

**Town of Oakland, Douglas County  
Special Town Board Meeting Minutes  
Monday, April 22, 2019, at 6 p.m.  
Oakland Town Garage**

Present: Jack Byrd, Shelby Barnard, Jens Gregerson, Laurie Dolsen, and 0 Interested Citizens

The meeting was called to order by Chair Jack Byrd at 6:06 p.m., a quorum was present, and the meeting was properly posted.

**Resolution to Secure Loan:** Discussion followed with LD reviewing the information spreadsheet that had been prepared for last week's Annual Town Meeting and then she outlined the need for securing the additional funds to complete the construction of the new town hall/fire storage garage. LD had previously provided to the town board the draft meeting minutes from the town meeting and also the response she received from the attorney at the Wisconsin Towns Association regarding the vote that took place at the town meeting. He stated that while the vote of support from the townspeople is commendable, it is not needed for the board to secure funds through a loan or promissory note. The only thing that is needed is a resolution from the town board indicating they are resolving to take out a loan to complete the construction. Based on that information, LD prepared a draft resolution that the board reviewed. After the review, SB motioned to pass the proposed resolution to secure a loan for an additional \$400,000 to complete the construction of the new town hall/fire storage garage so we wouldn't have to deplete our road and general fund; JG seconded; all were in favor via a voice vote; no nays were heard; motion carried. LD will send the resolution to the bank (NBC) for reference.

A brief discussion was also held regarding the input from the annual town meeting about what to charge for rental of the facility and JB shared that he is currently gathering information to bring to the board for discussion and implementation. No specific information was available for this meeting.

**Public Comment:** None.

JG motioned to adjourn the meeting; SB seconded; all were in favor via voice vote; no nays were heard; motion carried. The meeting adjourned at 7:13 p.m.

Respectfully submitted,

Laurie K. Dolsen  
Town Clerk