

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

August 5, 2024

Chairman Robert C. Hultquist called the meeting to order at 6:15 p.m. Supervisors present included John Koepke, John Roelandts, Erik Mullett and VJ Scully. Also in attendance were Police Chief Kristen Wraalstad, Highway Superintendent Sam Salzman, Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Lori Opitz. For additional attendees please see the sign-in sheet.

Those present stood to recite The Pledge of Allegiance

Approve Minutes from Town Board meeting July 15, 2024. – Supervisor Koepke made the motion to approve the July 15, 2024, meeting minutes as presented. Supervisor Scully seconded the motion. Motion carried by unanimous voice vote.

Correspondence. – None

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

Barbara that represents Badgerland Ski Team, introduced herself and the Team to the Board and what they represent.

Chairman Hultquist changed the order and started with Chief Bowen's report under new business.

OLD BUSINESS:

1. **Consider and Act on Badgerland Ski Team to perform a ski show in the main channel on Okauchee Lake.** – Per the recommendation of Police Chief Wraalstad, the Board took no action on this matter.
2. **Consider and Act on Phase III sewer fees.** – After considerable discussion, Supervisor Koepke made the motion to set the connection fee at \$16,895.00, the owner would receive a \$2,000.00 credit for connecting right away and before January 1st, the owner will have 10 years to pay after the permit is pulled and the interest rate will be the current rate at the time plus .05 percent. Supervisor Mullett seconded the motion. Motion carried by unanimous voice vote.
3. **Reconsider and Act on stop signs on West Lake Drive and Lake.** – After a brief discussion, Supervisor Mullett made the motion to approve one stop sign to be installed going West on West Lake Drive. Supervisor Scully seconded the motion. Motion carried by unanimous voice vote.

NEW BUSINESS:

1. **Chief Bowen's report.** – Chief Bowen gave his monthly report and then talked about the combine fire at the Salzman property. The Town Board questioned whether the reports read about the combine incident were correct because Supervisor Koepke was on scene shortly after the call came out and that what was reported by the department was totally different than what happened.
2. **Discussion on ATV/UTV ordinance.**
3. **Consider and Act on hiring Oliver Construction to help with the architectural plan for the Town Hall.** – After a brief discussion, the Board took no action on this matter.
4. **Consider and Act on assessor fee in the amount of \$1,750.00 for the fire fee study.** – Administrator/Planner Herrmann stated what the purpose of the fee study. Supervisor Scully made the motion to approve the assessor fee in the amount of \$1,750.00 for the fire fee study. Supervisor Mullett seconded the motion. Motion carried by unanimous voice vote.
5. **Chairman Hultquist.** – Nothing to report
6. **Supervisor Reports.**
 - a. **John Koepke.** – Nothing to report
 - b. **VJ Scully.** – Nothing to report
 - c. **Erik Mullett.** – Nothing to report
 - d. **John Roelandts.** – Thanked Supervisor Koepke for making the remarks about the Salzman combine fire to Chief Bowen.
7. **Public Works Superintendent Salzman.** – Nothing to report

8. **Chief Wraalstad** – Reported that she had an officer leave at the beginning of July but has been reviewing candidates and made a conditional offer to one of the candidates.
9. **Administrator/Planner Herrmann**. – Nothing to report
10. **Clerk/Treasurer Opitz**. – Nothing to report
11. **Approve Vouchers and Checks**. – Supervisor Mullett made the motion to approve vouchers and checks subject to Administrator/Planner Herrmann’s approval. Supervisor Scully seconded the motion. Motion carried by unanimous voice vote.
12. **The Board will enter, by roll call vote, into Closed Session pursuant to State Statue 19.85(1)e Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (City of Oconomowoc Boundary Agreement & Western Lakes Fire Department)**

The Board will enter, by roll call vote, into Closed Session pursuant to State Statue 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (All Town Employees & Police Union Contract for 2024-2026).

Supervisor Scully made the motion and Chairman Hultquist seconded to go into Closed Session at 7:45 p.m. Voice Vote was taken – Chairman Hultquist – aye; Supervisor Koepke, aye; Supervisor Roelandts, aye; Supervisor Mullet, aye; Supervisor Scully, aye. Motion carried

Supervisor Koepke made the motion and Supervisor Roelandts seconded to go into Open Session at 8:46 p.m. Voice Vote was taken – Chairman Hultquist – aye; Supervisor Koepke, aye; Supervisor Roelandts, aye; Supervisor Mullett, aye; Supervisor Scully, aye. Motion carried.

Reconvene into Open Session

13. **Adjourn**. – Supervisor Roelandts made the motion to adjourn at 8:47 p.m. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer