

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
SPECIAL BOARD MEETING MINUTES
Tuesday, October 15, 2019 at 5:00 p.m.**

Chairman Robert C. Hultquist called the meeting to order at 5:00 p.m. Supervisor present included John Koepke, John Roelandts, Rosie Rutkowski and Terry Largent. Also in attendance were Administrator/Planner Jeffrey Herrmann.

NEW BUSINESS:

1. **Consider and Act on Stone Bank Fire Department Coverage for the Town.** – Supervisor Koepke spoke about thanking the fire department for their services and recognized the contributions of all of the departments. Supervisor Koepke made the motion to approve Western Lakes Fire Department to cover services in the Town of Oconomowoc. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote. A roll call vote was taken: Chairman Hultquist; abstained, Supervisor Koepke; aye, Supervisor Roelandts; aye, Supervisor Rutkowski; aye, and Supervisor Largent; aye. Motion carried as follows: aye; 4 – nay; 0 – abstained; 1. Motion carried 4-0-1.
2. **Adjourn.** – Supervisor Roelandts made the motion to adjourn at 5:04 p.m. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer