

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

Monday, August 3, 2026

President Robert C. Hultquist called the meeting to order at 6:00 p.m. Trustees' present included John Koepke and John Roelandts. Also in attendance were Police Chief Kristen Wraalstad, Highway Superintendent Sam Salzman and Administrator Jeffrey Herrmann. Trustee Mullett, Trustee Scully 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 Meeting Minutes from regular July 20, 2026. – Trustee Roelandts made the motion to approve the July 20, 2026, meeting minutes as presented. Trustee Koepke seconded the motion. Motion carried by unanimous voice vote.

Correspondence – None

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

Keith Granum, N53W34296 Road Q, thanked the Board for taking care of the flowerpot issue in Okauchee.

Chief Bowen gave his monthly report.

NEW BUSINESS:

1. **Consider and Act on Certified Survey Map for Clara Belle Decker Revocable Trust. The subject property is part of the SE ¼ of Section 15, T8N, R17E, Village of Lac La Belle. More specifically the property is located at N73W36308 S Shore Drive, Oconomowoc, WI 53066 (Tax Key No. LLV 0492.985).** – No action was taken
2. **Consider and Act on Certified Survey Map for Helen A. Strohn Revocable Trust. The subject property is described as Lots 13-16 Lake Park Heights Subdivision, part of the SE ¼ of Section 36, T8N, R17E, Village of Lac La Belle. More specifically, the property is located at W342N4842 Oak Lane, Nashotah, WI 53068 (Tax Key No. LLV 0576.068.071).** – Trustee Roelandts made the motion to approve the certified survey map for Helen A. Strohn for the property located at W342N4842 Oak Lane, Nashotah. Trustee Koepke seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act the Extraterritorial Certified Survey Map review for Joseph & Debra Hertel. The subject property is described as the NW ¼ of the SW ¼ of Section 31, T9N, R18E, Town of Erin, Washington County. More specifically, the property is located at 274 Erin Rd, Oconomowoc, WI 53066.** – Trustee Roelandts made the motion to approve the extraterritorial certified survey map for Joseph & Debra Hertel for the property located at 274 Erin Road, Oconomowoc. Trustee Koepke seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on Verizon pole to be placed in the Village's right-of-way.** – Trustee Roelandts made the motion to approve Verizon pole to be placed in the Village's right-of-way subject to an agreement/contract with the Village of Lac La Belle from Verizon. Trustee Koepke seconded the motion. Motion carried by unanimous voice vote.
5. **Consider and Act on Resolution 2026-17; A resolution to changing the polling place *just* for the special primary to be held on November 17th, 2026, and the special election to be held on December 15, 2026.** – No action was taken
6. **Consider and Act on Resolution 2026-18; A resolution of the Village Board amending Resolution 2026-3 which vacated and discontinued a public right-of-way providing access to CTH P (Brown Street).** – Trustee Roelandts made the motion to approve Resolution 2026-18; A resolution of the Village Board amending Resolution 2026-3 which vacated and discontinued a public right-of-way providing access to CTH P (Brown Street). Trustee Koepke seconded the motion. Motion carried by unanimous voice vote.
7. **President Hultquist.** – Nothing to report
8. **Trustee Reports.**
 - a. **John Koepke.** – Nothing to report
 - b. **VJ Scully.** – Excused

- c. **Erik Mullett**. – Excused
- d. **John Roelandts**. – Nothing to report
- 9. **Public Works Superintendent Salzman**. – Nothing to report
- 10. **Chief Wraalstad**. – Nothing to report
- 11. **Administrator Herrmann** – Nothing to report
- 12. **Clerk/Treasurer Opitz**. – Excused
- 13. **Approve Vouchers and Checks**. – Trustee Koepke made the motion to approve vouchers and checks subject to Administrator Herrmanns' approval. Trustee Roelandts seconded the motion. Motion carried by unanimous voice vote.
- 14. **Adjourn**. – Trustee Roelandts made the motion to adjourn at 6:22 p.m. President Hultquist seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer