

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

**Monday, February 21<sup>st</sup>, 2022**

Chairman Robert C. Hultquist called the meeting to order at 5:00 p.m. Supervisors present included John Koepke, John Roelandts, Rosie Rutkowski and Terry Largent. Also in attendance were Police Chief Kristen Wraalstad, Highway Superintendent Sam Salzman, Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Lori Opitz. For additional attendees please see sign-in sheet.

**NEW BUSINESS:**

1. **Consider and Act on ARPA Funds.** – Administrator/Planner Herrmann stated how long the Town has to spend the funds and the funds can't be saved, it needs to be spent, if not spent, then it needs to be returned. He also gave an outline of some of things the departments would possibly like to get with the funding. After considerable discussion, the Board agreed to table this item until the March 17<sup>th</sup> meeting.
2. **Consider and Act on 5 (five) year budget.** – Administrator/Planner went over the proposed expenses over the next five years for each department. He also stated the Fire Department will be looking for more money and the Town can't keep running the levy only going up a little each year; he stated all department heads have kept their costs down and have been cutting where they could. Administrator/Planner Herrmann stated the current levy is \$2.35 per \$1000 of assessed value; he broke down different proposed levy scenarios and stated this would be a one-time charge on the tax bills. After considerable discussion, Chairman Hultquist made the motion to tentatively approve the proposed levy of \$3.44 per \$1000 assessed value. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
3. **Adjourn.** – Supervisor Roelandts made the motion to adjourn at 5:59 p.m. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –  
Lori Opitz, WCMC  
Clerk/Treasurer