

Minutes of Regular Meeting of the Oakfield Village Board  
Oakfield Community Center  
130 N. Main Street Oakfield, WI 53065  
Wednesday April 12, 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 Stoppeworth, Dan Redman, Julie Franke, Dennis Steinke, Jim Eckberg, and Gary Collien. Also in attendance: Renee Schuster, Al Kamenski, Lance Thomas, Owen Stoppeworth, Lori De Haan, Jody Marcoe, Lauren Prochnow and Miriam Thomas.

Pledge of Allegiance

**Motion:** Tim Stoppeworth, seconded by Julie Franke, to dispense with the reading of the minutes from the March 8, 2017 regular board meeting and accept them as written. Motion carried 7-0.

**Public Comments:** Al Kamenski presented a sign made by the Tech-Ed department as a thank you for the donation made to the program last year.

Lori De Haan and Owen Stoppeworth presented plans to hold an ice cream social as a fundraiser for the Historical Committee on June 24<sup>th</sup>. They are looking into making it a block party.

**Public Safety:**

**Emergency Management Update:** Lance Thomas informed the board that the new county Emergency Management is Bobbi Hicken. He has received a new Emergency Management template that municipalities will be using to create their own plan. Next week is severe weather awareness week in Wisconsin. Fire department members will be monitoring the tornado drill at all schools in Oakfield. Lance also informed the board of a FEMA Hazard Mitigation Grant that is available. It is 90-95% FEMA funded. He is looking for ideas to see if the village might be able to benefit from this grant.

**Chief's Report:** Chief Schuster reported that she is investigating a bulky waste drop-off that occurred recently. Two of the four cameras were not working at the time; one with a cut wire and the other for an unknown reason. Earl is working on fixing both of them. Chief Schuster suggested possibly looking into purchasing a new camera system with upgraded capabilities like remote viewing.

The Oakfield Police Department worked during the state funded Click-It or Ticket program. Junior Police Academy will be starting with the June summer school session.

**Public Works:**

**Sewer lateral project:** The first phase of this year's project should be finishing up next week. M&E will be back in June to start the second phase.

**Water System:** Nothing new to report.

**Sewer System:** The sampler should be moved soon.

Quotes for the wind damage at the wastewater treatment plant were presented. An insurance claim should be filed for these damages.

**Approval of MSA as East Church St. project engineers:** Dan and Gary have a meeting on Monday with Fond du Lac County and the engineers for the project.

**Motion:** Gary Collien, seconded by Dan Redman, to approve MSA as the Village's engineers for the infrastructure portion of the East Church Street project. Motion carried 7-0.

**Discussion of scope of East White Street:** Replacement of the water mains for this project was discussed. Just because the Village has never had a water main break in the area doesn't mean there could be problems in the future. The board discussed whether it should be replaced this year with the road being dug up or to wait.

**Motion:** Dennis Steinke, to bid out all sections of the East White Street project as proposed by MSA and to include replacing water main from Second Street to the school and in from Main Street to just west of the fire station as an alternate in the bid. A roll call vote resulted in seven ayes and zero nays.

Dan Redman left at 8:27 p.m.

**Library Board:**

**Motion:** Dennis Steinke, seconded by Jim Eckberg, to reappoint Renee Heimerl for the library board. Motion carried 6-0.

**Parks:**

**147 N. Second Street update:** Dan Egbert is still trying to fit the demolition of the house into his schedule. The parking lot won't be developed until the ground is drier also.

**New Business:**

**TID contracts:** New laws for TID reporting require an annual Joint Review Board meeting. The Village received proposals from MSA and from Ehlers for services to prepare for the annual meeting and present information to the Joint Review Board.

**Motion:** Jim Eckberg, seconded by Julie Franke, to accept MSA's proposal after a renewal and cancellation clause is added to the document. Motion carried 6-0.

**Resolution 2017-4, Finance Committee:**

**Motion:** Dennis Steinke, seconded by Jim Eckberg, to approve Resolution 2017-4, regarding the creation of a Finance Committee. Motion carried 6-0. A copy of this resolution is available at the Village Office during regular business hours.

**Motion:** Dennis Steinke, seconded by Jim Eckberg, to adjourn at 8:40 p.m. Motion carried 6-0.

Respectfully submitted,  
Miriam Thomas, Clerk/Treasurer