

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

**Monday, September 23, 2024**

Chairman Robert C. Hultquist called the meeting to order at 8:00 a.m. The supervisor's present included John Koepke, John Roelandts, Erik Mullett and VJ Scully. Also in attendance were Police Chief Kristen Wraalstad, Highway Superintendent Sam Salzman, Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Lori Opitz.

**NEW BUSINESS:**

1. **Consider and Act on ARPA funds.** – The Board agreed to use ARPA funds for the following:  
E-Books for elections: \$25,000.00  
Radar Gun for Police Department: \$3,800.00 to \$4,000.00  
Heat & A/C Units for Community Center: \$9,660.00  
Port Docks for Computers - \$2,500.00  
New AC Unit for Town Hall - \$5,000.00  
Metal roof on Boat House - \$10,000.00  
Two new computers for Police Department - \$1,430.00  
New roof on Community Center - \$17,000.00  
Architectural Plan for Town Hall - \$5,000.00  
Generator for Town Hall - \$20,000.00
2. **2024 Budget Work Session.** – The Board worked on the expense side of the budget for the Highway, Police and Clerk Departments.
3. **Consider and Act on next budget meeting date (if necessary).** – The next budget meeting is set for Monday, September 30, 2024, at 9:00 a.m.
4. **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 (All Town Employees).**

Supervisor Koepke made the motion and Supervisor Roelandts seconded to go into Closed Session at 10:19 a.m. Voice Vote was taken – Chairman Hultquist, aye; Supervisor Koepke, aye; Supervisor Roelandts, aye; Supervisor Mullett, aye; Supervisor Scully, aye. Motion Carried.

Supervisor Roelandts made the motion and Supervisor Koepke seconded to go into Open Session at 11:02 a.m. Voice Vote was taken – Chairman Hultquist, aye; Supervisor Koepke, aye; Supervisor Roelandts, aye; Supervisor Mullett, aye; Supervisor Scully, aye. Motion carried

Reconvene into Open Session

5. **Adjourn.** – Supervisor Roelandts made the motion to adjourn at 11:03 a.m. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –  
Lori Opitz, WCMC  
Clerk/Treasurer