

Minutes of Regular Meeting of the Oakfield Village Board
Oakfield Community Center
130 N. Main Street Oakfield, WI 53065
Wednesday January 8, 2020 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 Stoppleworth, Dan Redman, Jody Marcoe, Jim Eckberg, and Dennis Steinke. Also in attendance: Miriam Thomas. Julie Franke arrived at 7:15 p.m.

Pledge of Allegiance

Motion: Tim Stoppleworth, seconded by Jody Marcoe, to dispense with the reading of the minutes from the November 18, 2019 Budget Hearing and December 4, 2019 regular board meeting. Motion carried 6-0.

Public Comments: None

Sam Kaufman: Mr. Kaufman was unable to attend. He will be coming to the February board meeting.

Public Works:

PTS pay request #3: The third pay request from PTS Contractors was presented and discussed.

Motion: Tim Stoppleworth, seconded by Dan Redman, to approve pay request #3 for \$163,111.00 to PTS Contractors for the North Main Street project.

Water system: The mixer in the water tower has been installed and is running.

Sewer system: There was a surge in the system recently which caused one of the VFD drives in one of the sewer pumps to fail. A backup pump is currently being used in case of emergency. The newer polymer pump failed as well and has been sent in for repairs. Both equipment failures may be submitted as a claim to insurance. The question of whether or not the building has surge protection was brought up but the answer was not definitely known.

Human Resources: Employee reviews were completed and the new pay method and health insurance were discussed with Earl. There will be a job posting for an office assistant early in the year. The committee will also be updating the Employee Handbook with the changes in benefits and are looking at adding a requirement for drug testing for new hires.

Fire Department: The fire department held their annual elections for chiefs. Brian Foster was re-elected as Chief, Ron Engel as 1st Assistant and Bill Rusch as 2nd Assistant. The new fire engine arrived today and the department will spend the next month or two training on it before it is put into active service.

Julie provided an update on the issues the City of Waupun is having with Lifestar Ambulance service. Lifestar has been working without a contract for the last seven years and a written contract is being sought since coverage issues have occurred in the City. Meetings have been held with surrounding municipalities regarding the issue but many municipalities have not experienced the same issues as the City of Waupun. Discussions are ongoing.

Dennis presented a request for a donation toward the department's annual cash raffle. No donation will be made at this time.

New Business:

Resolution 2020-1; Hazard Mitigation Plan: The 2019-2024 Hazard Mitigation Plan was adopted by Fond du Lac County last fall and cities and villages are required to adopt the plan by resolution to make the county eligible for certain mitigation grants as they come available.

Motion: Dennis Steinke, seconded by Tim Stoppleworth, to approve Resolution 2020-1, approving the 2019-2024 Fond du Lac County Hazard Mitigation Plan. Motion carried 7-0. A copy of the resolution can be viewed at the village office during regular business hours.

Motion: Julie Franke, seconded by Jim Eckberg, to adjourn at 8:18 p.m. Motion carried 7-0.

Respectfully submitted,
Miriam Thomas, Clerk/Treasurer