Minutes of Regular Meeting of the Oakfield Village Board Oakfield Community Center 130 N. Main Street Oakfield, WI 53065 Wednesday, March 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: Sam Kaufman, Andrew Christenson and Miriam Thomas.

Pledge of Allegiance

Motion: Tim Stoppleworth, seconded by Al Kamenski, to dispense with the reading of the minutes from the February 10, 2021 regular board meeting and approve them as written. Motion carried 7-0.

<u>Public Comments:</u> Andrew Christenson is running for Fond du Lac County Circuit Court Judge and introduced himself to the board.

<u>Sam Kaufman:</u> Sam reported that the county is redoing their Master Plan to allow for ATVs on the Wild Goose Trail and hopes it will be complete by fall.

The discussion on how to distribute sales tax revenue in the county is ongoing. There is roughly \$600,000-\$700,000 generated annually from the 0.5% sales tax. The board has been discussing disbursing a base amount to each municipality and using a formula for any revenue above the base amounts. The county board's decision on how to allocate sales tax revenue needs a two-thirds vote to pass and Sam hopes the board will be voting on it in May.

<u>Organ donation organization request:</u> Share Your Spare is an organization that advocates for organ donation. Oakfield has had several ties to organ donation/reception in recent years and the organization would like to have a small ceremony on April 3rd and have the village fly a flag at the community center for the month of April. The board was in favor of the organization's requests.

Public Works:

East Church Street update: Road construction is scheduled to begin on March 22nd. M& E received the contract for sewer later repairs in conjunction with the road project. MSA will be bidding out the approximately eighteen homes with sewer laterals needing or desiring repair outside of the road project.

Water: The variable frequency drives are being installed as discussed last month.

Sewer: Nothing new to report.

Human Resources:

HR update: The committee continues to update the employee handbook and has been working on converting vacation and sick time into paid time off hours.

Trustee meeting pay: The committee is looking at defining meeting compensation for trustees and updating the ordinance.

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

Respectfully submitted,

Miriam Thomas, Clerk/Treasurer