

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

Monday, October 19, 2020 at 6:00 p.m.

Chairman Robert C. Hultquist called the meeting to order at 6:00 p.m. Supervisors present included John Roelandts, Rosie Rutkowski and Terry Largent. Supervisor John Koepke was excused. Also, in attendance were Attorney Bill Chapman, Police Chief James Wallis, Highway Superintendent Sam Salzman, Administrator/Planner Jeff 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 October 5, 2020. – Supervisor Roelandts made the motion to approve the October 5, 2020 minutes 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's Report.** – Not present for a report
2. **Consider and Act on Certified Survey Map (CSM) for Bell Family Trust, N56W39300 Highway 16, Oconomowoc, Wisconsin. More specifically the property is described as PT LOT 1 LAC LA BELLE PARK & PT SE 1/4 SEC 30 T8N R17E COM SW1/4 N89°44'E 1526.70 FT N58°15'W 467.05 FT THE BGN N25°00'E 432.04 FT N31°31'W 101.19 FT S25°00'W 477.87 FT S58°15'E 85.0 FT TO BGN ALSO PT LOT 1 LAC LA BELLE PARK & PT SE1/4 SEC 30 T8N R17E, Town of Oconomowoc. (Tax Key No. OCOT 0552015).** – Supervisor Roelandts made the motion to approve the certified survey map for Bell Family Trust, N56W39300 Highway 16 per the recommendation of the Town Plan Commission. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on Police Union Contract.** – Administrator/Planner Herrmann stated the new contract did not have any significant changes. Supervisor Rutkowski made the motion to approve the new police union contract. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on road sign warning drivers to slow down for horses on Peterson Road.** – Supervisor Roelandts made the motion to approve the road sign on Peterson Road and asked Highway Superintendent Salzman to work with the residents on the road for the best placement. Supervisor Largent seconded the motion.
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. **Attorney Chapman.** – Nothing to report
8. **Public Works Superintendent Salzman.** – Nothing to report
9. **Chief Wallis** – Nothing to report
10. **Administrator/Planner Herrmann.** – Nothing to report
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 Herrmann's approval. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
13. **Adjourn.** – Supervisor Roelandts made the motion to adjourn at 6:11 p.m. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted – Lori Opitz, WCMC – Clerk/Treasurer