TOWN OF OAKFIELD

REGULAR TOWN BOARD MEETING

JULY 11, 2023

ROLL

CALL: Supervisor Martin Councilman Carroll Councilperson Glor Councilman Kabel

OTHERS

PRESENT: Town Clerk Haacke Superintendent of Highways Schultz Assessor Flansburg CEO/ZEO Mikolajczyk Donald Yunker, Resident

Supervisor Martin called the meeting to order at 6:30 pm; followed by the Pledge of the Flag.

<u>Minutes of the June 13, 2023, Regular Board Meeting and Public Hearing</u>: MOTION Councilman Kabel, second Councilperson Glor to approve the minutes as written. Ayes: Martin, Carroll, Glor, Kabel MOTION CARRIED UNANIMOUS VOTE (4-0)

DONALD YUNKER, RESIDENT

Mr. Yunker addressed the board regarding a tree on his property that died due to run off brine from cleaning the hoppers.

The tree is an Autumn Blaze Maple, approximately 5-6 years old.

He would like the tree to be replaced with one of the same size and type.

His nephew is looking into the cost of replacement and will get back to the board.

A second concern of Mr. Yunker is that the drainage ditch at the East side of the asphalt is too small and covered with leaves. This causes water to get into his building hut.

CEO/ZEO

Mr. Mikolajczyk's report is available for review during regular business hours.

ASSESSOR

Final Roll is done, working on 2024.

SUPERINTENDENT OF HIGHWAYS

ROADWORK UPDATE

Working with other towns Put in a couple culverts for driveways

BUILDINGS & GROUNDS:

N/A

CEMETERIES:

Keeping up with mowing and trimming Sold two plots

PARKS:

Keeping up with mowing Keeping bathrooms opened during the day, closing them at 4:00 pm Prepared for Park Rec

EQUIPMENT UPDATE:

New truck in and at Viking

LIBRARY:

Removing garbage currently

MISCELLANEOUS:

Working on budget and waiting for meeting on men's contract

TOWN CLERK

Abstract 7-2023 — MOTION Councilperson Glor, second Councilman Carroll to authorize the following:

General Fund	2796-2821	\$15	,784.63
Part Town B	321-323	\$	653.37
Highway DA	975-978	\$ 5 <i>,</i> 544.89	
Highway DB	422-423	\$11,583.39	
		TOTAL	\$33,566.28

Ayes: Martin, Carroll, Glor, Kabel APPROVED UNANIMOUS VOTE (4-0)

RESIGNATION OF JUSTIN STAEBELL

MOTION Councilperson Glor, second Councilman Kabel to accept the resignation of Justin Staebell from the Haxton Memorial Library board.
Ayes: Martin, Carroll, Glor, Kabel
MOTION CARRIED UNANIMOUS VOTE (4-0)

REPAIR OF SIGN BOARD TABLED

INCREASE HOURLY CLEANING FEE

MOTION Councilman Kabel, second Councilperson Glor to increase the bi-weekly cleaning fee from \$200 to \$250 for the remainder of 2023.
Ayes: Martin, Carroll, Glor, Kabel
MOTION CARRIED UNANIMOUS VOTE (4-0)

SUPERVISOR

MOTION Councilman Carroll, second Councilman Kabel to approve the Supervisor's report as written. Ayes: Martin, Carroll, Glor, Kabel MOTION CARRIED UNANIMOUS VOTE (4-0)

ADJOURNMENT: MOTION Councilman Carroll, second Councilperson Glor to adjourn the meeting at 7:17 pm.

Respectfully submitted,

Melissa M. Haacke, Town Clerk