

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
SPECIAL BOARD OF SUPERVISORS MEETING & BUDGET WORKSHOP MINUTES**

September 26th, 2016

Chairman Robert C Hultquist called the meeting to order at 8:00 a.m. Supervisors present included John Roelandts, Rosie Rutkowski, Terry Largent and John Koepke. Also in attendance included Attorney Bill Chapman, Police Chief James Wallis, Public Works Superintendent Sam Salzman, Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Lori Opitz.

The Board started with the agenda items at 8:00 a.m. and agreed to go to closed session after the agenda items.

CLOSED SESSION

The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85 (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (City of Oconomowoc).

Supervisor Rutkowski made the motion and Supervisor Largent seconded to go into Closed Session at 9:25 a.m... Voice vote was taken: Chairman Hultquist, aye; Supervisor Koepke, aye; Supervisor Roelandts, aye; Supervisor Rutkowski, aye; Supervisor Largent; aye. Motion carried.

Supervisor Roelandts made a motion and Supervisor Largent seconded to exit Closed Session and adjourn. Voice vote was taken: Chairman Hultquist, aye; Supervisor Koepke, aye; Supervisor Roelandts, aye; Supervisor Rutkowski, aye and Supervisor Largent, aye. Motion carried unanimously. Closed Session exited at 10:00 a.m.

Those present stood to recite the Pledge of Allegiance

Correspondence – None

Approve Minutes from August 15th, Special Meeting August 18th, 23rd and 30th, 2016: - Supervisor Koepke made the motion to approve the minutes from August 15th, 18th, 23rd and 30th as presented. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.

Comments from the Floor on Agenda Items or any other items: -

Robert Grogan, Mary Lane, wanted to know the status of the sign on the Mary Lane Court Access.

1. **Consider and Act on Resolution 2016-13 Just Fix It for the Town Roads.** – Supervisor Roelandts made the motion to approve Resolution 2016-13 Just fix It for the Town Roads. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
2. **Consider and Act on invoice from George Laugerman regarding Okauchee Round-about.** – After considerable discussion by the Town Board, the Board agreed to have this line item removed from the agenda and have it brought back to a future agenda so a representative could be here from Okauchee Association to discuss this with the Town Board.
3. **Consider and Act on payment for the 2016 Road Improvement Program to Wolf Paving in the amount of \$281,067.92.** – Supervisor Rutkowski made the motion to approve the payment of \$281,067.92 to Wolf Paving for part of the work done in the 2016 Road Improvement Program. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on operator's licenses for Michael Bassi, Dustin Berry Margaret Pinnt, Thomas Russo, Chelsea Wirth and Jill Lisowski.** – Supervisor Koepke made the motion to approve the operator's licenses for Michael Bassi, Dustin Berry, Margaret Pinnt, Thomas Russo, Chelsea Wirth and Jill Lisowski. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
5. **Discussion/Review of Proposed 2017 Budget Items.** – The Board continued to work on the revenue and expenditure side of the budget; the Board agreed to pay \$1,750.27 towards Family Health Insurance per month for employees in 2017 and \$700.00 towards Single Health Insurance per month for employees in 2017. The Board hopes to finalize the budget at the next meeting.
6. **Set Next Budget Meeting Date.** – The Board set the next budget meeting on Friday, October 14, 2016 at 8:30 a.m.
7. **Adjourn.** – Supervisor Roelandts made the motion to adjourn at 10:00 a.m. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted
Lori Opitz, WCMC
Clerk/Treasurer