

Minutes of Regular Meeting of the Oakfield Village Board  
Oakfield Community Center  
130 N. Main Street Oakfield, WI 53065  
Wednesday, January 13, 2021 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: Al Messner, Alexis Kamenski, and Miriam Thomas.

Pledge of Allegiance

**Motion:** Tim Stoppleworth, seconded by Al Kamenski, to dispense with the reading of the minutes from the December 2, 2020 regular board meeting and approve them as written. Motion carried 7-0.

**Public Comments:** None.

**Belle Reynolds fund request:** Alexis Kamenski spoke to the board about requesting funding for screen printing equipment to be used for multiple classes at the Oakfield Middle/High School. Total cost for the equipment is \$1,972.64. Chris Cook approved the donation from the president-controlled fund.

**Butch Gumz Memorial:** Al Messner presented a proposal designed by Owen Stoppleworth for an area in the community center to display historical artifacts and photos using funds donated to the Oakfield Area Historical Society from Mr. Gumz's memorial funds. There were no concerns from the board.

**Public Works:**

**Midwest Contract Operations contract:** The annual contract with MCO was reviewed with no concerns.

**Motion:** Dan Redman, seconded by Chris Cook, to approve the MCO contract. Motion carried 7-0.

**East Church Street update:** Dan reported that the project is on track to begin in early April with sewer lateral repairs occurring at the same time. There are about 30-40 houses to be repaired this year. The clerk will be checking to verify that the bids received includes all the infrastructure work as well.

**Water:** Jason has been working on some small maintenance issues but nothing else notable to report.

**Ordinance 2021-1, Cross Connection Control:** The ordinance needs to be updated with current statute references per the sanitary survey conducted by the DNR last year. Jason has been working with the clerk to update the ordinance as required. The majority of the ordinance remains unchanged.

**Motion:** Jim Eckberg, seconded by Dan Redman, to approve Ordinance 2021-1. Motion carried 7-0. A copy of the ordinance may be viewed during regular business hours or viewed on the village's website.

**Ordinance 2021-2, Private Wells:** This ordinance also needs to be updated to include specific language and references per the sanitary survey conducted by the DNR last year. Nothing else is changing within the ordinance.

**Motion:** Al Kamenski, seconded by Dan Redman, to approve Ordinance 2021-2. Motion carried 7-0. A copy of the ordinance may be viewed during regular business hours or viewed on the village's website.

**Sewer:** No current problems.

**Human Resources:**

**Motion:** Jim Eckberg, seconded by Jody Marcoe, to move into closed session under 19.85(1)(c), Wis. Stats, for consideration of employment and compensation for employees at 7:38pm.

Regular session resumed at 8:03pm.

**Fire Department:** Chiefs were elected at the last fire department meeting on January 7, 2021. Fire chief Brian Foster, Ron Engel, 1<sup>st</sup> assistant chief and Bill Rusch, second assistant chief were all re-elected for another term.

**Motion:** Al Kamenski, seconded by Tim Stoppleworth, to approve fire chief elections for 2021.

**Motion:** Jim Eckberg, seconded by Al Kamenski, to adjourn at 8:13 p.m. Motion carried 7-0.

Respectfully submitted,  
Miriam Thomas, Clerk/Treasurer