

Minutes of Regular Meeting of the Oakfield Village Board
Oakfield Community Center
130 N. Main Street Oakfield, WI 53065
Wednesday May 15, 2019 at 7:00 p.m.

The meeting was called to order at 7:03 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: Lisa Zwickey, 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 10, 2019 regular board meeting and May 7, 2019 special board meeting. Motion carried 7-0.

Public Comments: Jody brought up the possible need for "Children at Play" signs in the Leona Way subdivision with all the new construction happening. Dan will take care of getting signs in place along with a speed limit sign.

Library Board: Lisa Zwickey introduced herself as the new library director. She gave a brief update on several library programs.

Motion: Tim Stopplesworth, seconded by Dan Redman, to reappoint Jeff Ogle and Bob Simon to the library board and to appoint Julie Tennie as a new board member. Motion carried 7-0.

Public Works:

Lawn tractors: The lease for the John Deere tractors will not be renewed with Ballweg. The Public Works Committee will be making a decision about which tractors to go with at the next meeting in early June.

MSA costs: The board reviewed the total costs incurred from MSA for some of the most recent projects.

North Main Street update: The start date could be sooner than July 4th but the Village has not received anything more specific yet. The public informational meeting for residents affected by the project is scheduled for May 29th at 6:30 p.m. Dan will be calling Ryan Sommer at Fond du Lac County tomorrow to check on the placement of Alliant's poles.

Water: A water leak was found at a residence on Oakview Circle between the valve and the home. There was a substantial amount of water being lost through the leak and has resulted in pumping at the wells going down roughly 25,000 gallons per day.

Well #5 is currently offline and waiting on a new pump. Jason has been notifying the DNR of all changes regarding the water system as they happen.

Sewer: The drying beds will be getting cleaned soon. The cost will be around \$6,600 to clean out the beds and spread new sand.

A new metal roof was installed on half of the roof over the clarifier. A new light was installed as well.

Human Resources: John Schauer was hired for seasonal lawn care. One more person is probably needed and the ad will be posted again for two weeks.

New Business:

Resolution 2019-2: The list of annual appointments was read.

Motion: Jim Eckberg, seconded by Jody Marcoe, to approve Resolution 2019-2 as presented. Motion carried 7-0. A copy of this resolution can be viewed at the Village Office during regular business hours.

Ordinance 2019-1: The changes for adding mini storage either an approved or conditional use in a business district were discussed. The board tabled the action for this month and would like the property owner to speak directly to the building inspector regarding the need for a bathroom and whether he would still go through with the changes if he was required to keep a bathroom in the building.

Ordinance 2019-2: An ordinance for the creation of a retention schedule was presented by the clerk. The ordinance adopts the Wisconsin Municipal Records Schedule as it exists today.

Motion: Dennis Steinke, seconded by Jim Eckberg, to approve Ordinance 2019-2. Motion carried 7-0. A copy of this ordinance can be viewed at the Village Office during regular business hours.

6 month beer license for Oakfield Recreation Association:

Motion: Julie Franke, seconded by Dan Redman, to approve a 6 month beer license for the Oakfield Recreation Association. Motion carried 7-0.

Operator's license:

Motion: Dennis Steinke, seconded by Julie Franke, to approve an operator's license for Lucas Pritzkow. Motion carried 7-0.

Belle Reynolds Fund: Dennis informed the board he made a \$200.00 donation to the library's Summer Reading Program from the fund as has been done in past years.

Eagle Scout Ceremony: A letter will be drafted to present to Tanner Newton for his Eagle Scout project at Acorn Park.

Motion: Jim Eckberg, seconded by Jody Marcoe, to adjourn at 8:26 p.m. Motion carried 7-0.

Respectfully submitted,
Miriam Thomas, Clerk/Treasurer