

Minutes of Regular Meeting of the Oakfield Village Board
Oakfield Community Center
130 N. Main Street Oakfield, WI 53065
Wednesday August 14, 2019 at 7:00 p.m.

The meeting was called to order at 7:04 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: Miriam Thomas.

Pledge of Allegiance

Motion: Tim Stopplesworth, seconded by Julie Franke, to dispense with the reading of the minutes from the July 10, 2019 regular board meeting. Motion carried 7-0.

Public Comments: None

Public Safety: Nothing to report.

Public Works:

North Main St. update: The project got off to a slow start but with the other utility companies out of the way PTS has been making faster progress. M&E should be coming soon to start sewer laterals. Next week there will be an onsite meeting with MSA and the contractors to discuss the progress.

Budget for 2020: The streets in the village are deteriorating and Dan would like to have a plan to prioritize which streets need to be addressed first.

Sewer system: Dan and representatives from MCO met with MSA to discuss phosphorous limits. The village's limit is anticipated to be very low and MSA believe doing a sewer system study would be beneficial to determine where upgrades are most needed. There was discussion about trading to improve phosphorous limits as well. MSA recommended just maintaining the treatment plant for now instead of doing any major upgrades.

Human Resources:

Motion: Dennis Steinke, seconded by Tim Stopplesworth, to move into closed session under §19.85(1)(c) for consideration of performance evaluations and wages for employees at 7:30 p.m.. Motion carried 7-0.

Open session resumed at 8:57 p.m.

New Business:

Tree removal: Several large ash trees at the Village Park are infected with the emerald ash borer and need to be removed. The village can apply for an Urban Forestry Grant to help with the removal and possible replacement of the trees. Money will need to be budgeted to pay for 50% of the cost of the project if a grant is received.

Resolution 2019-4: The resolution allows the village to apply for an Urban Forestry Grant for 2020.

Motion: Dennis Steinke, seconded by Jim Eckberg, to approve Resolution 2019-4, allowing the Village to apply for an Urban Forestry Grant. Motion carried 7-0. A copy of the resolution can be viewed at the Village Office during regular business hours.

Motion: Tim Stopplesworth, seconded by Jim Eckberg, to adjourn at 9:05 p.m. Motion carried 7-0.

Respectfully submitted,
Miriam Thomas, Clerk/Treasurer