

**Town of Oakland, Douglas County
Special Town Board Meeting Minutes
Monday, January 27, 2020 at 9 a.m.
Attorney Joe Mihalek's Office
1409 Hammond Avenue, Suite 330, Superior, WI 54880aye
OPEN SESSION**

Present: Jack Byrd, Shelby Barnard, Jens Gregerson, Sandee Pease and Town Attorney Joe Mihalek

The meeting was called to order by Jack Byrd at 9:10 a.m., a quorum was present, and the meeting was properly posted. Per State Statute 19.85(1)(a)-(j), SB motioned for the meeting to go into closed session for the required mediation session prior to the trial; JG seconded; JB = aye, SB = aye, JG = aye; all were in favor; motion carried. The meeting went into closed session to go into mediation with Schweikert Construction and their attorneys and the professional mediator.

Closed session held and adjourned.

In open session, JG motioned to approve the Mediated Settlement Agreement and to authorize Chair Jack Byrd to sign the mutual release of claims when prepared by the attorneys; SB seconded; JB = aye, SB = aye; JG = aye; all were in favor; motion carried.

SB motioned to adjourn; JG seconded; all were in favor; motion carried. Meeting adjourned at 12:40 p.m.

Respectfully submitted,

Laurie K. Dolsen, Town Clerk