

**Town of Oakland, Douglas County
Special Town Board Meeting Minutes
Tuesday, February 11, at 6 p.m.
Oakland Town Hall
OPEN SESSION**

Present: Jack Byrd, Randy Polson, Dana Dolsen, Laurie Dolsen, and 1 Interested Citizen

The meeting was called to order by Chair Jack Byrd at 6:01 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/confer with legal counsel regarding litigation; 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 6:26 p.m.

Respectfully submitted,

Laurie K. Dolsen, Town Clerk