

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR BOARD MEETING MINUTES
At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, Wisconsin**

November 4, 2019

Chairman Robert C Hultquist called the meeting to order at 5:58 p.m. Supervisors present included John Koepke, John Roelandts, Rosie Rutkowski and Terry Largent. Also in attendance were Attorney Bill Chapman, Police Chief James Wallis, Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Lori Opitz. Highway Superintendent Sam Salzman was excused. For additional attendees please see sign-in sheet.

Those present stood to recite the Pledge of Allegiance

Approve Minutes from Budget meeting on October 8, 2019 Budget meeting on October 15, 2019 Special meeting on October 15, 2019 Budget meeting on October 22, 2019 and Regular meeting on October 22, 2019. – Supervisor Rutkowski made the motion to approve all of the minutes from the meetings listed above. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.

Correspondence. - None

Comments from the Floor on Agenda items or any other items.

Laura Ustanovska, W379N6272 N Lake Road, talked extensively regarding the effects of 5G wireless that could be coming into the Town and asked the Board to really review the material before deciding if this is the best interest of the Town and most importantly, the safety of the residents.

Virginia Dalbke, W352N5980 Nelson Road, stated her concerns as well regarding 5G wireless, and she too, asked the Board to review everything before making any kind of decision and the effects this could have on the health of the residents of the Town.

NEW BUSINESS:

1. **Consider and Act on new phone system for the Town Hall.** – Administrator/Planner Herrmann gave the board a packet of information regarding the costs and asked the Board to take time and look this information over and stated he will bring it back to the next meeting so the Board can make a decision then.
2. **Discussion on Western Lakes Contract.** – Administrator/Planner Herrmann stated there are some corrections that need to be made and he would like to sit down with Brad Bowen and Chairman Hultquist to go over those corrections and make those changes and bring this back at another meeting so the Board can review and possibly accept or make changes to the contract at that time.
3. **Consider and Act on cancelling the November 18th Town Board meeting.** – Administrator/Planner Herrmann stated there is a budget/electors meeting on November 12th and if there is anything that requires a meeting, that he would do an agenda for that day instead of the 18th. Supervisor Koepke made the motion to cancel the November 18th meeting. Supervisor Rutkowski 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.** - Excused
8. **Chief Wallis** – stated he received a donation of \$3,100.00 from the Okauchee Lions Club for the purchase of more defibrillators for the department.
9. **Administrator/Planner Herrmann.** – reminded the Board of the meeting on Tuesday, November 12th at 6:00 p.m.
10. **Clerk/Treasurer Opitz.**

- a. **Consider and Act on operator's license for Christine Maretti.** – Clerk/Treasurer Opitz stated the Chief Wallis has approved the license. Supervisor Koepke made the motion to approve the operator's license for Christine Maretti. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
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 6:36 p.m. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer