

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

The meeting was called to order at 7:05 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: John Cedar, Sam Kaufman, Bill Rusch, Renee Schuster, and Miriam Thomas.

Pledge of Allegiance

Motion: Tim Stopplesworth, seconded by Jody Marcoe, to dispense with the reading of the minutes from the September 11, 2019 regular board meeting. Motion carried 7-0.

Public Comments: None

Sam Kaufman: The Fond du Lac County budget comes out next week. The ATV usage on county trails issue continues to be discussed. Sam doesn't think it will have a problem being passed as many neighboring counties are allowing them without any issues.

Fire Department:

Budget: Village and township portions of the budget for 2020 remain unchanged. There was an increase in 2% dues from the state. The fire department received a DNR grant for another dry hydrant in the Town of Byron. The delivery of the new fire engine has been delayed until early next year. No cost increases have occurred.

Fire inspections: The fire inspector said the building inspector should deal with some of the violations found in the village. The emergency lighting in the community center has been fixed except for two lights. Cintas will most likely be coming in the spring to test the fire alarm in the building. The roof over the fire garage is still leaking. Dan stated that Earl will look at it again.

Public Safety:

Chief's report: Renee and Keith Hellwig are attending ATV training next Monday. Migrants are mostly gone now that the canning season is over. Next week is homecoming. There has been a recent increase in complaints about dogs being off leashes that officers are following up on. A Click It or Ticket grant will be starting after January 1st for eight to twelve hours a month. The highway safety grant will most likely be received again next summer.

Pet exemption: An agreement was drafted for Jessica Saunders' situation and presented to the board.

Motion: Julie Franke, seconded by Jody Marcoe, to offer the agreement as drafted to Ms. Saunders. Motion carried 7-0.

Public Works:

North Main St. update: The project is still behind schedule. The street digging should be done, some culverts are still needed by the bridge and some ditches still need to be graded. Curb and gutter will be poured tomorrow followed by sidewalks. Fond du Lac County wants to do all the paving at the same time so the patching on East Church will not be done sooner than the rest of North Main Street.

Water system: Nothing to report.

Sewer system: Bypassing was done last week with all the rain.

Ordinance 2019-3: Changes to the ordinance regarding stormwater retention were presented.

Motion: Dan Redman, seconded by Dennis Steinke, to approve Ordinance 2019-3. Motion carried 7-0.

Ordinance 2019-5: Changes to the ordinance regarding stormwater retention were presented.

Motion: Dan Redman, seconded by Tim Stopplesworth, to approve Ordinance 2019-5. Motion carried 7-0.

Human Resources: The committee started working on a new job description and job posting for the future hiring of an office assistant. Open Enrollment has started for the new state ETF insurance. Earl will be selecting a plan for 2020.

New Business:

Park donation request: Donations were collected for the Howie Urban memorial to be used to replace the scorer's booth but the Rec Department asked if the money could be used for new dugouts on the softball field. The Booster club, Rec Department and School District would split the cost of the balance of the project not covered by memorial donations. The board was in agreement with however the Parks Committee wanted to proceed with the memorial.

Budget sheets: These will be finalized before the next board meeting.

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

Respectfully submitted,
Miriam Thomas, Clerk/Treasurer