

Minutes of Regular Meeting of the Oakfield Village Board
Oakfield Community Center
130 N. Main Street Oakfield, WI 53065
Monday, December 5, 2022 at 6:00 p.m.

The meeting was called to order at 6:02 p.m. by President Dan Redman.

Roll call found the following trustees present: John Cedar, Chris Cook, Julie Franke, Jody Marcoe and Jim Eckberg.

Also in attendance: Miriam Thomas.

Pledge of Allegiance

Motion: Julie Franke, seconded by John Cedar, to dispense with the reading of the minutes from the November 9, 2022 regular board meeting and approve them as written. Motion carried 6-0.

Public Comments: John told the board the internet is installed and active at the village garage. He installed a router last weekend so the next step will be looking for video camera options.

St. Luke's Prairie Garden: No one was present to discuss this project. It will be rescheduled for the January meeting.

Public Works:

Water: Waupun St. booster pump is scheduled to arrive and be installed in January.

Sewer: The large drying bed was cleaned up and land applied. Annual generator maintenance has been scheduled.

Sewer lateral payments: Sixty-six bills were mailed out this year and approximately half of them are already paid in full either outright or through tax collection.

Leaf vac: Miriam was contacted by the vendor and was informed that in addition to the price increase in January they are also expecting one in mid-December. The board discussed the need for something more reliable than the dump truck that pulls the current leaf vac and being in a position to purchase a replacement.

Motion: Jim Eckberg, seconded by Jody Marcoe, to purchase the DCL8031 leaf vac as presented pending positive user feedback from nearby communities who use the same unit. Motion carried 6-0. Miriam will also check on whether there are any additional shipping charges.

Community Center furnaces: The new furnaces were installed several weeks ago and are functioning normally.

New Business:

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

Caucus date: The 2023 caucus will take place on Wednesday, January 11, 2023 at 6:30 pm right before the regular board meeting.

Approval of operator's license:

Motion: Jody Marcoe, seconded by Jim Eckberg, to approve operator's license for Tirtha Bhandari. Motion carried 6-0.

Approval of operator's license:

Motion: Julie Franke, seconded by Jody Marcoe, to approve an operator's license for Katrina Munro. Motion carried 6-0.

Motion: Jim Eckberg, seconded by Jody Marcoe, to adjourn at 7:26 p.m. Motion carried 6-0.

Respectfully submitted,

Miriam Thomas, Clerk/Treasurer