

Minutes of Regular Meeting of the Oakfield Village Board
Oakfield Community Center
130 N. Main Street Oakfield, WI 53065
Wednesday February 8, 2017 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, Julie Franke, Dennis Steinke, Jim Eckberg, and Gary Collien. Also in attendance: Clair Zimmerman, Al Kamenski, Sharon Belling, John Cedar and Miriam Thomas.

Pledge of Allegiance

Motion: Tim Stopplesworth, seconded by Chris Cook, to dispense with the reading of the minutes from the January 11, 2017 regular board meeting and accept them as written. Motion carried 7-0.

Public Comments: Clair Zimmerman brought up some concerns about snow being pushed up on his sidewalks by the snowplows. The board will discuss with Public Works regarding cleaning up any leftover snow in the area and look at creating a written agreement for the future.

Al Kamenski thanked the board for the donation to the Technical Education department at the High School to purchase needed equipment.

Public Library:

Library update: Sharon Belling gave an overview of the library's 2016 expenditures, programs and upgrades as well as some of the upcoming plans for 2017.

Library Carryover:

Motion: Gary Collien, seconded by Dan Redman, to carry over \$537.25 from the 2016 library budget for maintenance and repairs in 2017. Motion carried 7-0.

Public Works:

Sewer lateral project: A public informational meeting is tentatively set for March 6, 2017 for the next phase of the sewer lateral project. M&E Construction will be continuing pipe bursting repairs for 2017.

Motion: Dan Redman, seconded by Tim Stopplesworth, to provide residents needing to complete sewer lateral repairs with two written notices allowing them to opt in and receive the 20% discount for the project. Upon receiving the third notice, residents will forfeit the 20% discount and will be required to complete the repair. Motion carried 7-0.

Approve to pay request for M&E construction: Last month the incorrect amount was approved to pay M&E.

Motion: Dan Redman, seconded by Tim Stopplesworth, to pay M&E Construction \$89,286.02 for the 2016 phase of the sewer lateral project. A roll call vote resulted in seven ayes and zero nays.

Borrowing additional funds for sewer lateral project: The \$100,000 amount approved to borrow last year for the sewer lateral project will be used up soon and additional funding will be needed for this year's project.

Motion: Dan Redman, seconded by Dennis Steinke, to approve borrowing up to an additional \$100,000 from the Bank of Oakfield for 2017 for the sewer lateral replacement project. Motion carried 7-0.

White Street: The Public Works Committee is proposing to reconstruct White Street as MSA proposed from the Elementary School's west entrance to the First Street intersection. Proposed changes include installing curb and gutter along the south side of East White Street from Second Street to the school driveway, paving blacktop up to the sidewalk on the North side of East White Street along the same stretch and removing three trees on the north side of East White Street near Second Street. A storm sewer would be installed to divert water from the school driveway. Curb and gutter would be installed by the tennis courts to help with drainage. An asphalt plume would be poured on the east side of the school's driveway to pull standing water off the road. Curb and gutter would also be installed on the north side of East White Street between First and Second Streets. Joe DeYoung from MSA proposed waiting to reconstruct the areas of White Street between First and Main Streets and the area in front of the fire station due to the cost. It may be cheaper to include those project areas into the cost of reconstructing Main Street when that project occurs. A public hearing will be held in the near future to inform residents of the scope of the project as it affects them.

Motion: Dan Redman, seconded by Julie Franke, to move forward with the White Street project as proposed by MSA from the Elementary School driveway west to the east side of the First Street intersection. Motion carried 7-0.

Water System: Nitrate tests were recently taken at Well #5 with no detection found.

Sewer System: Nothing new to report.

Potholes in the Village: Earl picked up some cold patch from the county to fill in potholes as the village's pile is frozen solid. Public Works will be informed to fill in potholes year round, even if spots need to be filled in multiple times.

Community Center: The ceiling cracks were fixed last week and Dave Tetzlaff will be touching up the walls. He will also give us a quote for repainting the walls. Dave De Haan will be installing the new lighting fixtures.

New Business:

Discussion for Finance Committee meeting: Gary would like to hold a Finance Committee meeting this month. This meeting will be held February 22nd at 6:00 p.m.

Engineering firms for E. Church St. project: Bidding is already out for the East Church Street project. Dan and Gary met to score each firm that replied to the bid and Gary will be meeting with Tom Janke from Fond du Lac County about selecting a firm for the project.

Motion: Dennis Steinke, seconded by Jim Eckberg, to adjourn at 8:47 p.m. Motion carried 7-0.

Respectfully submitted,
Miriam Thomas, Clerk/Treasurer