

Minutes of Regular Meeting of the Oakfield Village Board
Oakfield Community Center
130 N. Main Street Oakfield, WI 53065
Wednesday, March 11, 2015 at 7:00 p.m.

The meeting was called to order at 7:00 p.m. by President Collien.

Roll call found the following trustees present: Chris Cook, Tim Stopplesworth, Dan Redman, Al Kamenski, Dennis Steinke, Jim Eckberg, and Gary Collien. Also in attendance: Tim Wiese, Heather Budler-Ronzoni, Joe Huffman, Tracy Sabel and Miriam Thomas.

Pledge of Allegiance

Motion: Tim Stopplesworth/Al Kamenski to dispense with the reading of the minutes from the February 11, 2015 meeting and accept them as written. Motion carried 7-0.

Plan Commission: Joe Huffman from the East Central Wisconsin Regional Planning Commission presented the proposed 2035 Oakfield Sewer System Area map. The map has already been presented to the Town of Oakfield with no objection. Possible dates for a public hearing will be set up before approval of the map.

Public Works:

Water System: The village's contract with Bertram Communications is up in August of this year and there was discussion about possibly increasing their annual fee to use the water tower for their antennae. The board would like a representative from Bertram to attend next month's board meeting. Office staff will contact Bertram to see whether someone will be available.

The contract with Midwest Contract Operations is due for renewal. Instead of the allowed CPU 2.5% increase, MCO is only requesting a 0.8% increase for the next year. There were no objections.

Motion: Al Kamenski, seconded by Dan Redman, to approve the new contract with Midwest Contract Operations with a 0.8% increase for another year. Motion carried 7-0.

There have been no serious issues with the water system other than a few water main breaks.

Sewer System: There have been no issues at the sewer plant this year and there hasn't been much flow increase as the frost melts.

Dan Redman prepared and presented a draft for the public hearing regarding the sewer laterals and presented a new 2015 map for the areas that will be televised this year. It was suggested that the presentation for the public hearing be used at the annual meeting with the DNR as well to show the progress the village is making with I&I. There was discussion about financing for the project as well as a date for the public hearing, which is currently forecast to take place in early May.

Parks: A rough draft of a contract for use of the park stand was handed out and reviewed. The party interested in running the park stand this year has no problems working with the Recreation Department and any other non-profits to ensure the success of their tournaments. A business plan will be included as part of the contract. Both sides of the building will be rekeyed this spring after Central Restoration is done with the flooring inside the park stand. Approval of the needed licenses will be done at next month's board meeting.

Public Safety:

Chief Schuster provided updated information on the property at 334 North Main St. It appears that no attempt is being made to perform the requested actions. The board requested that the information be passed on to the village attorney so he is made aware of what is happening in case legal action is necessary in the future.

The illegal connection at 114 First St. was removed as requested by MCO but the problem of where the groundwater drains has yet to be fixed. Brandon Kaufman from MCO will do a final inspection once the problem is corrected. Several large items were dropped off at the village garage over the weekend. Earl was able to determine who dropped the items off and will make sure the items are removed.

Chief Schuster also provided a summary of some larger cases including the theft by the custodian at the high school last year.

New Business:

Ordinance 2015-01: **Motion:** Tim Stoppleworth, seconded by Dennis Steinke, to update the wording of the recycling policy and charges. Motion carried 7-0

Ordinance 2015-02: **Motion:** Jim Eckberg, seconded by Tim Stoppleworth, to update the wording of the garbage policy and charges. Motion carried 7-0.

Ordinance 2015-04: **Motion:** Gary Collien, seconded by Al Kamenski, to change the requirements regarding backwater valves. Motion carried 7-0.

Resolution 2015-02: **Motion:** Tim Stoppleworth, seconded by Jim Eckberg, to add garbage and recycling fees to the fee schedule. Motion carried 7-0.

Resolution 2015-03: **Motion:** Al Kamenski, seconded by Jim Eckberg, to add a 6 month Class "B" beer license to the fee schedule. Motion carried 7-0.

Motion: Gary Collien, seconded by Jim Eckberg, to approve a new contract with Associated Appraisal through 2015. Motion carried 7-0.

The discussion and possible approval of the Kunkel Engineering contract was tabled until next month.

The 6th Annual Oakfield Car Show will be on August 1, 2015. Last year the Lion's Club ran the car show and has chosen to not run it this year. Al Kamenski requested that the village donate \$365.00 to pay for the entertainment at the car show.

Motion: Gary Collien, seconded by Jim Eckberg, to donate the requested amount for the car show. Motion carried 7-0.

Adjourn:

Motion: Dennis Steinke, seconded by Al Kamenski to adjourn at 9:00 p.m. Motion carried 7-0.

Respectfully submitted,
Miriam Thomas, Clerk/Treasurer