

## Town of Oakland Douglas County, Wisconsin

The town board hereby provides its written notice and agenda of the Special Town Board Meeting of the town board at 5 p.m. on Friday, April 25, 2025, at the Oakland Town Hall at 6152 S County Road K.

The public may provide comments to the town board if a period for public comment is noted on the agenda and upon recognition by the presiding officer. Other comments may be requested on agenda items if the board believes public input would be beneficial.

### AGENDA

Call to Order

Quorum

Verification of Public Notice

#### Items listed below are for discussion and possible action

1. Consideration and approval of a resolution to borrow from National Bank of Commerce the sum of \$683,773.17, under the following terms and conditions: (full resolution available online at townofOakland.net)
  - 5.00% interest rate;
  - 5-year term, amortized over 13.5 years;
  - Monthly payments of principal and interest, approximately \$5,828.88, with an estimate final payment, April 18, 2030 in the amount of \$487,944.14;
  - Documentation/closing fee to be paid outside of the loan;
  - Prepayment penalty of 1.000% during the first year of the loan; and
  - Such other expenses and terms and conditions as are usual and customary.
2. Review and adopt contract with FIRE INSPECTION SERVICES INC.
  - This agreement if adopted will begin May 1st, 2025 (to be referred to as the services commencement date) and will end April 30th, 2026. After the initial term, the contract will automatically renew with identical terms on a year-to-year basis.
  - Fire Inspection: \$46.50 per inspectable occupancy\* per year for semi-annual fire inspections. Inspections will be completed 2 times per occupancy per year at a rate of \$23.25 per occupancy in each half of each calendar year
  - The Fire Chief will determine which occupancies Fire Inspection Services Inc. will inspect and inform Fire Inspection Services Inc. of any occupancies requiring inspection which Fire Inspection Services Inc. is not aware of or is not currently inspecting.
  - Upon request of the Fire Chief, Fire Inspection Services may provide consultative services for the Fire Department at a rate of \$75.00 per hour.
  - Any time Fire Inspection Services is called in by the Fire Department to conduct a fire inspection that is outside of the normal inspection cycle, we will charge a flat fee of \$200 per inspection, to be collected at the time of the inspection.
  - For all new fire departments which sign a contract with Fire Inspection Services, there will be a one-time, \$1.00 per inspectable occupancy charge for the initial round of inspections. In addition, the following one-time initial online software set up fee will be assessed as follows:
    - 1-100 occupancies \$150.00, 101-250 occupancies \$250.00, 251-450 occupancies \$375.00, 451-600 occupancies \$500.00, 601+ occupancies TBD

Public Comment

Adjournment

Notice dated this 23<sup>rd</sup> day of April, 2025

Meeting notice posted at Oakland Town Hall, Four Corners Store, and the Town Website

  
{Signature of town chair or designee}