

**Town of Oakland, Douglas County
Special Town Board Meeting Minutes
Wednesday, November 27, 2024, at 11:30 a.m.
Oakland Town Hall**

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

The meeting was called to order by Chair Jack Byrd at 11:30 a.m., a quorum was present, and the meeting was properly posted.

Insurance Renewal: LD briefly reviewed the insurance bills received from Holdens Insurance for renewal of our policy. DD motioned to approve the Town/Volunteer Fire Department/Workers Compensation Insurance renewal package as received from Holdens Insurance (effective December 1, 2024); RP seconded; all were in favor via voice vote; motion carried.

DD motioned to adjourn, RP seconded; all were in favor via voice vote; motion carried. The meeting adjourned at 11:38 a.m.

Respectfully submitted,

Laurie K. Dolsen, Town Clerk