

The Town of Dunn

A GREAT PLACE TO BE



Town of
Rutland

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, September 22, 2021

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

Time: 6:30 PM

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.

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) Review of Financial Statements as of August 31st, 2021
 - b) Review of Commission recommended 2022 District Budget
 - c) Reminder of Oregon Area Fire-EMS Association Raffle

7) 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

8) Business – Oregon Area Senior Center (Items are for discussion and/or potential action)

- a) Review of Senior Center statistics from August 1, 2020 to July 31, 2021
- b) Review and recognition of the Oregon Area Council on Aging investments and volunteer contributions from August 1, 2020 to July 31, 2021
- c) Review of actual 2020 Senior Center expenditures and revenues, including true up of surplus funds
- d) Review of 2021 Financial Statements as August 31st, 2021
- e) Review proposed 2022 budget, including budget highlights memo and preliminary 2022 Senior Center budget worksheet
- f) Review of five-year capital improvement plan with preliminary outline and timeline for future Senior Center building project
- g) Senior Center Service Agreement between the Village of Oregon and Towns of Oregon and Rutland for 2022 and 2023

9) Adjournment of all Boards