

BOARD MEETING MINUTES



Date: June 9, 2026

Time: 7:00 p.m.

Location: Oakland Town Hall, 6152 S County Rd K South Range WI 54874

Board Members Present: Chairman, Pete Fornengo, Supervisors Randy Polson and Dana Dolsen, Clerk, Lydia Schroeder, and Treasurer, Stacy Fornengo

Board Members Absent: None

Others Present: 15 residents

1. Call to Order

The meeting was called to order at 7:00 p.m. by Pete Fornengo. The Pledge of Allegiance was recited.

2. Roll Call

Board members present: Pete, Randy, Dana, Stacy, and Lydia. Approximately 15 interested residents were also present.

3. Republic Services Presentation

Kathy Linville from Republic Services provided a presentation regarding the garbage bid. Residents were provided an opportunity to ask questions.

4. Approval of Prior Meeting Minutes

The Board reviewed the minutes from the May 12 and May 26 meetings. Dana D. motioned to approve the minutes as presented, Randy P. seconded, all in favor via voice vote; motion carried.

5. Bills

Randy P. motioned to pay the bills, Dana D. seconded, all in favor via voice vote; motion carried.

6. Reports

- Town Clerk: Changes to the ECOVA voters were reviewed. A letter was sent to the Wisconsin Election Commission regarding mailed ballot times. No changes were reported to the 2026 property tax backer.
- Treasurer: Voided checks for property tax reimbursement were discussed. Stacy stated she would like to continue monitoring these items. The Board discussed contacting Douglas County regarding payment of the garbage portion of taxes and sending invoices to those who have not yet paid.
- Board Members: Dana had nothing to report. Randy thanked everyone for their work on the town cleanup and stated he does not personally want to eliminate cleanup day next year. The Board discussed creating a slip or other tracking method to support future reporting. Thank-you cards were sent to Gronk's for lunch.
- Fire Department: The Fire Department reported 1 structure fire, 1 motor vehicle call, 9 medical calls, 3 lift assists, 1 wildland call, 2 mutual aid structure calls, and 1 mutual aid wildland call. Three members passed EMT, one is nationally registered, two are working toward national registration, and one new EMR was reported. Repairs included a leak on Engine 1, alternator, fan and clutch belt, mobile radio, and winch on the brush truck. The Menards account, listing the chief and assistant chief, and fire truck replacements were also discussed.
- Road Crew: original report filed
- County Board Representative: Not present.
- Community Events Group: The group met on June 3 and discussed the success of the pancake supper. The group will not meet again until August and will continue work on Fall Fest and other ideas.
- Planning Commission: No applications were received, and the Planning Commission did not meet.

7. Liquor Fees

Dana D. motioned to keep the liquor fees the same, Randy P. seconded, all in favor via voice vote; motion carried.

8. Expense Accounts

The Board reviewed expense accounts and discussed closing accounts and updating contact information.

9. Audit

The Board discussed audit options, including Eau Claire, Madison, and Bowman Associates. Dana reported that she is still in communication and that no prices have been received yet. Lydia presented an advisor option.

10. Employee Badges

The Board discussed the need for employee photos and a numbering system to assist with identification purposes.

11. Office Hours

Treasurer to begin offering office hours, clerk to create contact poster and update in board

12. Public Comment

- Garbage – keep track, number or decal. Keep track from the start.

13. Next Meeting

The next meeting is scheduled for July 14, 2026, at 7:00 p.m. The August meeting will need to be moved and will be discussed next month.

14. Adjournment

The meeting concluded following final public comments and discussion of remaining agenda items. Dana D. motioned to adjourn, Randy P. seconded, all in favor via voice vote; meeting adjourned at 7:58 p.m.

Respectfully submitted,

Clerk

Approved by the Board on: _____