

Minutes of Special Meeting of the Oakfield Village Board
Oakfield Community Center
130 N. Main Street Oakfield, WI 53065
Thursday, September 24, 2021 at 4:30 p.m.

The meeting was called to order at 4:33 p.m. by President Redman.

The following trustees were present: Al Kamenski, Tim Stoppleworth, Chris Cook, Julie Franke, and Jim Eckberg. Also in attendance was Miriam Thomas.

Financing for Case tractor: The tractor was picked up on Monday but financing has not been set up through Service Motors. An amount of \$18,480.00 was put into the 2021 budget for the purchase of a tractor and \$5,000.00 was used as a down payment. Dan was trying to find a larger or different bucket that would be more useful for moving brush but hasn't been successful. After receiving \$19,000.00 as a trade-in value for the old Case tractor, the village only needs to finance \$38,520.00.

Motion: Dan Redman, seconded by Al Kamenski, to finance up to \$45,000.00 through Bristol Morgan Bank to pay for the new Case tractor. The additional amount would only be if a satisfactory bucket was located prior to receiving the funds, otherwise the village would only need \$38,520.00 for the balance due to Service Motors. Motion carried 6-0.

Motion: Julie Franke, seconded by Al Kamenski, to adjourn at 4:39 p.m. Motion carried 6-0.

Respectfully submitted,
Miriam Thomas, Clerk/Treasurer