

**Town of Oakland, Douglas County
Special Town Board Meeting Minutes
Thursday, January 9, 2025, at 5 p.m.
Oakland Town Hall
OPEN SESSION**

Present: Jack Byrd, Randy Polson, Dana Dolsen, and Laurie Dolsen

The meeting was called to order by Chair Jack Byrd at 5 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.

Closed session held.

The meeting moved to go back into open session. DD motioned to adjourn the meeting; RP seconded; all were in favor via voice vote; motion carried. Meeting adjourned at 5:44 p.m.

Respectfully submitted,

Laurie K. Dolsen, Town Clerk