Minutes of the July 16, 2024
Town Board Meeting

Call meeting to order – Acting Chair Palinkas called the meeting to order at 6:30 pm. All Supervisors were present. Also present were Clerk/Treasurer Dascenzo, and Roads Supervisor Scheel. Members of the public attending were as noted on the attached sign in sheet.

Verification of Notice – Clerk/Treasurer Dascenzo confirmed the meeting was properly noticed.

Recognition of Service – David Schultz, Public Works, was recognized for 27 years of service to the Town of Oakland.

Public Comment – Several speakers spoke in support of Laura Payne for Town Chair; Shelia Palinkas expressed her interest in being town chair.

Approval of Minutes from the June 18, 2024, June 26, 2024, and July 8, 2024, meetings – Supervisor Graffin moved to approve the minutes of the June 18 Town Board meeting as written; Supervisor Jensen seconded the motion. Motion carried 4-0. Supervisor Jensen moved to approve the minutes of the June 26 Town Board meeting as written; Supervisor DeGidio seconded the motion. Motion carried 4-0. Supervisor DeGidio moved to approve the minutes of the July 8, 2024, meeting as written; Supervisor Graffin seconded the motion. Motion carried 4-0.

Police Chief's report – Chief Haferman did not report because he was at the RNC convention in Milwaukee.

Road Supervisor's report – Supervisor Scheel reported on Park Road progress; project is scheduled to be completed by mid-August; Evenson Road paving is completed – need to finish shouldering. Working on crack filling and filling shallow potholes, organizing warm storage and building shelves. Storm damage in the town has been minimal to date. Discussed utility cuts on Wolff Road and when they will be repaired.

Cambridge Fire Chief Report – no report at this meeting

Discussion and possible action regarding Operator's Licenses for the time of July 17, 2024, through June 30, 2025- Clerk Dascenzo reported all the operator's licenses were checked for alcohol related offenses. Supervisor Jenson moved to approve the list of operator's licenses; Supervisor Graffin seconded the motion. Motion carried 4-0.

Discussion and possible action for a Conditional Use to redescribe all of parcel #022-0613-1912-000 so it can be developed as a campground along Rucks Road – request received a positive recommendation from the planning committee. 3.6 acres will be used for campsites advertised on Airbnb; neighbors are aware of the plans for the campground that will be open year-round. Supervisor Graffin moved to approve the conditional use for parcel 022-0613-1912-000 so it can be developed as a campground. Supervisor DeGidio seconded the motion. Motion carried 4-0.

Discussion and possible action for a Rezone approximately 41.648 acres from A-1 to A-2 at W9453 Rucks Road, parcel #022-0613-1912-000 – rezone request received a positive recommendation from the planning committee. Acting Chair Palinkas moved to approve the rezone from A-1 to A-3 at W9453 Rucks Road. Supervisor Graffin seconded the motion. Motion carried 4-0.

Update on Joint Committee to procure EMS services – Acting Chair Palinkas reported on the July 15 joint meeting between the Town of Oakland and the Village of Cambridge. The municipalities

listened to presentations by Ryan Brothers and Deer Grove EMS and asked questions. The town and village will submit a list of items to be included in the proposals to both companies. The proposals should be presented to the town and village in 30 days. The municipalities will review proposals at a later date. An audit will be conducted to assign value to assets. An attorney has been hired by the Town and Village of Cambridge to assist with the withdrawal from the IGA. The Town and Village will split the cost of the attorney equally.

Discussion and possible action at a joint meeting with all five municipalities to discuss revisions to the IGA – The lawyer representing the commission has asked for a meeting to discuss a compromise. The attorney stated that weighted voting was a deal breaker. No action has been taken.

Closed Session pursuant to Wisconsin State Statute Section 19.85 (1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility over – Acting Chair Palinkas moved to go into a closed session; Supervisor Jensen seconded the motion. Roll call vote as follows: Palinkas – yes; Jensen – yes; DeGidio – yes; Graffin – yes. Acting Chair Palinkas invited Clerk/Treasurer Dascenzo and Road Supervisor Schell into closed session.at 7:15 pm.

Return to open session for discussion and possible action on items from Closed Session – Supervisor Jensen moved to come out of closed session, and it was seconded by Supervisor Graffin; Motion carried 4-0 and the board went into open session at 7:43 pm.

Supervisor DeGidio moved to give new Public Works employees $1/hour raises after they successfully complete their probationary period. Supervisor Jensen seconded the motion. Motion carried 4-0.

Supervisor DeGidio moved to appoint Laura Payne as Town Chair; Supervisor Jensen seconded the motion. Motion carried 2-1 with one abstention.

Correspondence – Cambridge Community Fire and EMS Commission minutes, court report, plan committee minutes of July 2, 2024

Approval of Disbursements - Supervisor Jensen moved to approve monthly disbursements beginning with check number 461 in the amount of $2,466.86 and ending with electronic funds transfer to United States Treasury in the amount of $4,096.57 for a total amount of $137,580.35. Supervisor Palinkas seconded the motion. Motion carried 5-0.

Next meeting date August 20, 2024, Town Board Meeting

Adjournment – Supervisor DeGidio moved to adjourn the meeting at 7:46 pm, Supervisor Graffin seconded. Motion carried 4-0.

Minutes Written and submitted by
Susan Dascenzo
Clerk/Treasurer

Town Chair _____ Clerk _____
Supervisor _____ Supervisor _____
Supervisor _____ Supervisor _____