

**Town of Oakland, Douglas County
Regular Town Board Meeting Minutes
Tuesday, October 9, 2018, at 7 p.m.
Oakland Town Garage**

Present: Warren Dolsen, Jack Byrd, Shelby Barnard, Laurie Dolsen, Pat Asbury, and 11 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. The meeting minutes from the September 11 Regular Town Board Meeting were reviewed previously. JB motioned to approve the September 11 Regular Town Board Meeting minutes as presented; SB seconded; all were in favor; motion carried.

Reports: Clerk Laurie Dolsen shared that she has been very busy with the upcoming November General Gubernatorial Election to be held on November 6. We have been receiving a lot of requests for absentee ballots and turnout is anticipated to be high. This will also be the second election with our new equipment so it should be a good test of its capabilities. Laurie is also working on the budget and has begun working on the tax bills as well as meeting with our FEMA representative regarding the June flood damage. It is a busy time of the year for the clerk. Treasurer Pat Asbury did not have a report. Supervisors Jack Byrd and Shelby Barnard did not have a report. Chair Warren Dolsen did not have a report. Fire Chief John Melcher was not present and no report had been received from him as of the meeting time. Road Crew Chief Brian Conley shared they have been working on culverts on the Rice Farm Road, Otto Road, Oliphant Road, South Lyman Lake Road, and Edquist Road. They have also been graveling; they fixed the brusher and the old Mack, fixed the lights in the fire hall, and did cleanup work on the construction site from the previous contractor. Douglas County Supervisor Joe Moen shared the County is working on the budget and there will be a funding shortfall in the Human Services area. He serves on the Forestry and the Land & Development Committees and those have been quiet lately.

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

Plan Commission: The Plan Commission did not meet this month and no applications have been received to review. Work continues on various ordinances, etc., and they plan to meet next month.

Set Budget Hearing and Special Town Meeting Date: After a brief discussion, JB motioned to hold the Budget Hearing and Special Town Meeting to approve the 2019 proposed budget at 6 p.m. on Tuesday, November 13, 2018, (hearing at 6 p.m. and the town meeting to follow); SB seconded; all were in favor; motion carried.

Insurance for 2019: The annual premium is coming due in December and it was suggested we request quotes again as there was some concern regarding full replacement value on our equipment and also the handling of a personal medical Workers Comp issue. JB will call for quotes from Holdens and WD will call Rural Mutual.

New Town Hall/Fire Storage Garage Status Update: WD reported that all tanks are in and the building has been enclosed to ensure construction will continue as the weather gets colder and the slab can be poured. Quotes on prices for taking over finishing the building are being requested from one of our

current contractors, Stack Brothers. Preliminary review of the construction site reveal a lot of repair, corrective, and cleanup work from the previous contractor will need to be done. If the quotes are reasonable, we will look at the option of change ordering the work into our existing contracts with Stack Brothers.

Public Comment: A person from a new construction company he shared that he has started asked if he could give us a quote for the concrete work. Laasko was the previous concrete contractor who was the sub hired under the terminated contractor Schweikert Construction and the work Laakso was supposed to do was terminated when Schweikert's contract was terminated. We are not currently soliciting for bids and are evaluating the situation and the individual was directed to contact Stack Brothers to provide them with his information.

The next regular town board meeting will be held on Tuesday, November 13, 2018, at 7 p.m. in the Oakland Town Garage. SB motioned to adjourn; JB seconded; all were in favor; motion carried. Meeting adjourned at 7:20 p.m.

Respectfully submitted,

Laurie K. Dolsen, Town Clerk