

**Town of Oakland, Douglas County
Regular Town Board Meeting Minutes
Tuesday, February 13, 2018, at 7 p.m.
Oakland Town Garage**

Present: Warren Dolsen, Jack Byrd, Shelby Barnard, Laurie Dolsen and 5 Interested Citizens

The meeting was called to order at 7 p.m. by Chair Warren Dolsen, the Pledge of Allegiance was recited, a quorum was present, and the meeting was properly posted. Meeting minutes from January 9, 2018, were reviewed previously. JB motioned to accept the January 9 meeting minutes as presented; SB seconded; all were in favor; motion carried.

Reports: Clerk Laurie Dolsen reported she has been working on getting the employee tax information out, year-end paperwork, annual meeting data, and the Form CT. The primary election will be held next week and a very light turnout is expected. Supervisors Jack Byrd and Shelby Barnard did not have reports. Chair Warren Dolsen did not have a report. Treasurer Pat Asbury was absent and did not have a report. Fire Chief John Melcher reported they had 7 medical calls, 3 mutual aid calls, a CPR refresher course was held, and we have an RN who is interested in joining the department. In addition, some of our EMRs will be attending refresher courses in order to renew their credentials. The annual snowshoe races will be held this weekend (February 17-18) and only our township is sponsoring and assisting with the races this year. The road crew reported they have been brushing with the prisoners, sanding the roads, and performing general maintenance on the equipment. County Supervisor Dan Corbin reported the County has been off this last month and no meetings have been held. Superior Days is next week and while overall participation is down, they do have a good crew this year. Various changes to the zoning ordinance have been discussed with the Wisconsin Towns Association. Regarding setting up MSHA training, Dan is waiting to receive a call back before he contacts the townships for interest in sending their workers to this training for certification.

Plan Commission: Proposed changes to the County Zoning ordinance have been received and no one had any questions about the changes. ECE wants to install a meter reading tower on our land. JB asked about the size of the base (specs not listed) and how we should act on it since the Plan Commission hasn't met. Discussion followed. JB motioned to approve the CUP if the Plan Commission meets soon and recommends their approval; SB seconded; all were in favor; motion carried. The Dog Ordinance was reviewed and JB motioned to accept the Dog Ordinance as written; SB seconded; all were in favor; motion carried.

Bills: SB motioned to approve the bills for payment as presented; JB seconded; all were in favor; motion carried.

Beaver Dam Contract: Dan Zuchowski has submitted a proposal for renewal of his beaver contract; JB motioned to accept the beaver contract with Dan Zuchowski as presented; SB seconded; all were in favor; motion carried.

Joint Powers Agreement: This was tentatively approved at last month's meeting; however, since it wasn't on the agenda, a formal motion to approve it is needed. JB motioned to approve the Joint Powers Agreement with the County Communication Center (911); SB seconded; all were in favor; motion carried.

New Town Hall/Fire Storage Garage Update: Sarah Schweikert stopped by the town garage today and said they should have all the sheeting/tin done on the roof by next week. Ryan Schweikert told Warren he figured they would have the roof tin complete by the end of the week. Shelby called as well and they told her it would be complete by the end of this week. This is a discrepancy with their schedule. John Melcher/VFD Chief wants clarification on the plumbing plans for the fire garage. The Fire Department needs a copy of the plumbing plan to review to ensure everything meets their needs. LD also reminded the board that they have a layout design of the kitchen only and the final design for the plans still needs to be done. Discussion followed on the possible change to the plan to allow for a commercial kitchen vs a kitchen that is basically a warm-up type of kitchen. The VFD would like to have a commercial kitchen so they can do fundraisers. Schweikert still has not provided the prevailing wage data requested or a schedule of construction. Discussion followed and LD will request the payroll data again and will also look to include a deadline for submittal of the requested information or any future payments to Schweikert would be withheld until the documentation is received.

Public Comment: LD asked Dan Corbin if their township had discussed whether or not they would be joining the TAC—it is on the agenda for their next meeting. JB asked Dan Corbin about the status of short-term rentals and this task has not been completed yet. LD asked the board to review the Clean-up Day draft for advertisement and to let her know if there are any changes to be made. The next regular town board meeting is on Tuesday, March 13, at 7 p.m. SB motioned to adjourn; JB seconded; all were in favor; motion carried. The meeting closed at 8:01 p.m.

Respectfully submitted,

Laurie K. Dolsen, Clerk
Town of Oakland