

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

**December 20, 2021.**

Acting Chairman John Roelandts called the meeting to order at 6:00 p.m. Supervisor's present included John Koepke, Rosie Rutkowski and Terry Largent. Chairman Robert C. Hultquist was excused. Also in attendance included Town of Merton Town Board and Clerk Donna Hahn, Police Chief Kristen Wraalstad, Highway Superintendent Sam Salzman, Attorney Tracy Murn, Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Lori Opitz. For additional attendees please see sign-in sheet.

**A Joint Public hearing between the Town Board of the Town of Merton and the Town Board of the Town of Oconomowoc will be held at 6:00 p.m. for the purpose of receiving public comment regarding a proposed Cooperative Plan between the Town of Merton and the Town of Oconomowoc, enacted pursuant to Section 66.0307, Wis. Stats., which the Cooperative Plan is proposed to be submitted to the Department of Administration for review and approval.**

Acting Chairman John Roelandts called the public hearing to order at 6:01 p.m.

Administrator/Planner Herrmann explained this has been worked on before COVID started and both Boards were unable to meet due to COVID. He said nothing has changed and briefly went over some key points of the plan.

Acting Chairman John Roelandts closed the public hearing at 6:05 p.m.

The regular Town Board meeting was called to order at 6:06 p.m.

Those present stood to recite The Pledge of Allegiance

**Approve Minutes from regular Board meeting December 6, 2021.** – Supervisor Koepke made the motion to approve the December 6, 2021 meeting minutes 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. **Introduction of new Police Officer Austin Gholson.** – Office Austin Gholson was introduced and sworn in by Acting Chairman John Roelandts.
2. **Consider and Act on the Cooperative Plan with the Town Merton.** – No action was taken due to waiting for public comments for up to 20 days after the hearing; this will be on the January 17<sup>th</sup> agenda
3. **Chief Bowen's presentation.** – Chief Bowen gave an overview of the department for the month and spoke about the firm that will be doing the study and the research regarding the referendum.
4. **Consider and Act on Resolution 2021-11; A resolution to combine wards.** – Supervisor Koepke made the motion to approve Resolution 2021-11; A resolution to combine wards. Supervisor/Acting Chairman John Roelandts seconded the motion. Motion carried by unanimous voice vote.
5. **Consider and Act on Resolution 2021-12; A resolution for the Town of Oconomowoc 2022 Fee Schedule.** – Supervisor Koepke made the motion to approve Resolution 2021-12; A Resolution for the Town of Oconomowoc 2022 Fee Schedule. Supervisor/Acting Chairman John Roelandts seconded the motion. Motion carried by unanimous voice vote.
6. **Consider and Act on Resolution 2021-13; A resolution establishing 2022 Sewer Service Charges.** – Supervisor Koepke made the motion to approve Resolution 2021-13; A resolution establishing 2022 Sewer Service Charges. Supervisor/Acting Chairman John Roelandts seconded the motion. Motion carried by unanimous voice vote.
7. **Chairman Hultquist.** - Excused
8. **Supervisor Reports.**
  - a. **John Koepke.** – Wished everyone a Merry Christmas
  - b. **Terry Largent.** – Nothing to report

- c. **Rosie Rutkowski**. – Nothing to report
  - d. **John Roelandts**. – Thanked the highway department for the fast clean up from the storms and getting the trees out of the road.
9. **Public Works Superintendent Salzman**. – Gave the Board an update regarding the roof on the highway department building.
  10. **Chief Wraalstad**. – Stated her department is now fully staffed and Officer Rob Kassen will be moving to the position of detective.
  11. **Administrator/Planner Herrmann**. – Nothing to report
  12. **Clerk/Treasurer Opitz**. – Nothing to report
  13. **Approve Vouchers and Checks**. – Supervisor Largent made the motion to approve vouchers and checks subject to Administrator/Planner Herrmann's approval. Supervisor/Acting Chairman John Roelandts seconded the motion. Motion carried by unanimous voice vote.
  14. **Adjourn**. – Supervisor Rutkowski made the motion to adjourn at 6:48 p.m. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –  
Lori Opitz, WCMC  
Clerk/Treasurer