Town of Oakland, Douglas County

Special Town Meeting Minutes

Friday, June 28th, 2024, at 1 p.m.

Present: Jack Byrd, Dana Dolsen, Randy Polson, attorney Joe Mihalik (via telephone) and Brian Conley

The meeting was called to order by Chair Jack Byrd at 1:01 p.m., a quorum was present, and the meeting was properly posted.

<u>Parr Road:</u> RP motioned to go into closed session per Wis. Statute sec. 19.85 (1) (g) to confer with legal counsel. DD 2nd the motion; roll call vote was JB=aye, RP=aye and DD=aye. Motion carried and the meeting went into closed session.

Closed session held with legal counsel—no other town business was conducted in closed session. Closed session ended and went back into open session. RP motioned to adjourn; DD seconded; all were in favor via voice vote; motion carried. Meeting adjourned at 2:28 p.m.

Respectfully submitted,

Brian A. Conley