

**N4450 County Road A,
Cambridge, WI 53523
Wednesday October 2, 2024,
6:00 pm**

**Special Joint Meeting
Village of Cambridge Board of
Trustees Town of Oakland
Board of Supervisors**

AGENDA

- 1. Call to Order/Roll Call**
- 2. Pledge of Allegiance**
- 3. Proof of Posting**
- 4. Public Comment ****
- 5. Approval of Minutes: September 11, 2024 Joint Meeting**
- 6. New Business: Discussion and Possible Action Regarding:**
- 7. Convene into Closed Session** per 19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Fire and EMS Commission, EMS Proposals
- 8. Reconvene into Open Session**
- 9. Possible action taken on closed session items**
- 10. Adjournment**

Posted September 27, 2024, at Hering's Lake Ripley Inn, Oakland Town Hall, Cambridge Post Office & on the town's website (www.oaklandtown.com).

It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may attend the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Clerk's office, N4450 County Rd A, Cambridge, WI 53523 (608) 423-9635

Susan Dascenzo
Clerk/Treasurer

Amundson Community Center 200
Spring Street, Cambridge
Wednesday, September 11, 2024, 6:30

Special Joint Meeting
Village of Cambridge Board of Trustees Town
of Oakland Board of Supervisors

Minutes

1. Call to Order/Roll Call: The meeting was called to order at 6:31 pm. Members present: Cambridge: Trustees Breunig, Franklin, Hollenbeck, Cristi Blackwood, Wittwer and McNally. Oakland: Supervisors DeGidio, Graffin, Palinkas, Jensen and Payne. Others present: Lisa Moen, Administrator/Clerk, Village of Cambridge; Susan Dascenzo, Clerk, Town of Oakland.
2. Pledge of Allegiance
3. Proof of Posting: The agenda was posted in the upper and 'lower levels of the Amundson Community Center, Cambridge Post Office, Badger Bank, Village and Town Websites and Herrings Lake Ripley Inn.
4. Public Comment: Lynn Klipstine stated her concerns about the Fire commission spending
5. Approval of Minutes: September 5, 2024, Joint Meeting: Hollenbeck made a motion to approve the minutes as presented, seconded by DeGidio. Motion carried.
6. New Business: Discussion and Possible Action Regarding:
7. Convene into Closed Session per 19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, Fire and EMS Commission, EMS Proposals. Breunig made a motion to enter into closed session per 19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved Fire and EMS Commission, EMS Proposals, seconded by Blackwood. Motion carried unanimously on a roll call vote.
8. Reconvene into Open Session: Breunig made a motion to reconvene into Open Session, seconded by Hollenbeck. Motion carried on a unanimous roll call vote.
9. Possible action taken on closed session items: None
10. Adjournment: DeGidio made a motion to adjourn, seconded by Graffin Motion carried. The meeting was adjourned at 8:25 p.m.

Susan Dascenzo, Clerk/Treasurer Town of Oakland