

Minutes of Regular Meeting of the Oakfield Village Board
Oakfield Community Center
130 N. Main Street Oakfield, WI 53065
Wednesday May 10, 2017 at 7:00 p.m.

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

Roll call found the following trustees present: Chris Cook, Tim Stopplesworth, Julie Franke, Jody Marcoe, Jim Eckberg, and Dennis Steinke. Dan Redman was absent. Also in attendance: Renee Schuster, Lauren Prochnow and Miriam Thomas.

Pledge of Allegiance

Motion: Tim Stopplesworth, seconded by Julie Franke, to dispense with the reading of the minutes from the April 12, 2017 regular board meeting and accept them as written. Motion carried 6-0.

Public Comments: None.

Public Safety:

Chief's Report: Chief Schuster reported to the board the BFGs was broken into early Saturday morning and that Fond du Lac County already has several leads for suspects. She also reported that drug use in the Village is increasing.

The state-wide Drug Drop resulted in Oakfield collecting 43 pounds of drugs. There has been a lot of positive feedback about having a drop box in the Village.

A security company out of Waupun is coming to give a quote for a new security camera/system at the Village Garage. Many of the options available require an internet or wi-fi connection.

A nuisance complaint on Deer Trail Lane will be dealt with by Chief Schuster.

A new protective vest was purchased for the police department.

Public Works:

MCO Contract:

Motion: Tim Stopplesworth, seconded by Chris Cook, to approve the 2017 MCO contract as presented. Motion carried 6-0.

M&E pay approval:

Motion: Jim Eckberg, seconded by Tim Stopplesworth, to approve Change Order No. 2 by M&E. Motion carried 6-0.

Motion: Jim Eckberg, seconded by Chris Cook, to approve paying M&E Construction \$98,055.75 for work completed so far on the sewer lateral project. Motion carried 6-0.

Pool policy: A pool policy approved by the Public Works Committee was presented and discussed. After discussion regarding hydrant usage and the desire to add a charge for the service of reading the meters, a resolution will be prepared for the June meeting and voted on at that time.

Stopplesworth subdivision: Dan will be contacting Gary Stopplesworth to inquire about coming to an agreement regarding paving the subdivision.

Water system: Hydrants were flushed at the end of April

Sewer system: The insurance adjustor has approved the claims for the repairs at the sewer plant caused from wind damage.

Human Resources: A seasonal job posting was put up . Jim conducted preliminary phone interviews with some of the candidates and interviewed potential candidates with Dan Redman and Earl. There could be two individuals hired for approximately 20 hours per week doing some odd jobs, trimming and weed whacking. The committee will also be looking at creating a protocol for rehiring seasonal employees.

New Business:

Resolution 2017-5, Appointment of Officials: Motion: Tim Stopplesworth, seconded by Jody Marcoe, to approve Resolution 2017-5. Motion carried 6-0. A copy of this resolution can be viewed at the Village Office during regular business hours.

Resolution 2017-6, Fire Department carryover: Motion: Tim Stopplesworth, seconded by Jim Eckberg, to carry over \$8,262.38 from the 2016 fire department budget into the department's equipment replacement fund. Motion carried 6-0. A copy of this resolution can be viewed at the Village Office during regular business hours.

Resolution 2017-7, Library carryover: Motion: Jim Eckberg, seconded by Tim Stoppleworth, to carry over \$539.32 from the 2016 library budget to be allocated for 2017 maintenance and repairs. Motion carried 6-0. A copy of this resolution can be viewed at the Village Office during regular business hours.

Resolution 2017-8, Public Safety carryover: Motion: Tim Stoppleworth, seconded by Jody Marcoe, to carry over \$13,199.32 from the 2016 public safety budget to be allocated for squad car replacement. Motion carried 6-0. A copy of this resolution can be viewed at the Village Office during regular business hours.

Check signers at the bank: Motion: Jim Eckberg, seconded by Julie Franke, to remove Gary Collien as an authorized check signer from all Village bank accounts and add Dennis Steinke. Motion carried 6-0.

Motion: Julie Franke, seconded by Jim Eckberg, to remove Gary Collien as the authorized check signer on the Belle Reynolds fund and add Dennis Steinke. Motion carried 6-0.

Committees discussion: Copies of current committee members were handed out and there was discussion regarding changing several committee members. Miriam will update the changes and email a new copy of committee members to all board members.

Motion: Tim Stoppleworth, seconded by Jody Marcoe, to adjourn at 8:12 p.m.

Respectfully submitted,
Miriam Thomas, Clerk/Treasurer