

Minutes of Regular Meeting of the Oakfield Village Board
Oakfield Community Center
130 N. Main Street Oakfield, WI 53065
Wednesday, March 9, 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, John Cedar, Chris Cook, Julie Franke, Jody Marcoe, and Jim Eckberg. Also in attendance: Tracy Conners, Heidi Kopf and Miriam Thomas. Jessica Shepherd arrived at 7:06 p.m.

Pledge of Allegiance

Motion: Al Kamenski, seconded by Jody Marcoe, to dispense with the reading of the minutes from the February 9, 2022 regular board meeting and approve them as written. Motion carried 7-0.

Public Comments: None.

School District: The Oakfield School District is seeking a \$16 million referendum on the April 5th ballot to fund facility improvements. District Administrator Tracey Conners gave an overview of the proposed changes to the Elementary and Middle School/High School buildings and why the changes are needed. The district is seeking to update the safety and security of both buildings, improve learning spaces and address needed maintenance and repairs.

Public Works:

Water: Some additional components were recommended as part of the water tower/water system PLC upgrade. The additional cost is \$1,600 and Tony would like to get it scheduled as soon as possible. Total approximate cost for this upgrade was around \$32,000.00. American Rescue Plan Act funds are being used for these costs.

The Elm Street booster pump is being rebuilt

The inspection for the water tower is being scheduled. Portable water tanks will be brought in for the duration of the inspection.

Sewer: A public informational hearing was held last week for all remaining properties needing a lateral replacement. Fifty houses have signed a waiver. M&E should be starting repairs by April and will be as many as possible this spring. Depending on how many people sign up for the project a second project may happen this fall or when M&E would be available. A second meeting is being planned for any property owner unable to attend the meeting last week.

Pickup truck: Dan told the board ordering for the state discount isn't open for another couple months and it would be a 2023 truck. No action is being taken.

New Business:

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

Motion: Al Kamenski, seconded by John Cedar, to adjourn at 8:07 p.m. Motion carried 7-0.

Respectfully submitted,
Miriam Thomas, Clerk/Treasurer