

**Town of Oakland, Douglas County
Special Town Board Meeting Minutes
Monday, November 14, 2022, at 7 p.m.
Oakland Town Hall**

Present: Jack Byrd, Randy Polson, Dana Dolsen, Stacy Fornengo, Laurie Dolsen, and 3 Interested Citizens

The meeting was called to order at 6 p.m. by Chair Jack Byrd, a quorum was present, and the meeting was properly posted.

Insurance Policy Review/Discussion/Possible Approval: Steve Kimmes from Holden Insurance shared he is working with his insurance companies to possibly get an endorsement for employee and/or volunteer firefighter coverage (there is a 50/50 chance it can be done) by manuscripting the endorsement into the policy. JB shared that he has spoken with County Board Chair Mark Liebert about our situation that occurred with Lifelink III negligently landing in the wrong area and causing damage to our building and a VFD member's personal car and he said that Lifelink III did not report the incident to Emergency Management per proper protocol. JB also explained the lack of insurance coverage and being incorrectly led to believe by our current insurance company Rural Mutual that our members were fully covered once they left their driveway and were on a call representing our town. Mark shared that was news to him as well. JB also spoke with Dan Corbin our WTA Douglas County Unit representative and he was also not aware that VFD members are not fully covered—this will be discussed at an upcoming WTA meeting. Steve stated there is no guarantee he could get the additional coverage manuscripted into the policy but he would definitely try. He then reviewed in detail the proposed coverages for the town and the VFD and responded to questions asked by the Board during the review. He will get us a quote so we can decide on which policy to approve for the upcoming year. LD will contact Rural Mutual and will get the loss/runs report for Steve as well.

Grader and Truck Financing: Financing for the grader requires approval of a resolution that is included in the paperwork and was reviewed by the Board. DD motioned to approve the Resolution for financing the grader as presented; RP seconded; all were in favor via voice vote; motion carried.

Financing for the truck also requires approval of a resolution included in the paperwork and was reviewed by the Board. RP motioned to approve the Resolution for financing the truck as presented; DD seconded; all were in favor via voice vote; motion carried.

Public Comment: None. DD motioned to adjourn; RP seconded; all were in favor via voice vote; motion carried. Meeting adjourned at 8:05 p.m.

Respectfully submitted,

Laurie K. Dolsen
Town Clerk