

**Town of Oakland, Douglas County  
Special Town Board Meeting Minutes  
Monday, January 20, 2025, at 12 Noon  
Oakland Town Hall  
**OPEN SESSION****

Present: Jack Byrd (via phone), Randy Polson, Dana Dolsen, Laurie Dolsen and 1 Interested Citizen

The meeting was called to order by Chair Jack Byrd at 12:04 p.m.; a quorum was present; and the meeting was properly posted.

DD motioned to go into closed session per State Statute Section 19.45(1)(a)-(j) to discuss a personnel matter; RP seconded; roll call vote to close the meeting was DD—yay; RP—yay, and JB—yay; all were in favor; motion carried. The meeting went into closed session at 12:06 p.m.

Closed session held.

The meeting moved to go back into open session at 1:19 p.m. DD motioned to adjourn the meeting; RP seconded; all were in favor via voice vote; motion carried. Meeting adjourned at 1:20 p.m.

Respectfully submitted,

Laurie K. Dolsen, Town Clerk