

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS  
SPECIAL TOWN BOARD MEETING MINUTES  
Thursday, October 10, 2024**

Chairman Robert C. Hultquist called the meeting to order at 9:00 a.m. Supervisor's present included John Koepke, John Roelandts, Erik Mullett and V.J. Scully. Also in attendance were Highway Superintendent Sam Salzman, Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Lori Opitz.

**NEW BUSINESS:**

1. **Consider and Act on letter of credit reduction #7 for Snyder Farms.** – Administrator/Planner Herrmann stated the reduction is \$89,487.52 for completed contract work and a reserve reduction of \$17,897.50. Supervisor Mullett made the motion to approve the letter of credit reduction #7 for Snyder Farms. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
2. **2024 Budget Work Session.** – The Board finalized the budget and set the Budget hearing for November 12<sup>th</sup> at 6:00 p.m.
3. **Consider and Act on next budget meeting date (if necessary).** – Budget hearing date has been set.
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).**

**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 closed session.

**Reconvene into open session**

5. **Adjourn.** – Supervisor Roelandts made the motion to adjourn at 10:20 a.m. Supervisor Scully seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –  
Lori Opitz, WCMC  
Clerk/Treasurer