

**Town of Oakland, Douglas County
Regular Town Board Meeting Minutes
Tuesday, December 11, 2018, at 7 p.m.
Oakland Town Garage**

Present: Warren Dolsen, Jack Byrd, Shelby Barnard, Laurie Dolsen, Pat Asbury and 7 Interested Citizens

The meeting was called to order by chair Warren Dolsen at 7:01 p.m., the Pledge of Allegiance was recited, a quorum was present, and the meeting was properly posted. The regular town board meeting minutes and the special town board meeting minutes from November 13, 2018, were reviewed previously and no changes were made. SB motioned to accept both meeting minutes from November 13 as presented/written, JB seconded; all were in favor, motion carried.

Reports: Clerk Laurie Dolsen thanked the Oakland volunteer firefighters, first responders and Fire Chief John Melcher for assisting her after her December 1 car accident on CTH V—we are very fortunate to have such caring and professionally trained volunteers in our township. She also thanked the town board and town employees and other helpers who stuffed and mailed the tax bills to meet the deadline while she was in the hospital recovering. Preparations for the 2019 election(s) have begun, FEMA work continues, and she has begun work on year-end documents. Treasurer Pat Asbury did not have a report. Supervisors Shelby Barnard and Jack Byrd did not have a report. Chair Warren Dolsen reported he had received a letter from Mary Brill regarding Chronic Wasting Disease (CWD) and what Douglas County is doing to address this issue. They passed a memorandum to prevent deer from being moved into the county and have developed an advisory committee to address this issue. Our county supervisor, Joe Moen, asked that residents contact him with their input as he would like to represent town residents on this issue. We have a business in our township that any action taken would affect. Fire Chief John Melcher was not present and no report was received. Road crew foreman Brian Conley was not in attendance but provided a written report that was read—the prisoners cut trees on Jacksino Road in November and are coming back in December to complete their work; the sander was put on the dump truck and the spinner was worked on; they put the wings on the graders and the dump truck; hauled gravel to Old Lyman Lake Road north of Hwy B; sanded icy roads; took the stinger blades off the graders and installed regular cutting edges; plowed snow; prepared the sander (extra/spare) for the Town of Hawthorne to use until they get their new one in January; installed snow tires on grader No. 1; completed GPS coordinates of flood sites for FEMA; stuffed the tax bills for the clerk while she was in the hospital; and took the tires off grader No. 2 and brought them to Pomp's Tire for new ones. County Supervisor Joe Moen shared that winter logging is gearing up.

Bills: JB motioned to approve the bills as presented; SB seconded; all were in favor; motion carried.

Plan Commission: The Plan Commission did not meet as no items were received that they need to act on. Work continues on proposed town ordinances.

Set Caucus Date: SB motioned to set the town caucus date for Wednesday, January 9, 2019, at 7 p.m. in the town garage; JB seconded; all were in favor; motion carried.

Beaver Control Contract: Dan Zukowski sent a new contract proposal for 2019 (it is the same as last year). He provides a great service at a set cost and after a brief discussion, SB motioned to accept Dan Zukowski's proposed contract for 2019; JB seconded; all were in favor; motion carried.

New Town Hall/Fire Storage Garage Update: WD reported that the floor has been poured in the town hall section of the building and the fire garage side is scheduled to be poured after the holidays. We are currently waiting on approvals of the change orders. Attorney Joe Mihalik has listed options for us to pursue regarding possible action against terminated contractor Schweikert Construction. A closed meeting session to discuss this issue with the attorney was set for Monday, December 17, at 5:30 p.m.

Public Comment: None

The next town board meeting is scheduled for Tuesday, January 8, 2019, at 7 p.m. JB motioned to adjourn; SB seconded; all were in favor; motion carried. The meeting adjourned at 7:25 p.m.

Respectfully submitted,

Laurie K. Dolsen, Town Clerk