

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

August 21, 2023

Chairman Robert C. Hultquist called the meeting to order at 6:00 p.m. The supervisor's present included John Koepke, John Roelandts, Erik Mullett and V.J. Scully. Also, in attendance were Highway Superintendent Sam Salzman and administrator/Planner Jeffrey Herrmann. Police Chief Kristen Wraalstad and Clerk/Treasurer Lori Opitz were excused. For additional attendees please see the sign-in sheet.

Those present stood to recite The Pledge of Allegiance

Approve Minutes from Regular meeting and Special Joint Board meeting on August 7th, 2023.

– Supervisor Roelandts made the motion to approve the regular and special joint board meeting minutes from August 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. - None

NEW BUSINESS:

1. **Chairman Hultquist.** – Nothing to report
2. **Supervisor Reports.**
 - a. **John Koepke.** – Talked about an agricultural ride that took place in the Town and City area.
 - b. **V.J. Scully.** – Would like to see the golf cart topic back on an agenda
 - c. **Erik Mullett.** – Stated the Okauchee street dance was a very positive event
 - d. **John Roelandts.** – Would like to see the recycling center hours expanded more during the week.
3. **Public Works Superintendent Salzman.** – Received positive comments regarding the area around Foolery's
4. **Chief Wraalstad.** – Excused
5. **Administrator/Planner Herrmann.** – Nothing to report
6. **Clerk/Treasurer Opitz.** – Excused
7. **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.
8. **The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 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 (Clerks Office, Police Department & Highway Department)**

The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining require a closed session (Meadowview Elementary School).

Supervisor Roelandts made the motion and Supervisor Mullett seconded to go into Closed Session at 6:05 p.m. Voice vote was taken Chairman Hultquist; aye, Supervisor Koepke, aye; Supervisor Roelandts, aye; Supervisor Mullett, aye; and Supervisor Scully, aye. Motion carried.

Supervisor Roelandts made the motion and Supervisor Koepke 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 Scully, aye. Motion carried unanimously. Closed session exited at 7:30 p.m.

Reconvene to Open Session immediately following the Closed Session

9. **Adjourn.** – Supervisor Mullett made the motion to adjourn at 7:30 p.m. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer