

OFFICE OF TOWN CLERK

TOWN OF OAKLAND, JEFFERSON COUNTY
N4206 Woodcrest Lane
Cambridge, Wisconsin 53523

April 14, 1987

The Annual Meeting of the Electors of the Town of Oakland was held at the town hall on the above date at 7:30 p.m. Chairman Kisow and Clerk Veeseemeyer were present, as well as Supervisors Punzel and Feltes, Treasurer Pohlman, Judge Ersland and 25 other persons.

The minutes from the 1986 annual meeting were read. Sup. Punzel moved to approve the minutes. Lucille Draeger seconded, motion carried.

The oath of office was administered to all newly elected Town Officials by the clerk.

Judge Ersland moved to dispense with the reading of the 1986 Financial Statement. Treas. Pohlman seconded, motion carried. With no questions regarding the statement, Sup. Punzel moved to approve it as prepared by the clerk on behalf of the town board. Harold Draeger seconded, motion carried.

The clerk read a letter she had received from Jefferson County Highway Commissioner, Kenneth Rolefson. It indicated there are 45.41 miles of town roads in the Town of Oakland, as established by the Wisconsin Dept. of Transportation on January 1, 1987. The maximum amount of the petition with county participation is \$9,082.00, with the county share amounting to 50%, or \$4,541.00 refunded to the town. Sup. Punzel moved to petition the county for the maximum aid available. Sup. Feltes seconded, motion carried.

Sup. Punzel moved to adopt a resolution which issues a grant of authority to the town board to borrow money without calling a special meeting, in case of an emergency, pursuant to s.60.10 (2)(a) of the Wisconsin Statutes. It shall have continuing and ongoing effect until rescinded by further town meeting action. William Feltes seconded, motion carried. The resolution is attached and made a part of these minutes.

Judge Ersland moved to adopt a resolution which issues a grant of authority to the town board to spend over \$10,000.00 annually to construct and repair town highways, pursuant to s.81.01 (3)(a) of the Wisconsin Statutes. It shall have continuing and ongoing effect until rescinded by further town meeting action. Ann Kisow seconded, motion carried. The resolution is attached and made a part of these minutes.

Harold Draeger moved to adopt a resolution which issues a grant of authority to the town board to dispose of town property, pursuant to s.60.10 (2)(g) of the Wisconsin Statutes. It shall have continuing and ongoing effect until rescinded by further town meeting action. Sup. Feltes seconded, motion carried. The resolution is attached and made a part of these minutes.

Judge Ersland made a recommendation to combine the municipal courts of the town and the Village of Cambridge. Each governmental body would have to pass an identical ordinance, and a single agreement between the two