Town of Oakland, Douglas County Special Town Board Meeting Minutes Monday, August 2, 2021, at 5 p.m. Oakland Town Hall

Present: Jack Byrd, Randy Polson, Dana Dolsen, and Laurie Dolsen

The meeting was called to order by Chair Jack Byrd at 5:02 p.m., a quorum was present, and the meeting was properly posted.

Mower Purchase: DD researched and received prices and specifications for 3 types of lawn mowers from Sears Homestore in Superior. The board reviewed each machine's specs and discussed each mower in order to determine the most cost effective model for our needs/use. After review and discussion, DD motioned to purchase the Husqvarna Z254 54" 26 HP Zero Turn mower for \$3,399.99 from the Sears Homestore in Superior; RP seconded; all were in favor via voice vote; motion carried. LD will need an invoice in order to cut a check for the purchase and she will also include the tax exempt certificate for the purchase as well.

<u>Public Comment:</u> Update—per the motion from the July 13 Regular Town Board meeting, we have received correspondence from the WTA regarding the town's liability with regards to the boardwalk on our town property on Dowling Lake and we will move forward with sending the letter requesting removal of the boardwalk by August 20, 2021, or the town will remove it and dispose of the material accordingly. The letter will be sent via certified mail.

DD motioned to adjourn the meeting; RP seconded; all were in favor via voice vote; motion carried. The meeting adjourned at 5:25 p.m.

Respectfully submitted,

Laurie K. Dolsen Town Clerk