

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS  
SPECIAL TOWN BOARD MEETING  
JOINT MEETING WITH THE TOWN OF MERTON TOWN BOARD  
MINUTES**

Chairman Robert C. Hultquist called the meeting to order at 5:15 p.m. Supervisor's present included John Koepke, John Roelandts, Erik Mullett and V.J. Scully. Also in attendance were Police Chief Kristen Wraalstad, Donna Hann, Town of Merton Clerk and all of the Town Board from the Town of Merton.

**Closed Session:**

- 1. The Board will enter by roll call vote, into Closed session pursuant to State Statue 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 (Public Safety).**

Supervisor Roelandts made the motion and Chairman Hultquist seconded to go into Closed Session at 5:16 p.m. Voice vote was taken: Chairman Hultquist; aye, Supervisor Koepke, excused; Supervisor Roelandts, aye; Supervisor Mullett, aye; and Supervisor Scully, aye. Motion carried

Supervisor Mullett made the motion and Supervisor Roelandts seconded to exit Closed Session and reconvene into Open Session. Voice vote was taken. Chairman Hultquist, aye; Supervisor Koepke, excused; Supervisor Roelandts, aye; Supervisor Mullett, aye; and Supervisor Scully, aye. Motion carried unanimously. Closed session exited at 5:38 p.m.

- 2. Adjourn. –** Supervisor Roelandts made the motion to adjourn at 5:39 p.m. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –  
Lori Opitz, WCMC  
Clerk/Treasurer