

TOWN OF OAKFIELD
REGULAR BOARD MEETING
AUGUST 8, 2023

ROLL

CALL: Supervisor Martin
Deputy Supervisor Wolcott
Councilman Carroll
Councilperson Glor
Councilman Kabel

OTHERS

PRESENT: Town Clerk Haacke
Superintendent of Highways Schultz
CEO/ZEO Mikolajczyk
Sean Downing, Oakfield Fire Department
Jamie Lindsley, Oakfield Betterment Committee
Chris Marcott, Oakfield Betterment Committee

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

Minutes of the Regular Town Board Meeting of July 12, 2023: **MOTION** Councilperson Glor, second Deputy Supervisor Wolcott to approve the minutes as written.

Ayes: Martin, Wolcott, Carroll, Glor, Kabel

MOTION CARRIED UNANIMOUS VOTE (5-0)

SEAN DOWNING, OAKFIELD FIRE DEPARTMENT

Elba, Alabama, and Oakfield are looking at how to work together and beginning by training together.

County is working on making guidelines for all to follow.

OAKFIELD BETTERMENT COMMITTEE

Will begin setting up booths the weekend before.

They contacted the Legislature to consider scheduling the Air Show a different weekend in 2024.

Working with the Air Show Promotions department to get additional advertising with them.

If all goes well, there may be a flyover at the Labor Daze parade.

CEO/ZEO

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

SUPERINTENDENT OF HIGHWAYS

ROADWORK UPDATE

Started mowing for second time.

Work on getting roads striped.

Keep working with other towns.

BUILDINGS & GROUNDS

N/A

CEMETERIES

Keeping up with mowing and trimming.

Foundations are done.

One burial.

PARKS

Keeping up with mowing.

Keeping bathrooms open during the day, closing them at 4:00 pm.

EQUIPMENT UPDATE

Rich from Viking says truck will be done by the end of September.

211 to go to Ford; has big problems.

LIBRARY

Continuing to pick up garbage and mow.

MISCELLANEOUS

Budget proposals complete.

The price on Autumn Blaze Maple is \$85 for a 12' tree at Del Rae's.

TOWN CLERK

Abstract 8-2023—MOTION Deputy Supervisor Wolcott, second Councilman Carroll to authorize the following:

General Fund	2822-2846	\$ 31,571.11
Part Town B	324-325	\$ 1,299.20
Highway DA	979-991	\$ 9,860.15
Highway DB	424-426	\$107,328.01
Youth Recreation	74	\$ 11,000.00
Capital Water	42	\$ 14,775.00
TOTAL		\$175,834.00

Ayes: Martin, Wolcott, Carroll, Glor, Kabel

MOTION CARRIED UNANIMOUS VOTE (5-0)

SPECIAL USE PERMIT

A petition for a special use permit was presented to the Town Board. The request is for a "kennel license" for 7060 Fox Road. **MOTION** Deputy Supervisor Wolcott, second Councilperson Glor to set a Public Hearing for the Special Use permit on August 30th, 2023, at 1:00 pm.

Ayes: Martin, Wolcott, Carroll, Glor, Kabel

MOTION CARRIED UNANIMOUS VOTE (5-0)

2024 BUDGET

Department heads have submitted their budget requests, working on putting the numbers together and seeing where we are on the tax rate.

SUPERVISOR

MOTION Councilman Kabel, second Councilperson Glor to approve the Supervisor's report as submitted.

Ayes: Martin, Wolcott, Carroll, Glor, Kabel

MOTION CARRIED UNANIMOUS VOTE (5-0)

NEW BUSINESS

Councilperson Glor asked how the Men's contract was coming, Supervisor Martin stated that is 95-99% complete.

ADJOURNMENT—MOTION Councilman Kabel, second Deputy Supervisor Wolcott to adjourn the meeting at 7:15 pm.

Respectfully submitted,

Melissa M. Haacke,
Town Clerk