

The Town of Dunn

A GREAT PLACE TO BE



Town of  
*Rutland*

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Pursuant to Section 19.84, Wisconsin Statutes, notice is hereby given to the public by the Chairperson of the Oregon Area Fire-EMS District Commission, the Town Chairpersons of the Town of Dunn, Town of Oregon, and Town of Rutland, and the Village President of Oregon, that the following meeting will be held:

Meeting: Special Joint Meeting of the Oregon Area Fire-EMS District Commission, the Town Boards of Dunn, Oregon, and Rutland and the Village Board of Oregon

Date: Wednesday, July 21, 2021

Location: Oregon Senior Center, 219 Park Street Oregon, WI 53575

Time: 6:30 PM

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Note: Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Village Clerk at (608) 835-3118, 117 Spring Street, Oregon, Wisconsin, at least twenty-four (24) hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

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## **AGENDA**

- 1) Call to Order and Roll Call – Oregon Area Fire-EMS District Commission
- 2) Call to Order and Roll Call – Town of Dunn
- 3) Call to Order and Roll Call – Town of Oregon
- 4) Call to Order and Roll Call – Town of Rutland
- 5) Call to Order and Roll Call – Village of Oregon
- 6) Business – Oregon Area Fire - EMS District (Items are for discussion and/or potential action)
  - a) Update on the status of the Oregon Area Fire - EMS District Contract
  - b) Review of Commission approved 2020 Audit
  - c) Review of 2021 Financial Statements as of June 30<sup>th</sup>
  - d) Review of Commission recommended 2022 District Budget

- e) Review of Commission recommended 2022 District Capital Improvement Plan
  - f) Reminder of 2021 Second Payment to District
  - g) Oregon Area Fire-EMS Association Raffle and chance to win \$10,000
- 7) Discuss scheduling future joint meeting
  - 8) Adjournment of Town Board of Dunn and Oregon Area Fire/EMS District Commission

**Town of Oregon, Town of Rutland, and Village of Oregon Meeting Continues**

- 9) Business – Oregon Area Senior Center (Items are for discussion and/or potential action)
  - a) Review of statistics of participating communities and other users of the center for first eleven months of this contract year
  - b) Update regarding currently available services and limitations that remain due to pandemic
  - c) Review of financial statements as of June 30
  - d) Status of Administrative Assistant position budgeted for 2021
  - e) Discussion of signing extension of Senior Center Service Agreement for 2022 and 2023
- 10) Adjournment of all Boards