Town of Oakland, Douglas County Regular Town Board Meeting Minutes Tuesday, July 9, 2024, at 7 p.m. Oakland Town Hall

Present: Jack Byrd, Randy Polson, Dana Dolsen, Stacy Fornengo, Laurie Dolsen, and 12 Interested Citizens

The meeting was called to order by Chair Jack Byrd at 7 p.m. The Pledge of Allegiance was recited, a quorum was present, and the meeting was properly posted. Meeting minutes from the June 11, 2024, Regular Town Board meeting were reviewed previously. DD motioned to approve the June 11 meeting minutes as presented; RP seconded; all were in favor via voice vote; motion carried.

Reports: Clerk Laurie Dolsen reported she has been very busy with the upcoming August Partisan Primary Election, completing required reports, responding to correspondence received, and organizing documents in the office. Stacy Fornengo did not have anything new to report. Supervisor Dana Dolsen did not have anything to report. Supervisor Randy Polson shared the old doors on the garage (old fire department doors) will be replaced in the upcoming weeks. Chair Jack Byrd thanked the road crew—the roads are looking nice. He also thanked members of the VFD for participating in the parade at Amnicon/Dowling Lake for the 4th of July holiday. The fire department reported they had 1 medical run, 2 motor vehicle accidents, 2 mutual aid fire calls, 2 mutual aid medical calls, and attended the parade on Amnicon/Dowling Lake. New graphics were put on the new rescue vehicle and an EMR class is planned for August 28 and is being moved from Summit to Bennett. Road Crew Foreman Brian Conley reported they finished hauling gravel on Range Line Road, graded the roads, hauled gravel to Jodell Road, buried a cow, graveled S McKinley Road, graveled Eastman Road (north end), hauled gravel on Neuman Road, started cutting grass on the roadsides, picked up cabinets for the town at the Paulucci Building in Duluth, and worked in the shop on rainy days. County Supervisor Joe Moen said it has been very quiet but webinars are going on with Zoning. The Community Events Group did not meet due to the holiday.

<u>Bills:</u> The bills were reviewed prior to the meeting and DD motioned to approve the bills as presented; RP seconded; all were in favor via voice vote; motion carried.

<u>Plan Commission:</u> No new applications have been received for review so everything is pretty quiet. They have been meeting at the hall to watch Zoning webinars (usually 12 to 1 p.m.). These trainings are open to the public for anyone who wants to attend and are full of great information for our Plan Commission members.

<u>August Board Meeting Date:</u> Due to the August 13 Partisan Primary Election taking place at the hall on our regularly scheduled meeting day, the next town board meeting needs to be moved to another day. DD motioned to move next month's regular town board meeting to Wednesday, August 14, 2024, at 7 p.m.; RP seconded; all were in favor via voice vote; motion carried.

<u>Public Comment:</u> Barb Miller asked if the Town had received the letter from her attorney—the response from the board was yes. A special board meeting was held on June 28 to talk with an attorney. There is no further comment.

DD motioned to adjourn; RP seconded; all were in favor via voice vote; motion carried. The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Laurie K. Dolsen, Town Clerk