

Minutes of Regular Meeting of the Oakfield Village Board  
Oakfield Community Center  
130 N. Main Street Oakfield, WI 53065  
Wednesday, August 9, 2023 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: Miriam Thomas and Joe Ciesielezyk.

Pledge of Allegiance

**Motion:** Al Kamenski, seconded by Jody Marcoe, to dispense with the reading of the minutes from the July 12, 2023 regular board meeting and approve them as written. Motion carried 7-0.

**Public Comments:** None.

**Public Works:**

**Water:** Water main break behind the school/ in the park was fixed.

**Sewer/WWTP upgrade:** Matt Castillo from MSA gave a brief presentation on the wastewater treatment facility upgrade plan and a tentative timeline. The board discussed the funding options and the potential to split the project into two phases and the pros and cons of doing so. Other than utilizing the Clean Water Fund through the DNR, one option is to raise sewer rates in smaller increments starting now so that the final rate increase isn't as substantial. Matt recommended the board hold a public hearing on the project in the next month or so. Matt also suggested the board work with a financial advisor to review the rate increases.

**Street repairs:** Earl and Scott Shaffer continue to work on replacing bad storm sewers on Second Street. The county is scheduled to come grind and pave the road in early September.

**Human Resources:**

**Insurance conference review:** Jim shared some topics from the conference he attended a few months ago regarding benefits and resources available to the village through the League's Municipal Insurance.

**Applicant update:** Three candidates will be interviewed next week for the assistant director position. Interviews will be conducted by Jim, Dan and Chris.

**New Business:**

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

**Ordinance 2023-7; recreational vehicles:** Several details of the ordinance were discussed and questioned if they were needed. After discussion it was decided to table the ordinance and Jody will speak to Renee about the enforcement of the most important details of the draft under the current nuisance ordinance.

**Operator's license approval:** Operator's licenses for Tracy Hans and Carol Draves were received and approved by the police chief.

**Motion:** Jody Marcoe, seconded by John Cedar, to approve operator's licenses for Tracy Hans and Carol Draves. Motion carried 7-0.

**Municipal plat reviews:** Two documents for plat review were received. One was the final certified survey for the property on County D reviewed last month and another for a property on Kenyon Road. No concerns over the division were discussed.

**Motion:** Al Kamenski, seconded by Jim Eckberg, to adjourn at 8:58 p.m. Motion carried 7-0.

Respectfully submitted,  
Miriam Thomas, Clerk/Treasurer