

PROCEEDINGS OF THE OXFORD VILLAGE BOARD

The Village Board of the Village of Oxford, Marquette County, Wisconsin met in regular session at 6:30 PM on Wednesday, July 3, 2024, in the Council Room of the Oxford Village Hall.

The meeting was called to order by President Meyer with the Pledge of Allegiance. The following Board Members were present: Trustees L. Drinkwater, Holtz, Sorensen, Wastart, Zacharias and J. Drinkwater. Also, in attendance were Terry Berndt, Janet Dean, Mat Riesselmann, Kathy Terwelp, Carrie Rozek, and Deputy Clerk-Treasurers Kimmie Kongslie and Amy Maier. Chief Kowalski was not able to attend.

Motion made by Wastart/Zacharias to approve the agenda as printed. **Motion made by L. Drinkwater/Zacharias** to accept the corrected minutes of the June 5, 2024, regular board meeting. **Motion made by Sorensen/Holtz** to approve the Treasurer's Report as printed. All motions carried.

Citizen Inquiries: There was a short discussion regarding grass maintenance at the cemetery.

Terry Berndt departed at 6:55pm

New Business: Review of and Possible Action on Campground Conditional Use Permit. Short discussion of the campground. It is a seasonal business, not year-round. Campers leave once the water is shut off for the season. No motions needed. **Licensing for Animals at non-Permanent Locations, i.e. Campground** –The owner must have a permanent address to license a dog. No motion needed. **Update to Narcan Distribution Box, Possible Action** – Short discussion regarding possible locations and thoughts about providing a Narcan location. **Motion made by Wastart/Sorensen** to postpone the installation of the Narcan distribution box to the next meeting. Motion carried. **Phone Service for Police Department** – Chairman Sorensen presented information regarding a phone for the police squad. **Motion made by Wastart/Zacharias** to authorize Chief Kowalski and Charman Sorensen to obtain pricing for the squad cell phone. Motion carried. **Village Audit Services Update and Possible Action** – Trustees discussed possible auditor options for year 2024 (audited in 2025). **Motion made by J. Drinkwater/Zacharias** to authorize Chairman Sorensen (Finance Committee) to research additional information and pricing. **Marquette County CORP Resolution (not completed yet per Patrick Kilbey)** – Tabled to future meeting.

Review of Building Permit Report and Building Inspector Correspondence Regarding Non-Compliant Structures in Village – The Board discussed ordinances and possible updates. The Board would like to review ordinances prior to moving forward with any letters that have been sent to residents. **Motion was made by L. Drinkwater/Sorensen** to inform GEC, Tim Tripp, that these ordinances are under review and that the Board requests his presence at a meeting in August and that Tim suspends any enforcement until further review. Motion carried.

Approve Licenses, if any (3 Operator License and 1 Chicken License) – Motion made by L. Drinkwater/J. Drinkwater to approve Operator Licenses for Michael Murphy, Heidi Murphy and Winter Dorau. **Motion made by J. Drinkwater/L. Drinkwater** to approve a chicken (no rooster) license for Leanne McGuire. Motions carried.

Committee Reports: Public Safety Report – Chairman Sorensen reported that no meeting was held. The 4th of July coverage is set and ready. **Municipal Court** – Trustee Sorensen noted that the next meeting will be in September and advised that all is going well. **Police Report** –Chief Kowalski's monthly report was given to the Board. **Parks & Recreation Report** – Chairperson L. Drinkwater reported the tree by the volleyball court has been removed. The tree by 1st base has been trimmed. We will plant the new tree after the 4th of July celebration. The chips on the playground have been replenished with 2 dump truck loads. The electrical has been updated in the food stand to accommodate the bands in the park. The dirt was delivered for the ball diamond. The hole in the large pavilion has been patched. **Library Board Meeting** –Checkout is up by 120 per month and 12 new cards were issued in June. Campgrounds are taking advantage of the library's resources such as the Summer Reading Program, faxing services, movies and books. The Summer Reading Program is going well with about 70 kids participating and everyone loves it. The book sale brought in \$307.30. The book club is now called the Book of the Month with good response, and anyone is welcome to read the books. The J&R Aquatics Program was a huge success with 67 in attendance. Henna Body Art is scheduled for this Friday with more programs planned. Kimmie will be taking another required course in the Fall and one of them will be reimbursed with a grant. **Public Works** – Chairman Zacharias gave Director Mullins' report. The DNR

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performed the well inspections at the park and Village Hall. Everything is good. The DNR performed the dam inspections. Results are not available yet. The wastewater plant has been scanned with radar for sludge by Team Laboratories. Results will be forwarded when available. The street contract work has been completed by Scott Construction. Streets will be swept in September. The five Ash trees on Ormsby Street have been dying from ash bore. A removal request will be made to DLD Tree Company to remove them. Will we be replacing them with something else? All the large windows have been installed at the Village Hall. The 2 small windows and the siding will be completed next week. The cement blocks on the lower section will be painted. The main door at the powerhouse will need to be replaced at some point. It is a steel door and is rusted. Gary Taft will provide an estimate for a fiberglass door. This has been discussed before. The old grasshopper is currently in for service. There is a broken bracket on the drive shaft. The parking brake needs adjustment, and it may need a new belt.

Janet Dean departed at 6:55pm. Teri Bernt departed at 7:40pm. Mat Riesselmann departed at 7:55pm. Carrie Rozek departed at 8:00pm. Kathy Terwelp departed at 8:10pm.

Motion was made by L. Drinkwater/Zacharias to approve payment of vouchers presented. Motion carried.

The minutes of this meeting were read by Deputy Clerk-Treasurer Kimmie Kongslie.

Motion made by Zacharias/L. Drinkwater to adjourn at 8:30pm. Motion carried.

Kimmie Kongslie, Deputy Clerk-Treasurer
Village of Oxford
Marquette County, Wisconsin