Town of Oakland, Douglas County Special Town Board Meeting Minutes Tuesday, November 14, 2017, at 5 p.m. Oakland Town Garage OPEN SESSION

Present: Warren Dolsen, Jack Byrd, Shelby Barnard, Laurie Dolsen, Brian Conley (union representative) and 1 Interested Citizen

The meeting was called to order at 5:10 p.m. by Chair Warren Dolsen, a quorum was present, and the meeting was properly posted.

SB motioned for the meeting to go into closed session under Wisconsin State Statute 19.85(1)(a)-(j); JB seconded; roll call vote was JB yay, SB yay, WD yay, no nays were heard; motion carried. The one interested citizen present was asked to leave the meeting room for the closed session. After the citizen exited, the meeting went into closed session.

After the meeting came out of closed session, SB motioned to adjourn; JB seconded; all were in favor; motion carried. Meeting adjourned at 5:50 p.m.

Respectfully submitted,

Laurie K. Dolsen, Town Clerk