

**TOWN OF OCONOMOWOC  
SPECIAL TOWN BOARD MEETING AND BOARD OF SUPERVISORS  
BUDGET WORKSHOP - MINUTES**

**November 3, 2014**

Chairperson Robert Hultquist called the meeting to order at 9:01 a.m. Supervisors present included John Roelandts, John Koepke, Terry Largent and Jan Husak. Also in attendance included Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Lori Opitz. See attached sign in sheet for additional attendees

Those present stood to recite the Pledge of Allegiance

**Approve Minutes from October 20, 2014 – Regular Town Board Meeting. - Correspondence.** Supervisor Koepke made the motion to approve meeting minutes as presented. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote

**Comments from the Floor on Agenda items or any other items. - None**

**OLD BUSINESS: None**

**NEW BUSINESS:**

1. **Clerk/Treasurer Opitz**
  - a. **Consider and Act on New Operator Licenses for Bruce Hertig, Katelyn Exner and Ashley Bentrup** – Supervisor Koepke made the motion to approve the new operator licenses for Bruce Hertig, Katelyn Exner and Ashley Bentrup. Supervisor Largent seconded the motion. Motion Carried by unanimous voice vote.
  - b. **Consider and Act on One (1) Year Appointment of Town Clerk/Treasurer Lori Opitz** – Administrator/Planner Herrmann stated the term was from January 1<sup>st</sup> 2015 to December 31<sup>st</sup>, 2015. Supervisor Husak made the motion to approve the one year appointment of Town Clerk/Treasurer Lori Opitz from January 1<sup>st</sup>, 2015 to December 31<sup>st</sup>, 2015. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
2. **Administrator/Planner Herrmann**
  - a. **Consider and Act on three year contract extension for Administrator/Planner Jeffrey Herrmann** – Supervisor Husak made the motion to approve the three year contract extension for Administrator/Planner Jeffrey Herrmann. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on Resolution approving 2014 trunked Radio System Addendum and Authorizing the Issuance of a General Obligation Promissory Note to Waukesha County to Pay Infrastructure Costs of the New Digital Radio System.** – Supervisor Roelandts made the motion to approve the 2014 trunked Radio System addendum and Authorizing the Issuance of a General Obligation Promissory Note to Waukesha County to Pay Infrastructure costs of the New Digital Radio System. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

4. **Consider and Act on Approve Vouchers and Checks.** - – Supervisor Largent made the motion to approve vouchers and checks subject to Administrator/Planner Herrmann’s approval. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
5. **Discussion/Review of Proposed 2015 Budget Items.** – Administrator/Planner Herrmann went over the changes he made to the budget for 2015 and stated the Budget hearings for the Town Electors to approve the 2015 budget would be Tuesday, November 18<sup>th</sup> at 6:00 p.m.
6. **Adjourn.** – Supervisor Roelandts made the motion to adjourn at 9:28 a.m. Supervisor Husak seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –  
Lori Opitz, WCMC  
Clerk/Treasurer