

Minutes of Regular Meeting of the Oakfield Village Board  
Oakfield Community Center  
130 N. Main Street Oakfield, WI 53065  
Wednesday November 11, 2020 at 7:00 p.m.

The meeting was called to order at 7:24 p.m. by President Cook.

Roll call found the following trustees present: Al Kamenski, Dan Redman, Jody Marcoe, Julie Franke, Jim Eckberg, and Chris Cook. Also in attendance: Linda Alsum-O'Donovan, Gary Collien and Miriam Thomas.

Pledge of Allegiance

**Motion:** Julie Franke, seconded by Jody Marcoe, to dispense with the reading of the minutes from the October 14, 2020 regular board meeting and approve them as written. Motion carried 6-0.

**Public Comments:** None

**Sam Kaufman:** The county board passed a budget of over \$47 million dollars which was an increase of about \$1.6 million. Equalized value increased 4.84% and the tax rate is slightly down. The county recently approved their five year capital improvement plan which includes mainly road projects and technological improvements. The county recently purchased 26 acres of the Ledge which will be made into a conservancy. The sales tax distribution will be voted on next year.

**Library:** The library has requested to carry over the unspent funds from 2019 into the current budget.

**Motion:** Jody Marcoe, seconded by Al Kamenski, to approve Resolution 2020-10, allowing the library to carry over \$1,856.14 from the 2019 budget. Motion carried 6-0.

**Public Safety:** Any unspent funds would like to be carried over into 2021. Chief Schuster informed the board that the grants the department has been receiving through the state may not continue into 2021 and the extra money may be needed to help cover costs for additional training and/or equipment.

**Public Works:** Dan is working with Alliant Energy to try to have power supplied to the new poles on East Church Street to allow for the hanging of additional Christmas decorations.

**Sewer system:** The remaining sewer lateral bill needs formal board action before it can be applied to a tax bill. Joe DeYoung from MSA was going to review the notes associated with the project one more time and talk to the property owner to see if a resolution can be made before utilizing the tax collection process.

The drying beds were cleaned out.

**Water system:** There is a valve leaking at Gilson and First. Earl and MCO will be assessing whether the leak can be fixed without digging up the valve.

**Beautification:** Three of the four signs have been installed by Earl and Dan. The one at the north end of town will be put up in the near future.

**Community Center:** The library has been discussing replacing their carpeting and is wondering if the village would like to update the carpeting in the rest of the building at the same time. Quotes are being sought and when more information is available it will be presented. There was also discussion about possibly putting in hard flooring instead of carpet in certain areas.

**New Business:** Nothing to report.

**Motion:** Al Kamenski, seconded by Julie Franke, to adjourn at 8:12 p.m. Motion carried 6-0.

Respectfully submitted,  
Miriam Thomas, Clerk/Treasurer