

**Town of Oakland, Douglas County  
Special Town Board Meeting Minutes  
Saturday, August 19, 2017, at 5 p.m.  
Oakland Town Hall**

Present: Warren Dolsen, Shelby Barnard, Laurie Dolsen, Jack Byrd (attended via phone), Brian Conley, and Ryan/Sarah from Schweikert Construction

The meeting was called to order at 5:12 p.m. by Chair Warren Dolsen, a quorum was present, and the meeting was properly posted.

Ryan/Sarah shared that various items were not in the plan or bid documents and thus were not part of the original bid price. Discussion followed on the various items. The first one is adding floor drains in the fire garage. If the floor drains are added but we eliminate the epoxy for the fire garage floor, the cost to add them won't be as much. Discussion followed on the number of drains to add—2 or 4. Sarah will check into getting a cost estimate.

Language in the permit from the state to start construction indicated pads outside the doors/entrances are required. Discussion followed on if we should tie them into the foundation when poured (which is stronger) or add them separately. We will need to know the minimum size required in order to get a cost estimate to add them.

The class of the building turned into the state for approval requires steel studs but the contractor bid with wood studs (not specified in bid documents). The building is being requested to be reclassified so wooden studs can be used but if it cannot be reclassified, the cost will be more if steel studs need to be used.

The footings are currently being prepared and will be poured soon—frost protection will go out 4 feet. Sarah will look at getting cost estimates for the above items and will forward them to the board for review.

SB motioned to adjourn; WD seconded; all were in favor; motion carried. Meeting adjourned at 6:20 p.m.

Respectfully submitted,

Laurie K. Dolsen, Town Clerk