## **Town of Oakland Plan**

## **Commission Meeting**

## Monday December 8th, 2025

Members Present: Chairman Brian Conley, Sandy Waletzko, and Stanly Dzikonski

Visitors: none

Called to order at 2:30 p.m. by BC. The meeting was posted and a quorum was present making the meeting legal. Minutes from the previous meeting were reviewed. Motion to accept by SW seconded by SD and passed on a voice vote.

Correspondence: None

Old Business-Review Ordinances: None

**New Business:** Comments were made about Sandee Pease stepping down from the Planning Commission. We will miss her expertise and wisdom greatly.

Copies of the Remote Meeting Procedure and Telephone Meeting Procedure proposed policies were distributed to the members for a final review. SW questioned where the policy templates came from. BC explained that they came through the Town Board from the WTA. SW also questioned whether or not Douglas County had similar policies. BC explained that he did not see any on their website and SW also said she couldn't find them on there as well. BC then explained the members of the Town Board wanted the Commission to look into such policies. The Plan Commission paused reviewing the policies until the Town Board upgraded the communication facilities at the town hall. With the upgrades now complete, we are moving forward with the review. Motion by SW to approve the policy for telephone remote meetings, second by SD. Motion passed on a voice vote. Motion by SD and 2<sup>nd</sup> by SW to approve the remote meeting policy. Passed on a voice vote.

Website input and updates: None

**Discussion on updating the Comp plan mapping:** It was decided to wait on updating the mapping until we have more members present.

**Member replacements:** We are actively looking for members to join the Commission. Cade Musch said he may be interested in joining. Stan thought he may have someone that is interested as well. They will be contacted.

**Next Plan Commission Meeting:** The next commission meeting is tentatively scheduled on January 12th, 2026 at 2:30 pm.

**Adjournment:** Motion to adjourn made by SD, seconded by SW, and passed on a voice vote. Meeting adjourned at 3:02 pm. Recorded by SW/BC