

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

Monday, September 18, 2023

Robert C. Hultquist called the meeting to order at 5:59 p.m. Supervisor's present included John Koepke, John Roelandts, Erik Mullett and V.J. Scully. 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 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 21st, 2023.

Correspondence. – Supervisor Roelandts made the motion to approve the regular and special August 21st minutes as presented. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

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

NEW BUSINESS:

1. **Discussion on 2024 Fee Schedule.** – Administrator/Planner Herrmann stated the 2023 fee schedule was in the Board packet and he wanted the Board to review the current charges and make the decision if they would like to increase any amounts in 2024 and they will review this again on the next agenda for action and or changes.
2. **Consider and Act on Town's contribution of health insurance premiums for 2024.** – After considerable discussion, Supervisor Mullett made the motion for the Town to contribute \$2167.83 towards family health and \$880.11 towards the single plan of health insurance for 2024 and also made the motion if an employee opts out of the insurance, the Town would give the employee \$10,000 for the family and \$4,000 for the single plan and would be paid to the employee on a month-to-month basis. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on supplemental Accident and Vision Insurance programs through the State of Wisconsin Retirement System.** – Administrator/Planner Herrmann explained the program and stated the employee would be responsible for the whole premium and the Town would not be contributing. Chairman Hultquist made the motion to approve the supplemental accident and vision insurance program through the State of Wisconsin Retirement System. Supervisor Mullett seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on appointing a Town member to serve on the Western Lakes Fire District IMA Committee.** – Chairman Hultquist recommended Bill Lincoln to serve as the Western Lakes Fire District IMA. Supervisor Mullett made the motion to approve the appointment of Bill Lincoln. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
5. **Consider and Act on Golf Cart use on Town roads.** – After considerable discussion, Supervisor Mullett made the motion to approve an ordinance to be designed/modified for the use of Golf Carts on Town Roads and that ordinance will be brought back on a future agenda for possible action. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
6. **Consider and Act on final payment to Wolf Paving for the 2023 Road Program.** – Highway Superintendent Salzman gave the Board the new amount that will be paid instead of the amount that was put in their packet; he stated the new amount would be \$387,710.71 and that he would like to Board to approve it subject to Wolf Paving approving the new numbers. Supervisor Koepke made the motion to approve the revised final payment for the 2023 Road

Program of \$387,710.71 subject to Wolf Paving's approval. Supervisor Scully seconded the motion. Motion carried by unanimous voice vote.

7. **Consider and Act on Budget Hearing Dates and Time.** – Supervisor Scully made the motion to have the budget hearing on November 9th at 6:00 p.m. and have the first budget meeting workshop on October 2nd at 9:00 a.m. Supervisor Mullett seconded the motion. Motion carried by unanimous voice vote.
8. **Chairman Hultquist.** – Nothing to report
9. **Supervisor Reports.**
 - a. **John Koepke.** – Nothing to report
 - b. **V.J. Scully.** – Nothing to report
 - c. **Erik Mullett.** – stated Joe from Smoke on the Water is interested in the Town establishing an ordinance to allow peddle boats in the Town.
 - d. **John Roelandts.** – Nothing to report
10. **Public Works Superintendent Salzman.** – Stated that the Town Hall will need a new well and septic
11. **Chief Wraalstad.** – Nothing to report
12. **Administrator/Planner Herrmann.** – Nothing to report
13. **Clerk/Treasurer Opitz.** – Nothing to report
14. **Approve Vouchers and Checks.** – Supervisor Mullett made the motion to approve vouchers and checks subject to Administrator/Planner Herrmann's approval. Supervisor Scully seconded the motion. Motion carried by unanimous voice vote.
15. **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 business, whenever competitive or bargaining reasons require a closed session (Village of Lac La Belle, Village of Oconomowoc Lake, Meadow View Elementary School & City of Oconomowoc)**

Supervisor Roelandts made the motion and Chairman Hultquist seconded to go into Closed Session at 6:58 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 Koepke made the 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 Scully, aye. Motion carried unanimously. Closed session exited at 7:59 p.m.

Reconvene to Open Session immediately following the Closed Session

16. **Adjourn.** – Chairman Hultquist made the motion to adjourn at 8:00 p.m. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer