

**Town of Oakland, Douglas County
Special Town Board Meeting Minutes
Wednesday, November 30, 2022, at 5:30 p.m.
Oakland Town Hall**

Present: Jack Byrd, Randy Polson, Dana Dolsen, Stacy Fornengo, Laurie Dolsen, and 1 Interested Citizen

The meeting was called to order at 5:30 p.m. by Chair Jack Byrd; a quorum was present, and the meeting was properly posted.

Insurance Policy Review/Discussion/Approval: The insurance policy renewal from Rural Mutual Insurance was reviewed and Steve Kimmes from Holden Insurance briefly reviewed their proposed policy for the Town and the VFD. While there was an \$8,719 difference in quotes (Rural = \$20,915 and Holden = \$29,634), the policy from Holden was able to cover members of the VFD and their personal gear/vehicles while representing the town on a call/page. After a brief discussion after Steve Kimmes left the meeting, RP motioned to accept the insurance quote from Holden Insurance as presented to be effective December 1, 2022; DD seconded; all were in favor via voice vote; motion carried. LD will notify Rural Insurance of the cancellation and prepare the check for Holden Insurance.

Propane Contract: The propane contract with Midland Services, Inc., was received (\$1.79) and needs to be signed. The Board briefly reviewed the contract with the price they approved previously at a different meeting and all looks good. JB signed the contract and LD will mail it out.

Public Comment: An appointment with Lifelink III representatives/aviation specialists to review the damage that occurred to our building and a VFD member's car during a negligent landing by their helicopter is set for December 9. No town business will be transacted—it is just to review and record the damage with Lifelink III officials.

DD motioned to adjourn; RP seconded; all were in favor via voice vote; motion carried. Meeting adjourned at 6:39 p.m.

Respectfully submitted,

Laurie K. Dolsen, Town Clerk