

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

October 7, 2024

Robert C. Hultquist called the meeting to order at 6:00 p.m. Supervisors present include John Koepke, John Roelandts, Erik Mullet and VJ Scully. Also in attendance were Attorney Tracy Murn, Police Chief Kristen Wraalstad, Highway Superintendent Sam Salzmann, 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 on September 16, 2024, and Budget meetings on September 23, 2024 and September 30, 2024. – Supervisor Koepke made the motion to approve the regular Board meeting minutes of September 16th and the Budget meeting minutes of September 23rd and September 30th 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.

James Roche, N59W39556 Laketon Avenue stated his concerns with Silver Circle Sports notifying the residents with a small postcard of their events and he would like to see a bigger notification.

Barb from O.A.B.A spoke to the Board regarding the Halloween parade being held in Downtown Okauchee at the end of the month.

Brian Wagner, N59W34898 Lake Drive stated he is in support of ATV/UTV use on Town roads.

Dave Heil, W346N5660 Lake Drive stated he is in support of ATV/UTV use on Town roads.

Carissa Kehl, N79W34733 Petersen Road, stated she is in support of ATV/UTV use on Town roads.

Leslie Heil, W346N5660 Lake Drive stated she is in support of ATV/UTV use on Town roads.

Robert Nettesheim, N80W34900 Petersen Road, stated he is in support of ATV/UTV use on Town roads.

Travis Kehl, N79W34733 Peterson Road, stated he is in support of ATV/UTV use on Town Roads.

Danielle Sobczak, N83W37876 Division Street, stated she is in support of ATV/UTV use on Town roads.

Dave Nettesheim, N80W34888 Petersen Road, stated he is in support of ATV/UTV use on Town Roads.

Bard Nettesheim, N80W34888 Petersen Road, stated she is in support of ATV/UTV use on Town Roads.

Jason Sobczak, N83W37876 Division Street, stated he is in support of ATV/UTV use on Town Roads.

Bob Zeutzius, N71W34260 Northern Lights, stated he is in support of ATV/UTV use on Town Roads.

Steve Tremaine, W390N8523 Pennsylvania Street, stated he is in support of ATV/UTV use on Town Roads.

Jonathon Heaton, W360N7557 Thomas Drive, stated he is in support of ATV/UTV use on Town Roads.

NEW BUSINESS:

1. **Chief Bowens report.** – Gave a brief report of the past month
2. **Consider and Act on Combination Class B Alcohol License for 1520, LLC d/b/a 1520, LLC, W360N8739 Brown Street, James Forester, Agent from October 7, 2024, to June 30, 2025.** - Supervisor Koepke made the motion to approve the Combination Class B Alcohol license for 1520,

LLC, James Forester, Agent from October 7th, 2024, to June 30, 2025, for the property located at W360N8739 Brown Street with the conditions that the building inspector Jared Theide and Clerk/Treasurer Lori Opitz make the final approval. Supervisor Mullett seconded the motion. Motion carried by unanimous voice vote.

3. **Consider and Act on roundabout architectural plan.** – The board discussed the architectural plan and asked Highway Superintendent Salzman to get exact costs of what is currently being proposed.
4. **Consider and Act on special event application for Sliver Circle Sports, LLC to hold Lake Country Triathlon on town roads on July 26, 2025, from 6:30 a.m. to 2:30 p.m.** – Supervisor Roelandts made the motion to approve the special event application or Silver Circle Sports, LLC to hold Lake Country Triathlon on town roads on July 26, 2025, from 6:30 a.m. to 2:30 p.m. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
5. **Consider and Act on special event application for Silver Circle Sports, LLC to hold Lake Country Challenge on town roads on August 30, 2025, from 8:00 a.m. to 11:00 a.m.** – Supervisor Scully made the motion to approve the special event application for Silver Circle Sports, LLC to hold Lake Country Challenge on town roads on August 30, 2025, from 8:00 a.m. to 11:00 a.m. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
6. **Discussion on ATV/UTV use on Town roads.** – after a considerable discussion, Supervisor Scully will put a committee together and they will get input from residents on what they would like to see if this is passed.
7. **Discussion regarding deer control within the Town.** – after a considerable discussion, the Board agreed to contact the DNR to see what the best solution is to control the population of deer in the area.
8. **Consider and Act on Halloween parade.** – Supervisor Roelandts made the motion to approve the Halloween parade in downtown Okauchee. Supervisor Scully seconded the motion. Motion carried by unanimous voice vote.
9. **Consider and Act on Bank Five Nine assisting on tax collections.** – Clerk/Treasurer Opitz stated she and Administrator/Planner Herrmann met with a Bank Five Nine representative regarding helping the Town with assisting in tax payments. She also stated the Town would continue to collect taxes; it would just give the Town residents another option of paying their taxes if the Town would be closed. Supervisor Mullett made the motion to approve Bank Five Nine assisting on tax collections. Supervisor Roelandts seconded the motion. Motion carried by 4-1 with Supervisor Scully abstaining.
10. **Chairman Hultquist.** – Nothing to report
11. **Supervisor Reports.**
 - a. **John Koepke.** – Nothing to report
 - b. **VJ Scully.** – Reported that the voting on Facebook for the “name” for the new park in the Town finds that two of the names are close with totals
 - c. **Erik Mullett.** – Wished Sam Salzman a happy 25th anniversary as an employee for the Town
 - d. **John Roelandts.** – Nothing to report
12. **Public Works Superintendent Salzman.** – Stated the 2024 road program is done
13. **Chief Wraalstad** – Stated she had a meeting with Chris Kappl regarding the noise and parties at his house on Okauchee
14. **Administrator/Planner Herrmann.** – Spoke about the RFP in Okauchee
15. **Clerk/Treasurer Opitz.** – Nothing to report
16. **Approve Vouchers and Checks.** – Supervisor Mullett made the motion to approve vouchers and checks subject to Administrator/Planner Herrmann’s approval. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
17. **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, Lac La Belle Boundary Agreement & Western Lakes Fire Department)**

Supervisor Scully made the motion and Chairman Hultquist seconded to go into Closed Session at 7:15 p.m. Voice Vote was taken – Chairman Hultquist, aye; Supervisor Koepke, aye; Supervisor Roelandts, aye; Supervisor Mullett, aye; Supervisor Scully, aye. Motion carried.

Chairman Hultquist made the motion and Supervisor Roelandts seconded the motion to go into Open Session at 7:53 p.m. Voice Vote was taken – Chairman Hultquist, aye; Supervisor Koepke, aye; Supervisor Roelandts, aye; Supervisor Mullett, aye; Supervisor, aye. Motion carried.

Reconvene into Open Session

18. **Adjourn.** – Supervisor Roelandts made the motion to adjourn at 7:54 p.m. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC - Clerk/Treasurer