

Minutes of Regular Meeting of the Oakfield Village Board
Oakfield Community Center
130 N. Main Street Oakfield, WI 53065
Wednesday December 13, 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, Dan Redman, Julie Franke, Jody Marcoe, Jim Eckberg, and Dennis Steinke. Also in attendance: Dan Kaari, Lance Thomas, 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 November 8, 2017 regular board meeting and accept them as written. Motion carried 7-0.

Motion: Tim Stopplesworth, seconded by Julie Franke, to dispense with the reading of the minutes from the November 20, 2017 special budget hearing and approve them as written. Motion carried 7-0.

Public Comments: Dan Kaari presented a copy of a letter received from the village building inspector and asked what the village would be doing to enforce the letter; it was stated that the building inspector said that the issue was a civil matter.

Sam Kaufman: Mr. Kaufman was sick but Jim Eckberg received several updates which he passed along to the board. The county budget passed. The county board is looking for ideas to improve Hobbs Woods. Security at the courthouse is being addressed.

Public Safety:

Chief's report: The new police car was purchased from Van Horn Dodge Plymouth and has been having some issues but all have been covered under the 30 day warranty. Everything from the old car should be switched over to the new one by or around the end of the year. Any issues with parking should be called in to Chief Schuster.

Emergency Management update: Lance Thomas, Civil Defense Director, provided an update to board. The Emergency Operations Plan has been updated and needs to be reviewed and signed by village officials

Sirens: Right now, all sirens in the county are set to be activated if there is a tornado warning anywhere in the county. The county has purchased software and hardware to individualize each siren, giving the county the ability to sound sirens only in the area(s) potentially affected by a warning. There is no cost to the village for the new software and hardware. Municipalities will still have the ability to sound sirens manually. The board needs to decide whether they want to continue with the current way Oakfield's sirens are sounded (county-wide) or whether they want to move to the more individualized way.

Motion: Dan Redman, seconded by Jody Marcoe, to approve individualizing Oakfield's sirens as recommended by Fond du Lac County. Motion carried 7-0.

Public Works:

Water: Nothing new to report.

Sewer: Nothing new to report.

New Business:

Resolution 2017-16, appointment of election inspectors for 2018/2019: A list of election inspectors was presented for the next election cycle.

Motion: Tim Stopplesworth, seconded by Jim Eckberg, to approve Resolution 2017-16. Motion carried 7-0.

Resolution 2017-17, Budget amendment for 2017: Budget amendments to cover the extra cost of the repairs in the community center were presented. A roll call vote resulted in 7 ayes and 0 nays.

Caucus: The next board meeting is January 10, 2018. The caucus will be held at 6:30 p.m. prior to the regular board meeting.

Belle Reynolds donation: Dennis received a request for funds from the Belle Reynolds fund for Post Prom. The Village President has control of this account but Dennis wanted to let the board know what is being paid for from the account.

Resolution 2017-18, fee schedule for 2018: Proposed fee schedules for 2018 were handed out. Fees for the Village Park shelter, ball diamond rentals and Acorn Park were evaluated and increased.

Motion: Dan Redman, seconded by Jody Marcoe, to approve the 2018 fee schedules as discussed. Motion carried 7-0. A copy of the fee schedules is available at the Village Office during regular business hours and will be posted on the village website.

Motion: Jim Eckberg, seconded by Chris Cook, to adjourn at 7:52 p.m.

Respectfully submitted,
Miriam Thomas, Clerk/Treasurer