

**Town of Oakland**  
**Douglas County, Wisconsin**  
**Special Town Board Meeting**  
**Thursday, May 1st, 2025, at 5 p.m.**  
**Oakland Town Hall**  
**OPEN SESSION**

Roll Call: Randy Polson, Dana Dolsen, Pete Fornengo, Lydia Schroeder. 2 interested citizens

The meeting was called to order by Chairman, Pete Fornengo at 5:00pm. A quorum was present, and the meeting was properly posted.

**Public Comment**

From the public a concern about conflict of interest was expressed about the members of the board. It was acknowledged that the board members ran unopposed. Asked about the by-laws for this issue and how the board would handle any conflict of interest. Because the agenda today is in regards to the road crew, DD explained that the chairman oversees the road crew. She will abstain during any closed session regarding the issue per 19.59(1)(c).

The next public question was how much the town is spending on Bryan's retirement and how long he will remain on the payroll. Dana D answered and believes it will be a year. The explanation continued to explain that this is money he had earned and contractually has the right to. Everything is being done by the union contract. Randy explained the benefits of comp time instead of paying out overtime for large snow events or road emergencies for budgeting purposes.

Discussion redirected to the agenda item specifically asking how much employee, Greg Dolsen makes. Pete F referenced the union contract, \$31.40 per hour.

The meeting was directed back to the potential conflict of interest. As discussed above, Dana D explained that due to the conflict of interest she will abstain from the closed session.

The public mentioned the raise for the custodian at the annual meeting. Because this was not an agenda item for this special meeting, his item was tabled for another meeting.

Dana Dolsen made a motion to go into closed session, anyone that is not part of the closed session to be removed. Pete Fornengo invited the public members to be included in the meeting. There was no second; motion did not carry.

Randy Polson made a motion to go into closed session under Wis. Statute Sec. 19.85(1)(c) for consideration of employment promotion for employee, Greg Dolsen. Pete Fornengo seconded, all in favor; motion carried. At 5:20pm. Dana Dolsen abstained.

Roll Call: Randy Polson, Dana Dolsen, Pete Fornengo, Lydia Schroeder, Greg Dolsen

Closed Session Held.

Randy Polson made a motion to adjourn the meeting. Pete Fornengo seconded. All in favor via voice vote; motion carried. Meeting adjourned at 5:34pm. The closed session did not reopen to the public.