

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

August 29, 2022

Chairman Robert C. Hultquist called the meeting to order at 6:00 p.m. Supervisor's present included John Koepke, John Roelandts, Erik Mullet and Terry Largent. 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 sign-in sheet.

Those present stood to recite The Pledge of Allegiance

Approve Minutes from Regular meeting August 15, 2022. – Supervisor Koepke made the motion to approve the August 12, 2022 regular meeting minutes as presented. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.

Correspondence. – Nothing

Comments from the Floor on Agenda items or any other items. – None

NEW BUSINESS:

1. **Consider and Act on the request of Mark Lemke (Owner) Ted Indermuehle (Applicant) for Certified Survey . The properties are described as Lot 29, Lot 30, 31 and Lot 32, Map of Gietzen's Addition to Okauchee, part of the NW ¼ of Section 36, T8N, R17E, Town of Oconomowoc. More specifically, the properties are located at W347N5201 Elm Avenue, W347N5209 Elm Avenue and N52W34800 Lake Street (Tax Key No.'s OCOT 0575.072 through OCOT 0575.075).** – Supervisor Roelandts made the motion to approve the request of Mark Lemke (Owner) Ted Indermuehle (Applicant) for the certified survey map for the properties located at W347N5201 & W347N5209 Elm Avenue and N52W34800 Lake Street per the recommendation of the Town Plan Commission. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
2. **Consider and Act on the changes to the Cooperation Agreement with the Town of Merton.** – Supervisor Roelandts made the motion to approve the changes to the Cooperation Agreement with the Town of Merton. Supervisor Mullett seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on the appointment of Shannon Siehr to the Ashippun Lake Management District to replace Joe Frigerio.** – Supervisor Koepke made the motion to approve the appointment of Shannon Siehr to the Ashippun Lake Management District to replace Joe Frigerio. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
4. **Update on Motorcycles on Ashippun Lake.** – Chairman Hultquist stated the management district met and they have no concerns at this time and will not need the Town's help and will re-evaluate the situation in 2023.
5. **Consider and Act on Resolution 2022-9; A Resolution Authorizing the Issuance and Sale of \$3,590,000 General Obligation Promissory Notes, Series 2022A.** – Greg Johnson from Ehler's did an over-view of the General Obligation Promissory Note, Series 2022A. Supervisor Roelandts made the motion to approve Resolution 2022-9; A resolution Authorizing the issuance and sale of \$3,590,00 General Obligation Promissory Notes, Series 2022A. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
6. **Consider and Act on the holding tank agreement for Wendy Haerterich, c/o Little Dumplings Early Learning Center at W379N6160 N. Lake Road, Oconomowoc.** – Supervisor Koepke made the motion to approve the holding tank agreement for Wendy Haerterich, c/o Little Dumplings Early Learning Center at W379N6160 N. Lake Road. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
7. **Consider and Act on the permit for Five Star Fireworks to use fireworks for pyrotechnic display on October 15th, 2022 at approximately 8:00 p.m. on Okauchee Lake Island.** – Supervisor Mullett made the motion to approve the permit for Five Star Fireworks to use fireworks for pyrotechnic display on October 15th, 2022 at approximately 8:00 p.m. on Okauchee Lake Island. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.

8. **Consider and Act on stop sign on Appletree Court.** – Police Chief Wraalstad and Highway Superintendent Salzman stated they do not see an issue and the need for a stop sign in that area. Supervisor Mullett made the motion to deny the stop sign on Appletree Court. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
9. **Consider and Act on rumble strips on CW & 67.** – After a brief discussion, Administrator/Planner Herrmann stated he is still waiting for Karen from the County to draft a resolution for the Board to approve and move forward with the rumble strips on CW & 67. Chairman Hultquist asked that this line item return to the next agenda in September.
10. **Discussion on possible adoption of model conflict of interest and procurement policies.** – Administrator/Planner Herrmann explained the meaning of the policy and asked the Board to review this and it will be brought back to the September agenda.
11. **Chairman Hultquist.** – Nothing to report
12. **Supervisor Reports.**
 - a. **John Koepke.** – Nothing to report
 - b. **Terry Largent.** – Nothing to report
 - c. **Erik Mullett.** – Nothing to report
 - d. **John Roelandts.** – Nothing to report
13. **Public Works Superintendent Salzman.** – Nothing to report
14. **Chief Wraalstad** – Nothing to report
15. **Administrator/Planner Herrmann.** – Nothing to report
16. **Clerk/Treasurer Opitz.** – Reminder of Board of Review on Wednesday, August 31 at 8:00 a.m.
17. **Approve Vouchers and Checks.** – Supervisor Largent made the motion to approve vouchers and checks subject to Administrator/Planner Herrmann's approval. Supervisor Mullett seconded the motion. Motion carried by unanimous voice vote.
18. **The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85 (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Fire Department)**

Chairman Hultquist made the motion and Supervisor Largent seconded to go into Closed Session at 6:17 p.m. Voice vote was taken: Chairman Hultquist, aye; Supervisor Koepke, aye; Supervisor Roelandts, aye; Supervisor Mullett, aye; Supervisor Largent, aye. Motion carried.

Supervisor Largent made a motion and Supervisor Roelandts seconded to exit Closed Session and reconvene into Open Session. Voice vote was taken: Chairman Hultquist, aye; Supervisor Koepke, aye; Supervisor Roelandts, aye; Supervisor Mullett, aye and Supervisor Largent, aye. Motion carried unanimously. Closed Session exited at 6:50 p.m.

Reconvene to Open Session immediately following the Closed Session

19. **Adjourn.** – Supervisor Largent made the motion to adjourn at 6:51 p.m. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer