

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

September 30, 2024

Chairman Robert C. Hultquist called the meeting to order at 9:00 a.m. Supervisors present included John Roelandts and Erik Mullett. Supervisor John Koepke and VJ Scully were excused. Also in attendance was Police Chief Kristen Wraalstad, Highway Superintendent Sam Salzman, Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Lori Opitz. No one else was in attendance for the meeting.

NEW BUSINESS:

1. **2024 Budget Work Session.** – The Board worked on the salaries of all Town employees.
2. **Consider and Act on next budget meeting date (if necessary).** – Thursday, October 10, 2024, at 9:00 a.m.
3. **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).**

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 reasons require a closed session (Village of Lac La Belle Contract, Town of Merton Contract & Public Property).

The Board did not enter into Closed Session.

Reconvene into open session

4. **Adjourn.** – Supervisor Roelandts made the motion to adjourn at 11:00 a.m. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer