

Minutes of Regular Meeting of the Oakfield Village Board  
Oakfield Community Center  
130 N. Main Street Oakfield, WI 53065  
Wednesday May 9, 2018 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, Dan Redman, Julie Franke, Jim Eckberg, and Dennis Steinke. Tim Stopplesworth and Jody Marcoe were absent. Also in attendance: Miriam Thomas, Lauren Prochnow, and Kevin Booth.

Pledge of Allegiance

**Motion:** Julie Franke, seconded by Chris Cook, to dispense with the reading of the minutes from the April 11, 2018 regular board meeting and accept them as written. Motion carried 5-0.

**Public Comments:**

Kevin Booth was present to introduce himself as a candidate for State Assembly, District 52.

Dennis received a letter requesting a letter of congratulations for Eagle Scout Jonathan Schmitz. A letter will be drafted for all board members to sign.

**Public Works:**

**Water:** Rural Water found a larger leak by the Village Garage by the creek and it has been fixed already. The well was pumping an average of 95,000 gallons per day and it is down to 75,000 gallons per day since the leak has been fixed. Well #2 is ready to run but the booster station valve needs a new part. The part should arrive within a couple of weeks and will be fixed. Dan would also like to look at rehabilitating Well #5.

**Sewer:** MCO had to bypass during the last big rainfall. The sewer line was also plugged and was cleared.

**Belle Reynolds paving:** A check for \$51,000.00 was received after the closing on the final lots in the subdivision. Fond du Lac County has already been in town to look at the road. There are two manholes to fix, a collapsed storm sewer and some curb and gutter and driveway aprons to fix. The county will get the paving on their schedule once Earl completes the other repairs.

**Church St. project:** Dan, along with Fond du Lac County and other Village representatives, met with the Scharfs to discuss the drainage off the fields on East Church. They discussed several options such as excavating the field to redirect the water flow to the east or installing a new culvert to redirect the flow of water. Discussions are ongoing.

**Main St. project:** Office staff were contacted late yesterday by MSA and informed that part of Main Street qualifies for a Community Development Block Grant and in order to claim the funds a public hearing needs to be held by a certain date. This public hearing is to discuss the proposed application for funds and discuss the need for development.

**Public Safety:** Chief Schuster was not available so no chief's report was given.

The "Dark Sky" exercise is a training exercise that local emergency management is conducting with the National Guard in the event utility services would be down on a large scale. Oakfield is not included in the training area.

**New Business:**

**Oakfield Car Show donation:**

**Motion:** Dan Redman, seconded by Jim Eckberg, to donate \$420.00 for the entertainment by Radio Plus for the 2018 Car Show. Motion carried 5-0.

**Celebrate Oakfield donation:**

**Motion:** Dennis Steinke, seconded by Dan Redman, to donate \$200.00 to Celebrate Oakfield. Motion carried 5-0.

**6 month Class B beer license:**

**Motion:** Chris Cook, seconded by Julie Franke, to approve a 6 month Class B beer license for the Oakfield Recreation Association for the concessions stand at Village Park. Motion carried 5-0.

**Operator's license:**

**Motion:** Dennis Steinke, seconded by Dan Redman, to approve an operator's license for Kathleen Cronce at Anita's. Motion carried 5-0.

**Belle Reynolds summer reading program:** Dennis let the board know he was planning on donating \$200.00 from the Belle Reynolds Fund to the library's summer reading program as has been done in past years.

**Resolution 2018-2, annual appointment of village officials:**

**Motion:** Dennis Steinke, seconded by Dan Redman, to approve Resolution 2018-2 as presented. Motion carried 5-0.

**Ordinance 2018-3, regarding Chapter 17:**

**Motion:** Jim Eckberg, seconded by Dennis Steinke, to approve Ordinance 2018-3, regarding the removal of references to Chapter 17, which no longer exists, from the Oakfield Municipal Code. Motion carried 5-0.

**Bees ordinance:** Office staff informed the board that an individual is interested in bringing bees into the village on a property where part of the parcel is zoned agricultural-transitional. The current ordinance does allow for the keeping of bees on land zoned ag-transitional.

**Committees list:** A current copy of village committee members was handed out. Board members were asked to review their committees and fill any vacancies/update any needed information and get the changes back to the office as soon as possible.

**Motion:** Jim Eckberg, seconded by Dennis Steinke, to adjourn at 8:40 p.m. Motion carried 5-0.

Respectfully submitted,  
Miriam Thomas, Clerk/Treasurer