

Minutes of Regular Meeting of the Oakfield Village Board
Oakfield Community Center
130 N. Main Street Oakfield, WI 53065
Wednesday, December 2, 2020 at 7:00 p.m.

The meeting was called to order at 7:00 p.m. by President Cook.

Roll call found the following trustees present: Al Kamenski, Tim Stoppleworth, Dan Redman, Jody Marcoe, Julie Franke, Jim Eckberg, and Chris Cook. Also in attendance: Miriam Thomas.

Pledge of Allegiance

Motion: Al Kamenski, seconded by Jody Marcoe, to dispense with the reading of the minutes from the November 11, 2020 regular board meeting and November 11, 2020 Budget Hearing and approve them as written. Motion carried 7-0.

Public Works:

PTS pay request: The final bill from PTS Contractors for the North Main Street project was received. All the work has been completed and the engineer has recommended the village pay the bill.

Motion: Tim Stoppleworth, seconded by Dan Redman, to pay PTS pay request #5 to conclude the North Main Street project. Motion carried 7-0.

WWTP Facilities Plan update: Dan and representatives from MCO met with MSA via Zoom to discuss the status of the treatment plant facility upgrade plan. Plans showing proposed/recommended changes to the plant were presented to the board. The plan is not final but gave a good idea of what could happen within the next five to eight years.

Water: The valves in the tank under the booster station on Elm Street were plugged and not working properly. Jason from MCO was going to try to fix it himself but was unable to locate parts so Water Well Solutions came in to fix it and inspect it as required. It was cleaned and appears to be in good shape.

The fire hydrant on Waupun that was hit and broke off has been replaced.

New Business:

Operator's license:

Motion: Julie Franke, seconded by Al Kamenski, to approve an operator's license for Vaughn Williston. Motion carried 7-0.

Tax bills update: Bills should hopefully be printed by Friday, otherwise early next week

Caucus date: The 2021 caucus date will be Wednesday, January 13, 2021 at 6:30pm before the regular board meeting.

COVID grants update: All of the funds received from the state for the Routes to Recovery program have been submitted. Costs above the allocated amount were submitted per the state due to unused funds that could potentially be redistributed. The village submitted an extra \$800-\$900 in expenses. The \$5,000.00 grant received for administering the November election has been mostly utilized but an extension to use all funds will be applied for in January.

ATC grant update: The Village applied for a \$5,000.00 grant and has received \$2,000.00. This should cover most of the trees planned for planting along the Wild Goose Trail with the assistance of Fond du Lac County.

Community center discussion: The lobby should be reopened during tax season to allow for ease of payments. The floor will be marked with social distancing spacing. Rentals for the community center will still be accepted even though many are being cancelled. Local organizations may continue to use the space for meetings.

Resolution 2020-12:

Motion: Al Kamenski, seconded by Jim Eckberg, to approved the resolution for the 2020 levy limit of \$406,131.00

Motion: Al Kamenski, seconded by Dan Redman, to adjourn at 7:48 p.m. Motion carried 7-0.

Respectfully submitted,
Miriam Thomas, Clerk/Treasurer