

Minutes of Regular Meeting of the Oakfield Village Board
Oakfield Community Center
130 N. Main Street Oakfield, WI 53065
Wednesday June 13, 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, Tim Stoppleworth, Dan Redman, Julie Franke, Jody Marcoe, Jim Eckberg, and Dennis Steinke. Also in attendance: Miriam Thomas, Lauren Prochnow, Mike Newton, Brandon Kaufman, Tanner Newton and Deb Newton.

Pledge of Allegiance

Motion: Tim Stoppleworth, seconded by Julie Franke, to dispense with the reading of the minutes from the May 9, 2018 regular board meeting and May 9, 2018 Board of Review and accept them as written. Motion carried 7-0.

Eagle Scout Project: Tanner Newton would like to do some work in Acorn Park in regards to tree removal/planting and general cleanup of the memorial trees. He would also like to remove the fire pit and plant grass. He would need help removing and planting the trees and possibly need to borrow an edging machine to complete his project. Dan stated the Village would work with Tanner to get the project completed.

Public Works:

Sewer:

Resolution 2018-9; CMAR report: Brandon Kaufman from MCO presented the 2017 report on which the Village received an "A" grade. Also worth noting was the absence of any overflows at the treatment plant in 2017.

Motion: Jim Eckberg, seconded by Tim Stoppleworth, to approve the 2017 Compliance Maintenance Annual Report as presented. Motion carried 7-0.

MSA Phosphorous contract: The contract was presented and Brandon informed the board that a report will be due to the DNR every fall on the year's progress. MCO is suggesting the village let the engineering firm handle the reporting.

Motion: Dan Redman, seconded by Dennis Steinke, to enter into a contract with MSA regarding phosphorous reporting. Motion carried 7-0.

Water:

Well #2 & Well #5: Both wells will be pulled apart and inspected for approximately \$13,755.00 by CTW out of Neenah. Wells need to be inspected every 10 years and Well #5 is due. The pumpage at Well #5 is dropping and hopefully this is only due to a hole in the pipe.

Water loss: MCO is still looking for around 15,000 gallons per day. Ed from Rural Water found a small leak on Nicholas Court that is approximately 1,000-2,000 gallons per day. MCO is getting a quote from Ferguson to listen on house services next.

East Church St. project: MSA was given the approval to design the project with parking only on the north side of the street only and there will be no parking between Second Street and Main Street.

Public Safety: Chief Schuster informed the board that Junior Police Academy is again underway. The DNR is dealing with some graffiti that was found in caves up on the ledge. Migrants are starting to arrive. The light bar almost fell off the new squad car but it is being fixed. Citations for junked vehicles are being followed up on and she is finishing following up on unlicensed dogs as well.

Human Resources: Tyler Franke took a full time job so the seasonal position was reposted. Logan Killam was hired along with Owen Stoppleworth. A seasonal safety meeting was held with all public works employees. Coverage at the end of the summer may be an issue when both seasonal employees go back to school but backup plans are being discussed.

New Business:

Licenses:

Motion: Chris Cook, seconded by Jody Marcoe, to approve the renewal of a Class B beer and Class B liquor license for Oak Central, LLC. Motion carried 7-0.

Motion: Tim Stoppleworth, seconded by Dan Redman, to approve operator's licenses for Oak Central, LLC. Motion carried 7-0.

Motion: Julie Franke, seconded by Jody Marcoe, to approve the renewal of a Class A beer license, cigarette product license and Class A cider license for Oakfield Petro. Motion carried 7-0.

Motion: Dennis Steinke, seconded by Dan Redman, to approve operator's licenses for Oakfield Petro. Motion carried 7-0.

Motion: Chris Cook, seconded by Tim Stopplesworth, to approve the renewal of a Class B beer and Class B liquor license for Anita's Log Cabin, LLC. Motion carried 7-0.

Motion: Dennis Steinke, seconded by Chris Cook, to approve operator's licenses for Anita's Log Cabin, LLC. Motion carried 7-0.

Library carryover from 2017:

Motion: Jody Marcoe, seconded by Jim Eckberg, to carryover over \$393.67 from 2017 into the library's maintenance and repairs 2018 budget. Motion carried 7-0.

Library thank you: Dennis informed the board he had received a thank you letter from the library for the donation towards the Summer Reading Program from the Belle Reynolds Fund.

Motion: Tim Stopplesworth, seconded by Jim Eckberg, to adjourn at 8:45 p.m. Motion carried 7-0.

Respectfully submitted,
Miriam Thomas, Clerk/Treasurer