

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

Tuesday, April 19, 2022.

Chairman Robert C. Hultquist called the meeting to order at 5:16 p.m. Supervisors present include John Koepke, John Roelandts, Rosie Rutkowski and Terry Largent. 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 sign-in sheet.

Those present stood to recite The Pledge of Allegiance

Approve Minutes from regular Board meeting March 21, 2022 and the Special meeting on April 7, 2022.

– Supervisor Roelandts made the motion to approve the regular Board meeting minutes of March 21st and the special meeting minutes on April 7th as presented. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

Correspondence. – None

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

Andy Pisek, former president of the Okauchee Fire Department presented the Town a check for \$250,000.00 for their portion of the proceeds of the equipment of the Fire Department once Okauchee merged with Western Lakes Fire Department.

NEW BUSINESS:

1. **Consider and Act on Resolution 2022-5; A Resolution Adopting the Town of Oconomowoc Comprehensive Outdoor Recreation Plan.** – Supervisor Koepke made the motion to approve Resolution 2022-5; A Resolution adopting the Town of Oconomowoc Comprehensive Outdoor Recreation Plan. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
2. **Consider and Act on Delta Dental Renewal.** – Chairman Hultquist stated the rates have stayed the same. Supervisor Roelandts made the motion to approve the Delta Dental renewal. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on firework permit for Great Lakes Fireworks, LLC 883 E. Shady Lane, Neenah, WI to use fireworks for pyrotechnic display at the Dittmer home at W360N8251 Brown Street on May 21, 2022 from 8:00 p.m. to 9:00 p.m.** – Supervisor Roelandts made the motion to approve the firework permit for Great Lakes Fireworks to use fireworks for pyrotechnic display at the Dittmer home at W360N8251 Brown Street on May 21, 2022 from 8:00 p.m. to 9:00 p.m. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on special event application for Whiskey Waters, N50W35134 Wisconsin Avenue, to hold “Red Hot Chili Peppers” on June 18th, 2022 from 5:00 p.m. to 9:00 p.m.** – Supervisor Koepke made the motion to approve the special event application for Whiskey Waters, N50W35134 Wisconsin Avenue to hold “Red Hot Chili Peppers” on June 18th, 2022 from 5:00 p.m. to 9:00 p.m. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
5. **Consider and Act on special event application for Whiskey Waters, N50W35134 Wisconsin Avenue, to hold “Earth Mother” on May 21, 2022 from 4:00 p.m. to 8:00 p.m.** – Supervisor Roelandts made the motion to approve the special event application for Whiskey Waters, N50W35134 Wisconsin Avenue to hold “Earth Mother” on May 21, 2022 from 4:00 p.m. to 8:00 p.m. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
6. **Chairman Hultquist.** – Nothing to report
7. **Supervisor Reports.**
 - a. **John Koepke.** – Thanked Supervisor Rutkowski for her services as Board member and welcomed new Supervisor Eric Mullett to the Board.
 - b. **Terry Largent.** – Thanked Supervisor Rutkowski for her services to the Town
 - c. **Rosie Rutkowski.** – Stated that she really enjoyed being a Board member and working so closely with all the staff members and said she really is going to miss everyone.
 - d. **John Roelandts.** – Thanked Supervisor Rutkowski for her services to the Town.
8. **Public Works Superintendent Salzman.** – Thanked Supervisor Rutkowski and wished her well

9. **Chief Wraalstad**. – Thanked Supervisor Rutkowski for her services to the Town
10. **Clerk/Treasurer Opitz**. – Thanked Supervisor Rutkowski for her services to the Town.
11. **Approve Vouchers and Checks**. – Supervisor Largent 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.
12. **Adjourn**. – Supervisor Roelandts made the motion to adjourn at 5:38 p.m. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer