

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

November 21st, 2022

Chairman Robert C. Hultquist called the meeting to order at 6:00 p.m. Supervisor's present included John Koepke, John Roelandts and Erik Mullett. Supervisor Terry Largent and Highway Superintendent Sam Salzman were excused. Also in attendance were Police Chief Kristen Wraalstad, Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Lori Opitz. For additional attendees please see sign-in sheet.

Those present stood to recite The Pledge of Allegiance

Approve Minutes from Regular meeting November 7, 2022. – Supervisor Roelandts made the motion to approve the regular meeting minutes from November 7, 2022 as presented. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

Correspondence. - None

Comments from the Floor on Agenda items or any other items. - None

NEW BUSINESS:

1. **Consider and Act on 2023 Budget.** – Supervisor Roelandts made the motion to approve the 2023 budget. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
2. **Consider and Act on I-Pads/Computers.** – After a brief discussion, the Board agreed to have Administrator/Planner Herrmann and Supervisor Mullett to work together and get pricing on computers and bring this line item back to the next agenda item to take action on.
3. **Chairman Hultquist.** – Nothing to report
4. **Supervisor Reports.**
 - a. **John Koepke.** – Nothing to report
 - b. **Terry Largent.** – Excused
 - c. **Erik Mullett.** – Nothing to report
 - d. **John Roelandts.** – Nothing to report
5. **Public Works Superintendent Salzman.** - Excused
6. **Chief Wraalstad** – Nothing to report
7. **Administrator/Planner Herrmann.** – Nothing to report
8. **Clerk/Treasurer Opitz.** – Nothing to report
9. **Approve Vouchers and Checks.** – Supervisor Mullett made the motion to approve vouchers and checks subject to Administrator/Planner Herrmann's approval. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
10. **Adjourn.** – Supervisor Roelandts made the motion to adjourn at 6:12 p.m. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer