

**Town of Oakland, Douglas County
Special Town Board Meeting Minutes
Friday, December 27, 2019, at 1 p.m.
Oakland Town Hall
OPEN SESSION**

Present: Jack Byrd, Shelby Barnard, Jens Gregerson, Laurie Dolsen, Sandee Pease and Town Attorney Joe Mihalik

The meeting was called to order by Jack Byrd at 1 p.m., a quorum was present, and the meeting was properly posted. Per State Statute 19.85(1)(a)-(j), SB motioned for the meeting to go into closed session; JG seconded; JB = yay, SB = yay, JG = yay; all were in favor; motion carried. The meeting went into closed session to discuss the upcoming lawsuit trial with Schweikert Construction.

Closed session held and adjourned.

In open session, JG motioned to adjourn; SB seconded; all were in favor; motion carried. Meeting adjourned at 2:21 p.m.

Respectfully submitted,

Laurie K. Dolsen, Town Clerk