

Minutes of Special Meeting of the Oakfield Village Board  
Oakfield Community Center  
130 N. Main Street Oakfield, WI 53065  
Wednesday, November 13, 2024 at 6:00 p.m.

The meeting was called to order at 6:00 p.m. by President Dan Redman.

Roll call found the following trustees present: Jody Marcoe, Jim Eckberg, Julie Henke-Franke, John Cedar, Chris Cook and Al Kamenski. Also in attendance: Joe Ciesielczyk, Linda Alsum-O'Donovan and Miriam Thomas.

Pledge of Allegiance

**2025 Budget Discussion:**

The 2025 budget was reviewed. Library salaries are down due to a decrease in the director's hours and assistant director hours increase.

John stated that the Plan Commission will need to budget for a Comprehensive Plan update in the next couple years.

Community Center budget was increased to anticipate replacing the air conditioning unit for the lobby/office area that failed last year.

There was no change in the Beautification and Solid Waste and Recycling budgets as presented. The Parks budget was reduced for capital projects, removing \$16,000 for crack-filling and sealcoating the concessions and pavilion areas.

Public Works was increased for vehicle replacement. One of the plow trucks needs to be replaced.

The Water budget increased revenues due to the approved January 1, 2025 water increase. The water tower is due for inspection in 2025. The Sewer budget had no large changes while the treatment plant costs remain unknown.

Wages are increased in Public Safety due to approve wage increases.

No change in the Fire Department budget.

The cost for a general accounting and payroll modules in the office as a replacement for Sage software was removed for 2025. The larger cost of codification of the Village municipal code was included.

**Resolution 2024-6, Approval of the 2024 levy limit and 2025 budget:**

**Motion:** Jim Eckberg made a motion to approve Resolution 2024-6. A roll Call Vote: Seven ayes and zero noes approved the 2024 levy limit of \$416,218.00 and the 2025 Budget, with changes to capital improvement in parks budget, vehicle replacement in public works and treasurer software in the village office. A copy of both the resolution and the budget are available at the clerk's office during regular business hours.

Adjourn:

Motion: Al Kamenski, seconded by John Cedar, to adjourn at 6:55 p.m. Motion carried 7-0.

Respectfully submitted,

Miriam Thomas, Clerk/Treasurer