

Minutes of Regular Meeting of the Oakfield Village Board  
Oakfield Community Center  
130 N. Main Street Oakfield, WI 53065  
Wednesday June 12, 2019 at 7:00 p.m.

The meeting was called to order at 7:00 p.m. by President Steinke and then turned over to Tim Stopplesworth due to illness.

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: Sam Kaufman, Renee Schuster, Ann Seyfert, Tom Henke, Alex Rhode, Lauren Prochnow, and Miriam Thomas.

Pledge of Allegiance

**Motion:** Dennis Steinke, seconded by Chris Cook, to dispense with the reading of the minutes from the May 15, 2019 regular board meeting. Motion carried 7-0.

**Public Comments:** Alex Rhode, residing at 108 W. Waupun, asked the board if the Village might be interested in selling the vacant parcel of land on the corner of Oakview Circle and Deer Trail Lane as he would be interested in purchasing it. It would be left undeveloped if purchased. Office staff will look into whether selling the parcel is an option.

**Sam Kaufman:** The county board has not decided on the amount to distribute to municipalities from the county sales tax revenue and will not vote on it until the sales tax actually renews. ATV clubs have been showing up at local board meetings pushing for municipalities to pass ordinances allowing the vehicles on trails and county roads.

**Insurance Presentation:** Tom Henke from Cowles-Henke-Kemmel Insurance gave an overview of the village's insurance package, which had a less than five percent rate increase. Building values increased automatically due to inflation.

**Public Safety:** Chief Schuster informed the board the department received a Highway Safety Task Force Grant for twelve days a month and is 100% reimbursed. Migrants have started arriving at Seneca. Permission was given to park an RV in the small parking lot by the tennis courts for one night in order to alleviate problems with parking due to the softball tournament taking place at the same time.

**Public Works:**

**Lawn tractors:** The Public Works Committee is interested in purchasing new Simplicity lawn tractors.

**Motion:** Dan Redman, seconded by Jody Marcoe to secure a loan for purchasing two new Simplicity lawn tractors. Motion carried 7-0.

**Resolution 2019-3:** The Compliance Maintenance Annual Report was discussed. The Village received all A's and no actions to be corrected.

**Motion:** Dan Redman, seconded by Chris Cook, to approve Resolution 2019-3. Motion carried 7-0. A copy of this resolution can be viewed in the Village Office during regular business hours.

**North Main St. update:** Weekly construction update meetings will be held every Thursday to check on the progress of the project, which should begin the week after July 4<sup>th</sup>. Office staff will contact the school and Advanced Disposal to inform them of the work occurring so they can plan accordingly.

**Water:** A new chlorine pump was ordered for Well #5.

Public Works and MCO have been discussing the potential need for purchasing a circulation system for the water tower. Since several large water leaks have been fixed it means that not as much water will be leaving the water tower and the concern for freezing during colder months will have to be addressed.

**Sewer:** No updates.

**Human Resources:** The committee would like to hire another seasonal lawn mowing employee and has two candidates set up for interviews.

**Health Insurance:** The WEA state health plan is still being looked at after talking to a local clerk about their experience with it and having only one eligible employee. More specific information will be gathered based on the questions the committee and board still have.

**New Business:**

**Licenses:**

**Motion:** Dennis Steinke, 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:** Jim Eckberg, seconded by Dennis Steinke, to approve operator's licenses for Oak Central, LLC. Motion carried 7-0.

**Motion:** Jim Eckberg, seconded by Dan Redman, to approve the renewal of a Class A beer license Class A liquor license, cigarette product license and Class A cider license for Oakfield Petro. Motion carried 7-0.

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

**Motion:** Julie Franke, seconded by Dan Redman, 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:** Jim Eckberg, seconding by Jody Marcoe, to approve operator's licenses for Anita's Log Cabin, LLC. Motion carried 7-0.

**Ordinance 2019-1:** The board discussed adding storage units as a conditional use. It was decided to not add it to the ordinance.

**Motion:** Dennis Steinke, seconded by Jim Eckberg, to adjourn at 8:38 p.m. Motion carried 7-0.

Respectfully submitted,  
Miriam Thomas, Clerk/Treasurer