

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

November 18th, 2024

Chairman Robert C. Hultquist called the meeting to order at 5:57 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 and Clerk/Treasurer Lori Opitz. Administrator/Planner Jeffrey Herrmann was excused. For additional attendees please see the sign-in sheet.

Approve Minutes from Town Board meeting October 21, 2024, and November 4th, 2024. – Supervisor Roelandts made the motion to approve the October 21, 2024, and the November 4, 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. - None

NEW BUSINESS:

1. **Consider and Act on Resolution 2024-12; A resolution approving the intergovernmental Cooperation agreement between the Town of Oconomowoc, Town of Oconomowoc Utility District No. 1 and the Village of Lac La Belle.** – Supervisor Roelandts made the motion to approve Resolution 2024-12; A resolution approving the intergovernmental cooperation agreement between the Town of Oconomowoc, Town of Oconomowoc Utility District No. 1 and the Village of Lac La Belle. Supervisor Scully seconded the motion. Motion carried by unanimous voice vote.
2. **Consider and Act on contract with Oliver Construction for the Town Hall.** – No Action was taken
3. **Consider and Act on publication of IGA in the paper.** – Supervisor Mullett made the motion to approve the publication of the IGA in the paper. Supervisor Koepke Seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on pay application #5 to Wolf Paving.** – Supervisor Scully made the motion to approve the pay application #5 to Wolf Paving. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
5. **Consider and Act on the request of Teri Gonzalos to use the Mapleton Community Center for a non-profit home schooling use 2-3 days per week.** – No action was taken
6. **Chairman Hultquist.** – Nothing to report
7. **Supervisor Reports.**
 - a. **John Koepke.** – Thanked the Board and the staff for their hard work preparing for the public hearing.
 - b. **VJ Scully.** – talked about the Park Committee and that the signs are ordered, the parking lot is in and the area is cleaned up.
 - c. **Erik Mullett.** – Nothing to report
 - d. **John Roelandts.** – stated that Erik, VJ and staff did a fantastic job with the public hearing
8. **Public Works Superintendent Salzman.** – Nothing to report
9. **Chief Wraalstad** – Nothing to report
10. **Administrator/Planner Herrmann.** - Excused
11. **Clerk/Treasurer Opitz.** – Nothing to report
12. **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.
13. **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 (Village of Oconomowoc Lake Border Agreement)**

Supervisor Roelandts made the motion and Supervisor Koepke seconded to go into Closed Session at 6:13 p.m. – Voice Vote was taken – Chairman Hultquist, aye; Supervisor Koepke, aye; Supervisor Roelandts, aye; Supervisor Mullett, aye; Supervisor Scully, aye. Motion carried.

Supervisor Koepke made the motion and Chairman Hultquist seconded to go into Open Session at 6:15 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. **Adjourn**. – Supervisor Roelandts made the motion to adjourn at 6:16 p.m. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer