

Minutes of Regular Meeting of the Oakfield Village Board  
Oakfield Community Center  
130 N. Main Street Oakfield, WI 53065  
Wednesday, January 12, 2022 at 7:00 p.m.

The meeting was called to order at 7:00 p.m. by President Dan Redman.

Roll call found the following trustees present: Al Kamenski, Chris Cook, Julie Franke, Jody Marcoe, and Jim Eckberg. Also in attendance: Jenna Sabel, Steve Boone, Ron Engel and Miriam Thomas.

Pledge of Allegiance

**Motion:** Al Kamenski, seconded by Jody Marcoe, to dispense with the reading of the minutes from the December 6, 2021 regular board meeting and approve them as written. Motion carried 6-0.

**Public Comments:** Jenna Sabel, president of the Oakfield High School Skills USA team, informed the board that February 7-11 is Skills USA Week and Oakfield's team is raising money to start their Fire Families project. These are air-tight bags filled with clothing and basic toiletries or necessities that can be handed out to families who may have lost their home in a fire and given out by local firefighters. Give Back Day will be February 8<sup>th</sup> and the team will be advertising their fundraising efforts and the project in the school paper, local paper and village newsletter.

**Motion:** Julie Franke, seconded by Jody Marcoe, to donate \$100.00 to the Oakfield High School Skills USA Team for the Fire Families Project. Motion carried 5-0 with one abstention.

**Public Works:**

**2022 MCO Contract:** The new contract with Midwest Contract Operations was reviewed. The increase for this year is 5.7%, or approximately \$500.00 per month.

**Motion:** Jim Eckberg, seconded by Chris Cook, to accept the 2022 MCO contract renewal. Motion carried 6-0.

**Water:** The water leak by the bank was repaired.

**Water permit:** The village's new water permit was issued by the DNR on December 9, 2021. The permit allows the village to draw 1,296,00 gallons of water per day which is more than enough for the village's needs. The contract is good through December 8, 2031.

**Sewer:** The roof over the clarifier has some storm damage. Dan will be calling about a quote for the repair so that it can be submitted to insurance. The new wastewater permit application is due at the end of March. MCO is working with MSA to gather all the needed information. Some extra work needs to be done by MSA to prepare some of the required documents for the permit. This additional cost should not exceed \$1,000.00.

**St. Luke's sewer lateral:** Excel Engineering had some concerns over the design of the new lateral. Dan anticipated having more information to pass on tonight but hasn't received anything. More information should be received by the next board meeting.

**Fire Department:** Ron Engel informed the board that he is working on a draft for the building agreement with Gary Collien and should have a rough draft ready by February's meeting.

**Appointment of fire chiefs:** Ron stated there were no changes in chiefs for the year; Ron Engel was re-elected as chief, Chad Conger as 1<sup>st</sup> Assistant and Kevin Baker as 2<sup>nd</sup> Assistant.

**Motion:** Al Kamenski, seconded by Chris Cook, to approve the fire chiefs as stated. Motion carried 6-0.

**New Business:**

**Monthly check approval:** The monthly approval sheet was passed around and signed.

**Operator's license:** A license application for Adam Burk was received.

**Motion:** Al Kamenski, seconded by Julie Franke, to approve an operator's license for Adam Burk. Motion carried 6-0.

**County sales tax revenue:** The village will be receiving \$15,959.00 from county sales tax revenues. The county requires municipalities to designate what the funds will be used on. Several options were discussed.

**Motion:** Jim Eckberg, seconded by Dan Redman, to approve spending the sales tax revenue money from Fond du Lac County on improvements to the Community Center. The building is over 20 years old and needs new carpeting and furnaces. Motion carried 6-0.

**Capital Improvement Plan:** Copies of the plan were distributed and discussed briefly. The board was asked to review the list again and let the clerk know if there are any changes/updates.

**Trustee vacancy:** After voting incorrectly last month, the voting to fill the vacant trustee position was deemed void and would have resulted in a tie. In the event of a tie the position will remain open until the spring 2023 election when the position is up for reelection. The board discussed the pros and cons of leaving the vacancy unfilled. Another vote was

conducted. Jody Marcoe nominated John Cedar, seconded by Jim Eckberg. Julie Franke nominated Tim Wiese, seconded by Chris Cook. A roll call voted resulted in four votes for John Cedar and two votes for Tim Wiese. John Cedar will be informed of the appointment and will begin the interim term at the February meeting.

**Motion:** Al Kamenski, seconded by Jim Eckberg, to adjourn at 8:09 p.m. Motion carried 6-0.

Respectfully submitted,  
Miriam Thomas, Clerk/Treasurer