

Minutes of Regular Meeting of the Oakfield Village Board
Oakfield Community Center
130 N. Main Street Oakfield, WI 53065
Wednesday, January 8, 2025 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: Kevin Baker, Bradley Winger, Renee Schuster and Miriam Thomas.

Motion: Al Kamenski, seconded by Julie Franke, to dispense with the reading of the minutes of the December 11, 2024 regular board meeting and approve them as written. Motion carried 7-0.

Public Comments: None.

Public Works:

Water: A water main break occurred near the corner of East White and Second Streets. The repair was fixed after the holiday.

Wastewater treatment plant bid award: Shane Dennis from MSA attended virtually to explain the bid award. Staab Construction Corporation was the lowest responsible bidder at \$8,975,000.00, including Bid Alternate #2 (stainless steel sludge storage tank).

Motion: Jody Marcoe, seconded by Jim Eckberg, to award the bid as presented by MSA Professional Services to Staab Construction Corporation for \$8,975,000.00. Motion carried 7-0.

Shane explained that a construction services contract for the project from MSA would be presented at the next board meeting. Miriam is working with MSA on the loan closing with the Wisconsin Department of Natural Resources.

Fire Department: Fire chief Kevin Baker announced that annual elections took place last week. All incumbents were re-elected: Kevin Baker as chief, Chad Conger as Assistant Chief, Wendy Hounsell as Secretary/Treasurer and Tracy Hans as Trustee.

Chief Baker also gave a brief update on the leaking tanker. The department was offered a discount on a new truck instead of replacing the tank but a whole new truck isn't needed. The village's attorney was contacted regarding the purchase agreement for the truck which included a lifetime warranty on the tank. If a new tank is obtained Rennert's would be able to install it locally versus taking the truck to the manufacturer in Minnesota.

Ordinance 2025-7; Knox ordinance: This ordinance was drafted based on the recommendations from the village's fire inspector. Boxes are currently installed at the Middle/High School and Elementary School. The ordinance requires certain buildings to have a Knox Box that the fire department has access to in order to obtain entry to the building in an emergency.

Motion: Jody Marcoe, seconded by Al Kamenski. Motion carried 7-0. A copy of this ordinance can be viewed on the village's website or at the clerk's office during regular business hours.

Public Safety: Chief Schuster reported that officers will be attending an in-service this month. Several ordinances were drafted to prepare for the recodification of the municipal code.

Ordinance 2025-1; Grass clippings: This topic has been discussed many times but no ordinance exists for enforcement.

Motion: Al Kamenski, seconded by Jody Marcoe, to approve Ordinance 2025-1. Motion carried 6-1. A copy of this ordinance can be viewed on the village's website or at the clerk's office during regular business hours.

Ordinance 2025-2; Story & Parking of recreational vehicles: This ordinance only addresses parking certain vehicles on streets, not private property. Some of the wording was changed and removed from the draft.

Motion: Jim Eckberg, seconded by Jody Marcoe, to approve Ordinance 2025-2. Motion carried 6-0 with one abstention. A copy of this ordinance can be viewed on the village's website or at the clerk's office during regular business hours.

Ordinance 2025-3; Bicycles, E-Bikes, etc.: This ordinance bicycles and electric personal assistive mobility devices and where they can be operated.

Motion: Jim Eckberg, seconded by Al Kamenski, to approve Ordinance 2025-3. Motion carried 5-2. A copy of this ordinance can be viewed on the village's website or at the clerk's office during regular business hours.

Ordinance 2025-4; Gambling, lotteries, etc.: One sentence was added to be in compliance with a legislative Act.

Motion: Julie Franke, seconded by Jody Marcoe, to approve Ordinance 2025-4. Motion carried 7-0. A copy of this ordinance can be viewed on the village's website or at the clerk's office during regular business hours.

Ordinance 2025-5; Section 9.12, Property offenses additions: Sections on trespass to dwellings, receiving stolen property, shoplifting and fraud on business operators/keepers. These sections didn't appear anywhere before and offenses would have been unenforceable.

Motion: Julie Franke, seconded by Al Kamenski, to approve Ordinance 2025-5. Motion carried 7-0. A copy of this ordinance can be viewed on the village's website or at the clerk's office during regular business hours.

Ordinance 2025-6; Loitering: No prior ordinance for loitering existed.

Motion: Jim Eckberg, seconded by Julie Franke, to approve Ordinance 2025-6. Motion carried 7-0. A copy of this ordinance can be viewed on the village's website or at the clerk's office during regular business hours.

New Business:

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

Motion: Al Kamenski, seconded by Jim Eckberg, to adjourn the board meeting at 8:25 p.m. Motion carried 7-0.

Respectfully submitted,

Miriam Thomas, Clerk/Treasure