

Minutes of Regular Meeting of the Oakfield Village Board  
Oakfield Community Center  
130 N. Main Street Oakfield, WI 53065  
Wednesday April 13, 2016 at 7:00 p.m.

The meeting was called to order at 7:02 p.m. by President Collien.

Roll call found the following trustees present: Chris Cook, Tim Stoppleworth, Dan Redman, Julie Franke, Dennis Steinke, Jim Eckberg, and Gary Collien. Also in attendance: Jacob Gallitz, Owen Stoppleworth, Ray Kuslits, Marcie Zimmerman, and Miriam Thomas.

Pledge of Allegiance

**Motion:** Tim Stoppleworth, seconded by Julie Franke, to dispense with the reading of the minutes from the March 9, 2016 regular board meeting and accept them as written. Motion carried 7-0.

**Oak High Landscape Management Class:** The class from the High School is working on replacing the commons area as a class project. They are looking for the Village's assistance in removing the existing mulch and the "Oaks" sign by donating equipment and time. Dan Redman will be in contact to coordinate the effort.

**Donation to Oakfield Car Show:** Committee members are again seeking a donation from the Village to pay for the entertainment at this year's car show.

**Motion:** Gary Collien, seconded by Dan Redman, to donate \$400 for the entertainment at the 2016 Oakfield Car Show. Motion carried 7-0.

**Library Board:** Two board members are up for reappointment this year.

**Motion:** Dennis Steinke, seconded by Jim Eckberg, to reappoint Carol Pierstorff and Jeff Ogle to the library board for another three year term. Motion carried 7-0.

**Public Works:**

**I&I:** Joe DeYoung is suggesting the Village begin sanitary sewer repairs on the mains to fix the leaks causing the largest gallons per minute inflow (approximately 35 gpm). He is estimating the cost for these repairs, using grouting techniques, to be between \$50,000 and \$70,000.

**Public Informational Meeting:** A meeting is scheduled for May 2<sup>nd</sup>. Letters to affected homeowners will be sent out tomorrow. The board would like to schedule a practice run of the meeting.

**Annual DNR meeting:** The meeting is scheduled for May 11<sup>th</sup> at 10:00 a.m. The Village will bring the 2016 Sanitary Sewer Improvements report provided by MSA and present the new GIS map system.

**Lawn mowers:** At the last Public Works meeting, the committee approved utilizing a 3 year lease program with an annual payment under \$4,000. There was some discussion about the difference between Kubota and John Deere and Ballweg Implements was the only leasing option under \$4,000.

**White Street:** Joe DeYoung will be in town tomorrow to take topography measurements on the road. The main sanitary lines on White Street look ok and shouldn't need repairing; home laterals are being rechecked. Boring samples were taken from the road and there is 3 ½ inches of blacktop and 4 inches of gravel with black soil beneath. Before proceeding with the road project, an investigation into whether one culvert can adequately handle the water flow under the road or if the blocked culvert should be repaired as well, will be conducted.

**Pothole patching:** Lornie and Earl should be taking care of patching tomorrow.

**Village garage illegal dumping:** The scrap metal sign has been taken down and the area is being cleaned up. Yard waste is done being picked up. A notice will be typed up to be posted at properties who continue to place yard waste on the curb.

**FDL County Agreement for E. Church St:** The county agreement for this project does not address the flow from the farm field east of School Street. The water needs to be diverted or detained and the size of the storm sewer included in the project contract is undersized for that portion of the Village. The current contract also states that the Village would have to complete all infrastructure projects before the road project begins. The road project is scheduled for 2021. Gary is waiting for clarification from the county before signing the agreement.

**TIF contract with MSA:** The estimated cost for MSA to do an in-depth investigation into extending the life of the TIFs in order to recoup some of the money the Village has invested is \$2500.00.

**Motion:** Jim Eckberg, seconded by Dan Redman, to allow MSA to investigate extending the TIFs. Motion carried 7-0.

**Sewer credit policy:** In February the question about creating a policy was brought up due to a recent leak at a residence. Miriam had forwarded information from several surrounding communities about their policies for this type of situation.  
**Motion:** Tim Stopplesworth, seconded by Dennis Steinke, to adopt the form used in the Village of Brandon (adjusted for Oakfield) requesting a leak adjustment as well as Brandon's policy on giving sewer credits, retroactive to December 31, 2015. Motion carried 7-0.

**Adjourn:**

**Motion:** Dennis Steinke, seconded by Jim Eckberg, to adjourn at 8:25 p.m. Motion carried 7-0.

Respectfully submitted,  
Miriam Thomas, Clerk/Treasurer