

**Town of Oakland, Douglas County
Special Town Board Meeting Minutes
Monday, December 17, 2018, at 5 p.m.
Oakland Town Garage
OPEN SESSION**

Present: Warren Dolsen, Jack Byrd, Shelby Barnard, Laurie Dolsen and Joe Mihalik (attorney)

The meeting was called to order by Warren Dolsen at 5:06 p.m., a quorum was present, and the meeting was properly posted. Per State Statute 19.85(1)(a)-(j), JB motioned for the meeting to go into closed session; SB seconded; SB = yay, WD = yay, JB = yay; all were in favor; motion carried. The meeting went into closed session to discuss issues with the previous contractor, Schweikert Construction, and possible action.

Closed session held and adjourned.

In open session, SB motioned to adjourn; JB seconded; all were in favor; motion carried. Meeting adjourned at 5:37 p.m.

Respectfully submitted,

Laurie K. Dolsen, Town Clerk