

**Town of Oakland, Douglas County
Regular Town Board Meeting Minutes
Tuesday, July 11, 2017, at 7 p.m.
Oakland Town Hall**

Present: Warren Dolsen, Jack Byrd, Shelby Barnard, Laurie Dolsen, Pat Asbury, and 9 Interested Citizens

The meeting was called to order by chair Warren Dolsen at 7 p.m., the Pledge of Allegiance was recited, a quorum was present, and the meeting was properly posted. Minutes from the June 13 regular town board meeting and the June 27 special town board meeting were reviewed previously and no changes were needed. JB motioned to approve the June 13 and June 27 meeting minutes as presented; SB seconded; all were in favor; motion carried.

Reports: Clerk Laurie Dolsen has been working with NBC Bank to finalize the loan for construction of the town hall/fire garage; the quarterly reports have been submitted; and significant correspondence was reviewed. Treasurer Pat Asbury reported we have received the 2 percent fire dues and the DNR forest crop check. Supervisors Shelby Barnard and Jack Byrd did not have a report. Chair Warren Dolsen did not have a report. Fire chief John Melcher reported they had 1 mutual aid structure fire call, 3 mutual aid medical calls, 6 medical calls, 1 vehicle fire, and 1 rooster attack. They are also working on the tender. John also reported he has started working with the Superior Fire Department and that he plans to attend the upcoming Enbridge Energy open house for their pumping station. Brian Conley from the road crew reported they have been cutting grass and he has been working on the building oversight. County Supervisor Dan Corbin shared that the county is on summer hiatus but they will be starting the budget process soon. There is no WTA Douglas County Association meeting this month. Also, he reported that the county ordinance regarding CAFOs has passed.

Plan Commission: Correspondence regarding the CAFOs has been received and will be looked at next month and any recommendations will be shared with the board next month. They are currently working on the driveway ordinance (i.e., application, instructions, etc.) and hope to have a draft to the board next month.

Bills: The bills were reviewed by the board. SB motioned to accept and pay the bills as presented; JB seconded; all were in favor; motion carried.

Letter to Dave Hansen: Rick Mikrot needs Dave Hansen's permission to cross his field to harvest trees and Dave would like a letter from the town stating he is not responsible for any road damage created by Mikrot's trucks. After discussion, SB motioned to send Dave Hansen a letter stating he would not be responsible for any road damage created by Mikrot's trucks; JB seconded; all were in favor; motion carried.

5K Walk/Run on Dowling Lake on August 19: The town has received a request for volunteer medical assistance and to close the Tri-Lakes Road for a time in order to hold a 5K run on August 19 to benefit the Challenge Center. Fire Chief John Melcher will work with organizers to set up the medical assistance and close the road, etc.

Upcoming Training: WISLR/PASER training will be taking place on August 10 in Eau Claire. JB and SB will attend and LD will send in their registration. The WTA convention is in October in Stevens Point—no one will be attending at present but we may think about sending someone.

New Town Hall/Fire Storage Garage Status/Update: We are currently just about ready to close on the loan with NBC and an appointment letter for Brian Conley to serve as an assistant to Bill Kovaleski was prepared and signed.

Public Comment: It was stated that Rick Mikrot should receive a copy of the letter to Dave Hansen and that we possibly video tape the road prior to the trees being harvested in order to document if any damage occurs.

The next regular town board meeting will be on August 8, 2017, at 7 p.m. The board is asked to bring their calendars as we will be setting the dates for the budget meetings to start the budget process.

SB motioned to adjourn, JB seconded; all were in favor; motion carried. Meeting adjourned at 7:33 p.m.

Respectfully submitted,

Laurie K. Dolsen, Town Clerk