TOWN OF OCONOMOWOC BOARD OF SUPERVISORS SPECIAL TOWN BOARD MEETING MINUTES

Monday, June 6th, 2022

Acting Chairman John Roelandts called the meeting to order at 4:01 p.m. Supervisor's present included John Koepke, Eric Mullett and Terry Largent. Chairman Robert C. Hultquist was excused. 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. <u>Consider and Act on 5 (five) year budget</u>. The Board discussed the projected 5-year budget and plan to hold another session at a later date to discuss it further.
- 2. <u>Consider and Act on ARPA Funds</u>. The Board discussed what the Town has received and has not made any plans at this time on what to use the funds on.
- 3. <u>Adjourn</u>. Acting Chairman Roelandts made the motion to adjourn at 5:03 p.m. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted – Lori Opitz, WCMC Clerk/Treasurer