

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

**October 21, 2024**

Chairman Robert C. Hultquist called the meeting to order at 6:01 p.m. The supervisor's present included John Koepke, John Roelandts, Erik Mullett and VJ Scully appeared through skype. Also in attendance were Police Chief Kristen Wraalstad, Highway Superintendent Sam Salzman, and Administrator/Planner Jeffrey Herrmann. Clerk/Treasurer Lori Opitz Was excused. 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 October 7, 2024, and Budget meeting on October 10, 2024.** – Supervisor Roelandts made the motion to approve the minutes from the regular meeting of October 7<sup>th</sup> and the budget meeting on October 10<sup>th</sup> as presented. Supervisor Mullett seconded the motion. Motion carried by unanimous voice vote.

**Correspondence.** – None

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

Tom Modl, N64W5035 Road J, questioned when the roundabout was talked about at the last meeting if Christmas decorations were considered in the area.

**NEW BUSINESS:**

1. **Consider and Act on naming Pond view Park.** – Supervisor Roelandts made the motion to approve the name of Pond view Park in the Westshore Subdivision. Supervisor Koepke seconded the motion. Motion carried by 4-1 vote with Supervisor Scully abstaining from a vote due to being on the park committee.
2. **Presentation on roundabout landscaping plan.** – Presentation was given regarding the roundabout landscaping plan
3. **Consider and Act on roundabout landscaping plan.** – Supervisor Mullett made the motion to table this until later in the agenda. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on using ARPA funds to purchase a loader wing and plow.** – Supervisor Mullett made the motion to table this until later in the agenda. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
5. **Consider and Act on Rhyme Machine proposal for copier in Clerk's office.** – Administrator/Planner Herrmann stated that he talked with Clerk/Treasurer Opitz with Chairman Hultquist, and everyone agreed the 4-year lease at \$164.50 per month is a better option for the Town. Supervisor Koepke made the motion to approve the 4-year lease. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote.
6. **Chairman Hultquist.** – Nothing to report
7. **Supervisor Reports.**
  - a. **John Koepke.** – Nothing to report
  - b. **VJ Scully.** – Nothing to report
  - c. **Erik Mullett.** – Nothing to report
  - d. **John Roelandts.** – Nothing to report
8. **Public Works Superintendent Salzman.** – Reported Jason's last day is tomorrow, and they will be holding a luncheon for him
9. **Chief Wraalstad** – Nothing to report
10. **Administrator/Planner Herrmann.** – Talked about the joint public meeting on November 4th
11. **Clerk/Treasurer Opitz.** - Excused
12. **Approve Vouchers and Checks.** – Supervisor Mullett 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.
13. **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).**

Supervisor Roelandts made the motion and Chairman Hultquist seconded to go into Closed Session at 7:00 p.m. – Voice Vote was taken – Chairman Hultquist, aye; Supervisor Koepke, aye; Supervisor Roelandts, aye; Supervisor Mullett, aye; Supervisor Scully, aye. Motion Carried

Supervisor Mullett made the motion and Supervisor Koepke seconded to go into Open Session at 7:37 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**

14. **Consider and Act on the use of ARPA funds.** – The Board agreed to go with the list that was approved at a prior meeting.
15. **Adjourn.** – Supervisor Roelandts made the motion to adjourn at 7:56 p.m. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –  
Lori Opitz, WCMC  
Clerk/Treasurer