

**VILLAGE OF LAC LA BELLE BOARD OF TRUSTEES
REGULAR VILLAGE MEETING MINUTES**

Monday, April 20, 2026

President Robert C. Hultquist called the meeting to order at 5:28 p.m. Trustees' present included John Koepke, John Roelandts, Erik Mullett and VJ Scully. Also in attendance were Attorney James Hammes, Police Chief Kristen Wraalstad, Highway Superintendent Sam Salzman, Administrator Jeffrey Herrmann and Clerk/Treasurer Lori Opitz. For additional attendees please see the sign-in sheet.

Closed Session:

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

Trustee Koepke made the motion and President Hultquist seconded to go into Closed Session at 5:29 p.m. Voice Vote was taken – President Hultquist, aye; Trustee Koepke, aye; Trustee Roelandts, aye; Trustee Mullett, aye; Trustee Scully, aye; Attorney James Hammes, aye. Motion carried.

Trustee Scully made the motion and Trustee Mullett seconded to go into Open Session at 6:06 p.m. Voice Vote was taken – President Hultquist, aye; Trustee Koepke, aye; Trustee Roelandts, aye; Trustee Mullett, aye; Trustee Scully, aye; Attorney James Hammes, aye. Motion carried.

Reconvene into Open Session.

President Robert C. Hultquist called the meeting to order after closed session at 6:10 p.m. Trustees' present included John Koepke, John Roelandts, Erik Mullett and VJ Scully. Also in attendance were Attorney James Hammes, Police Chief Kristen Wraalstad, Highway Superintendent Sam Salzman, Administrator 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 regular Meeting Minutes from March 26, 2026 and March 30, 2026. – Trustee Koepke made the motion to approve the March 26 and March 30, 2026, meeting minutes as presented. Trustee Roelandts seconded the motion. Motion carried by unanimous voice vote.

Correspondence – a copy of an e-mail was presented to all Village Board members.

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

Tom Modl, N64W35035 Road J, stated he was at the recycling center the past weekend and wanted to thank Trustee Mullett and his wife as well as Administrator Herrmann for volunteering their time and helping out at the center.

NEW BUSINESS:

1. **Consider and Act on counteroffer for outlot #7 (Pease) in the Farm Outlots.** – The Board will table this for 30 days until they can compile more information before deciding.
2. **Consider and Act on Ordinance 2026-3; An ordinance establishing a Police Committee.** Trustee Mullett made the motion to approve Ordinance 2026-3; An ordinance establishing a police committee. Trustee Roelandts seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on the appointments to the Police Committee.** – President Hultquist made the appointment to the Board of Patty Napgezok, Tom Modl and James Wallis to the Police Committee. Trustee Scully made the motion to approve the appointments to the Police Committee. Trustee Roelandts seconded it. Motion carried by unanimous voice vote.

4. **Consider and Act on the dedication of the pavilion to past and present Chairmen.** – No action was taken; the park committee will be meeting to discuss this in May and will bring back their recommendations to the Board.
5. **Consider and Act on Okauchee light pole painting.** – Trustee Mullett made the motion to approve the Okauchee light pole painting at a cost of \$62,000.00 subject to the TID district paying for the costs. Trustee Scully seconded the motion. Motion carried by unanimous voice vote.
6. **Consider and Act on installation of speed bumps in the historic Village.** – Trustee Mullett made the motion to deny the installation of speed bumps in the historic Village. Trustee Scully seconded the motion. Motion carried by unanimous voice vote.
7. **Consider and Act the renewal of Delta Dental from July 1, 2026, to July 1, 2027.** – Administrator Herrmann stated the rates have not gone up in 15 years. Trustee Roelandts made the motion to approve the renewal of Delta Dental from July 1, 2026, to July 1, 2027. Trustee Mullett seconded the motion. Motion carried by unanimous voice vote.
8. **Consider and Act on Lac La Belle Utility District lift station panel replacement project.** – Trustee Roelandts made the motion to approve Lac La Belle Utility District life station panel replacement project. Trustee Mullett seconded the motion. Motion carried by unanimous voice vote.
9. **Consider and Act on the change order not to exceed \$2,000.00 to extend the area of clean-up on the Village of Lac La Belle property.** – Trustee Scully made the motion to approve the change order not to exceed \$2,000.00 to extend the area of clean-up on the Village of Lac La Belle property. Trustee Roelandts seconded the motion. Motion carried by unanimous voice vote.
10. **Consider and Act on dissolving the Ad Hoc Committee.** – Trustee Roelandts made the motion to approve dissolving the Ad Hoc Committee with directing the committee to hand over all records to the Village Clerk. Trustee Koepke seconded the motion. Motion carried by unanimous voice vote.
11. **Consider and Act on allowing a storage building to remain in Three Oaks Subdivision until July of 2027.** – Trustee Scully made the motion to approve allowing a storage building to remain the Three Oaks Subdivision until July of 2027 subject to the developer's agreement and line of credit. Trustee Koepke seconded the motion. Motion carried by unanimous voice vote.
12. **Consider and Act on distribution of excess funds for the historic Village of Lac La Belle.** – Trustee Koepke made the motion to approve the distribution of excess funds for the historic Village of Lac La Belle. Trustee Roelandts seconded the motion. Motion carried by unanimous voice vote.
13. **President Hultquist.** – Nothing to report
14. **Trustee Reports.**
 - a. **John Koepke.** – Wanted to thank the police and fire departments for helping with a grass fire on his property April 8th. Spoke about the calls regarding the Mary Lane bills and would like further explanation/presentation of the breakdown.
 - b. **VJ Scully.** – Thanked DPW for tree removal and said Tierny Bay is a mess with trees.
 - c. **Erik Mullett.** – Nothing to report
 - d. **John Roelandts.** – Spoke about the passing of a former Board member Terry Largent.
15. **Public Works Superintendent Salzman.** – Thanks Erik and his wife and Jeff for the help at the recycle center.
16. **Chief Wraalstad.** – Spoke about the dam and the water level
17. **Administrator Herrmann** – Nothing to report
18. **Clerk/Treasurer Opitz.** – Nothing to report
19. **Approve Vouchers and Checks.** – Trustee Mullett made the motion to approve vouchers and checks subject to Administrator Herrmann's approval. Trustee Scully seconded the motion. Motion carried by unanimous voice vote.
20. **Adjourn.** – Trustee Roelandts made the motion to adjourn at 7:16 p.m. Trustee Scully seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer