

Minutes of Regular Meeting of the Oakfield Village Board
Oakfield Community Center
130 N. Main Street Oakfield, WI 53065
Wednesday, December 11 2024 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: Shane Dennis, Kevin Baker, Dan Wiese, Brady & Stephanie Thompson, Bradley Winger, Joe Ciesielczyk and Miriam Thomas.

Motion: John Cedar, seconded by Julie Franke, to dispense with the reading of the minutes of the November 13, 2024 public budget hearing and approve them as written. Motion carried 7-0. Julie Franke, seconded by Jody Marcoe, to dispense with the reading of the minutes from the November 13, 2024 regular board meeting and approve them as written. Motion carried 7-0.

Public Comments: Fire Chief Kevin Baker let the board know the tank on the tender has been leaking. The company from which the department purchased the truck gave a lifetime warranty on the tank but it has already been patched once. The truck was taken to Rennert's for inspection and their recommendation to the manufacturer is a full replacement. Baker is waiting to hear back from the manufacturer.

Baker is also hoping to have a Knox box ordinance draft to the board for the January meeting. Boxes have already been installed at the high school.

Storm sewer issue: Water from the Leona Way subdivision has been causing problems for the homeowners at 218 W. Waupun Street for several years and the owners would like to try alleviate the problem by verifying the lines indicated on the drainage plans are actually installed. Dan and Chris will meet with the property owners and get MSA involved to verify everything is installed correctly, working as it should be, and that the storm water pipe is designed to handle the flow coming through the area.

Public Works:

MSA; Wastewater treatment plant bids: Shane Dennis from MSA spoke to the board about the bids received for the project. Staab Construction Corporation was the lowest bidder at \$8,975,000.00 and as long as the bid inspection verifies the company as the lowest responsible bidder, MSA will be recommended the bid be awarded to them at the January board meeting. The funding list from the DNR hasn't been released yet and that information is needed to know more specifically how much rates will need to be increased. The list should be released in the near future. Shane told the board rates would to be fully implemented by the time the DNR loan closes in accordance to the state's guidelines.

Public Safety: Winter parking is being enforced starting this week.

New Business:

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

Codification discussion: Both companies from which quotes were received were reviewed.

Motion: John Cedar, seconded by Chris Cook, to approve the contract with General Code, with the desire to ask for a price match. Motion carried 7-0.00

Conditional Use permit: John Cedar has been in contact with Ed Lisowski as he plans to purchase the Pit Stop Garage. A Board of Appeals hearing is being scheduled for early January to discuss/potentially approve a conditional use permit for the automotive repair business as no historical

one can be found. The board discussed several conditions they would like to see attached to the permit such as maximum number and length of time for vehicles stored outside, operating hours, storage of parts and hazardous materials, and possible future concerns with neighbors. John is willing to attend the Board of Appeals hearing when it is scheduled and present the requested conditions to those board members.

Taxes discussion: The clerk presented a comparison sheet for the last three years of tax levies and budgets. Tax bills were mailed last Thursday, December 5th. The mill rate this year is up \$0.39/\$1,000.

Motion: Al Kamenski, seconded by Jim Eckberg, to adjourn the board meeting at 8:19 p.m. Motion carried 7-0.

Respectfully submitted,

Miriam Thomas, Clerk/Treasure