

Minutes of Regular Meeting of the Oakfield Village Board
Oakfield Community Center
130 N. Main Street Oakfield, WI 53065
Monday January 9, 2019 at 7:00 p.m.

The meeting was called to order at 7:02 p.m. by President Steinke.

Roll call found the following trustees present: Chris Cook, Tim Stopplesworth, Dan Redman, Jody Marcoe, Jim Eckberg, and Dennis Steinke. Also in attendance: Doug Mock, Greg Deer, Miriam Thomas, and Lauren Prochnow.

Pledge of Allegiance

Motion: Tim Stopplesworth, seconded by Jody Marcoe, to dispense with the reading of the minutes from the December 3, 2018 regular board meeting. Motion carried 6-0.

Public Comments: Greg Deer stated he would like to make a donation towards the purchase of wood chips again for the parks. He would like to see the village fill the area in with dirt first before the chips are put down.

Doug Mock is interested in pursuing the rehabilitation of the entrance signs for the Village as a service project with the Lion's Club. He will be contacting organizations who currently have signs on the board to see if they would be willing to supply an updated sign(s) and seeing if any other group or organization might be interested in placing one on the board. He will be working with the Beautification Committee on fundraising for/purchasing a new sign board as well.

Fire Department:

Appointments of fire chiefs for 2018: Brian Foster was elected fire chief as well as Andy Collien for 1st Assistant and Bill Rusch for 2nd Assistant.

Motion: Jody Marcoe, seconded by Dan Redman, to approve appointments for fire chiefs for 2019. Motion carried 6-0.

Public Works: Well #5 is online but the hydrant by the Elm Street booster is leaking. Laudolff was in town to dig and install a new hydrant and valve. The line will be tested tomorrow.

Dan is scheduling a meeting with CTW to go over the rehabbing of the wells.

The sewer line on North Main Street was plugged again and caused some backups during the last rainfall and MCO needed to bypass. Speedy Clean jetted the line to clear it but will be returning to televise the line to see if they can determine where the problem is.

New Business:

Utility billing: Miriam has been corresponding with Sue Nitschke, billing clerk for the North Fond du Lac Sanitary Districts, regarding creating a bridge between the Sage accounting software and the electronic meter reads. Larry Van den Berg from Excel Engineering sent a proposal for the process and said it would be fairly simple to accomplish what we need. The start-up cost would be split between the Village and North Fond du Lac's districts. The water and sewer budgets would split the cost 50/50 for the Village.

Motion: Dan Redman, seconded by Jim Eckberg, to approve half the cost of the start-up for the project plus the annual fee of \$320, assuming North Fond du Lac's sanitary districts will be covering the other half of the start-up cost. Motion carried 5-0 with one abstention.

Motion: Dan Redman, seconded by Jim Eckberg, to adjourn at 8:07 p.m. Motion carried 6-0.

Respectfully submitted,
Miriam Thomas, Clerk/Treasurer