

Town of Oakland
Douglas County, Wisconsin

The meeting was called to order at 7:00pm by Chairman Pete Fornengo. Pledge of Allegiance was recited. Town board all present. Review, Amendment, and Approval of Minutes of Prior Board Meetings, 10/14 Randy made a motion to approve, Dana seconded; motion carried via voice vote; motion carried. Randy made a motion to approve the meeting minutes from 10/27, Dana approved the meeting, wanted it noted that she was not included or informed of the meeting and seconded, all in favor via voice vote; motion carried.

Reports and Significant Communications

- Town Clerk – 2 town hall rentals for the month
- Town Treasurer – dog license report, activated the credit card for town purchases with a \$2000 credit limit.
- Board Members (Chair/Supervisors) – Dana giving up the janitorial position, will stay on until there is someone hired. Dana will create a job description. Randy wants to thank the guys in the shop, riser for the septic tank, did the work to get the riser adjusted and corrected. Pete reported that the switch has been made to AT&T FirstNet hot spots, canceled Brightspeed, and will work on deactivating the fax line.
- Fire Department – 2 mutual aid fire, 1 motor vehicle 1 medical, 1 tree on a power line. 2 FFs in entry level FF training. 2 new members in October. Driver operator course for 4 members. Big tanker, tires, alignment, 3 1st responders in the refresher course.
- Road Crew – Graded almost every day, put out garbages on Mondays, picked up salt and sand mix from the county, worked on WISLR paperwork, contract negotiations, took the big tanker to Transwest and Duluth Tire for the Fire Department, repaired damage from beavers, brushing, removed a deer at Dowling Lake, cleaned the shop, moved all of the equipment inside due to the cold, washed the 140 and changed some of the bits, picked up garbage on Tri Lakes Rd, worked on making a form for a new lid on the septic tank and poured the concrete, picked up blight on Brannen Rd, dug a hole to bury a horse, fixed road signs, filled the tanker with water, cut trees from high winds multiple days, cleaned out the 140H, checked on trees for removal on Lundquist Lane, met with loggers on S Lyman Lake Rd, worked on the right of way at Lucas and S Lyman Lake Rd intersection, picked up garbage on Eastman Rd, cleaned out big culverts on Oliphant Rd from beaver damage.
- County Board Representative (if present) - forestry – timber sale on the 29th for the fall sale. L&D working through the contracts for the fairgrounds and the racetrack.
- Community Events Group – Christmas market on 11/22. Money per 10x10 for spaces at the market.

Items listed below are for discussion and possible action

- Review of Bills, Claims, and Expenses—Motion to Approve Payments. DD motion to approve, RP seconded; all in favor via voice vote; motion carried.
- Planning Commission Reports and Recommendations – met at 2:30pm. Articles in the paper about wake boats. Opposition growing to the wake boat ordinances. Immunity from the courts per WTA.
 - Amendment to Cade Musch application for New Captive Cervids Farm Conditional Use Permit. Revised, only change that the board seen, had it listed as an expansion of a farm, because it is across the road, recommend to approve. DD motion to approve, RP seconded, all in favor via voice vote; motion carried.
- Correspondence Received from Douglas County Zoning
 - Zone Change from F-1 to A-1 Erica Gylund & David Malin
 - A lot of agriculture land North and West. Little Amnicon cuts through the farm. Recommend to approve this as well. DD motion to approve, RP seconded, all in favor via voice vote; motion carried.
 - Secured some maps from Douglas County, working to update the comprehensive plan. Sandra Waletzko resigning the end of December.
- Review of Applications Received
- Status of Current Town Issues/Ordinances/Land Use Plan Being Worked On (if available)
 - Remote Attendance Policy & Telephone Attendance Policy – Item on hold pending equipment changes at Hall.
- Forestry Timber Sale Notice – Lucas & S Lyman Lake Rd
- Electrical Quote for Fire Department – Gerry to find another quote for comparison. Dana asked about additional quotes, if the FD has the budget. Pete over a certain amount, get so many quotes for comparison.
- Budget & Garbage. Motion to rid of seasonals, DD motion to approve, RP seconded, all in favor via voice vote; motion carried. Set the next budget working session for 11/17 at 5:30pm.
- RP motion to continue the joint 911 services, DD seconded, all in favor via voice vote; motion carried.
- Upcoming Deadlines and Important Dates

Item	Deadline
------	----------

Joint Powers Agreement signed for 911 services	ASAP
Statement of Assessment available	11/7
Special Assessments & Charges on Taxes to Douglas County	11/19
Type A notice to residents for April Elections	11/25
Certification for Special Charges (Garbage) for each parcel by line	11/26
Mill Rate Worksheet Completion	11/26
Set Budget Hearing	TBD
Disbursement of remaining levied funds	12/1
Statement of Taxes Completed & to Douglas County	12/8
Mailing of Property Taxes	Before 12/15
Update Indefinitely Confined Registrations	12/31
Appoint Election Officials	12/31

- Public Comment – Town of Summit does not provide residential pickup. They have a transfer site, individual residents have their own pickup.
- Set Next Board Meeting Date – 12/9 at 7:00pm
- Adjournment – Meeting adjourned at DD motioned, RP seconded. Meeting adjourned at 7:38pm.