Minutes of Regular Meeting of the Oakfield Village Board Oakfield Community Center 130 N. Main Street Oakfield, WI 53065 Wednesday, February 10, 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: Dawn Sabel and Miriam Thomas.

Pledge of Allegiance

Motion: Tim Stoppleworth, seconded by Al Kamenski, to dispense with the reading of the minutes from the January 13, 2021 regular board meeting and approve them as written. Motion carried 7-0.

Public Comments: None.

<u>Dawn Sabel</u>: Ms. Sabel is running for Fond du Lac City Circuit Court judge on the February 16th ballot. She spoke to the board about her experience and why she is running for the position.

Library Board: Mariah Struder has been appointed to the library board.

Motion: Al Kamenski, seconded by Tim Stoppleworth, to approve Mariah Struder to the library board. Motion carried 7-0.

Public Works:

New equipment: The committee held a meeting last week and approved the purchase of a new Case tractor. Service Motors is offering \$19,000.00 as a trade-in value for the village's current loader. They require \$5,000.00 down and a signed agreement. Manufacturing on the new loader is approximately nine months out. The committee also voted to purchase two new John Deere lawn tractors with snow blower and sweeper attachments for \$21,000.00. They could be delivered in four weeks but it would be \$400.00 extra due to upgraded tires otherwise it will be closer to spring.

Water: The drives at well #5 and the Elm Street booster station are being upgraded to variable frequency drives. Dan Immel from Lakeview. The cost for the upgrades is \$9,100.00 for the well and \$8,900.00 for the booster station.

Sewer: MSA is looking into options for complying with phosphorous limits for the village and what would be the most effective and economical.

A Public Informational Meeting for the sewer laterals being repaired with the East Church Street project will be taking place next Wednesday at 6:30pm. For now, only residents on East Church will be included in this project. A secondary project for homes in other parts of the village will be considered at a later date.

<u>Public Safety:</u> Parts have been ordered by Matteson Communications to replace the siren by the elementary school that was struck by lightning last year. The cost is approximately \$8,500.00 and an insurance claim has been submitted.

<u>Solid Waste & Recycling:</u> Annual charges for garbage and recycling collection are exceeding what the village collects each year for them via taxes. Based on the costs for garbage and recycling in 2020 the clerk presented increase amounts to cover the cost of these budget items. A letter will be mailed to residents later in the year to inform them of the increase and will also be mentioned in a future newsletter article.

Motion: Tim Stoppleworth, seconded by Jody Marcoe, to increased the annual charge for garbage collection to \$124.00 and the annual charge for recycling collection to \$63.00. Motion carried 7-0. This change will take effect on the 2021 tax bills.

Motion: Jim Eckberg, seconded by Al Kamenski, to adjourn at 7:35 p.m. Motion carried 7-0.

Respectfully submitted,

Miriam Thomas, Clerk/Treasurer