing to report
7. **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

8. **Public Works Superintendent Salzman.** – Nothing to report
9. **Chief Wraalstad.** – Nothing to report
10. **Administrator/Planner Herrmann.** – reported on the architectural ordinance he is currently working on
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 Jeffrey Herrmann’s approval. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
13. **Adjourn.** – Supervisor Roelandts made the motion to adjourn at 6:42 p.m. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer