

Minutes of Regular Meeting of the Oakfield Village Board
Oakfield Community Center
130 N. Main Street Oakfield, WI 53065
Wednesday April 22, 2020 at 6:00 p.m.

The meeting was called to order at 6:04 p.m. by President Steinke.

Roll call found the following trustees present: Chris Cook, Dan Redman, Julie Franke, Jody Marcoe, Jim Eckberg, and Dennis Steinke. Tim Stoppeworth arrived at 6:50 p.m. Also in attendance: Miriam Thomas.

Pledge of Allegiance

Motion: Chris Cook, seconded by Julie Franke, to dispense with the reading of the minutes from the March 11, 2020 regular board meeting. Motion carried 6-0.

Public Comments: Jim asked about possibly repairing some of the sidewalks that are uneven in town. Dan stated they would be looking it this year.

Chief Schuster reported that there will be no physical summer school this year; all classes will be held virtually. Seneca Foods has asked the Village to remind residents not to cut through the parking lot. Chief Schuster has been working on organizing the ATV ordinance and suggested that it should be reviewed by the village attorney.

Public Works:

Sewer system: Nothing to report.

Water system: Daily water pumpage has increased and MCO believes there may be another water leak somewhere that is not making it to the surface. Dan stated they may be calling someone who does leak detection to locate the leak.

Paint is peeling from the bottom of the bowl on the water tower.

North Main Street update: There are a handful of driveways left to be paved as well as the entrance to the Village Garage. Final landscaping and seeding is complete.

Parks:

Resolution 2020-2: A resolution for applying for a Stewardship Grant through the DNR was presented to remodel the bathrooms at Village Park. It is a 50/50 match grant.

Motion: Julie Franke, seconded by Dennis Steinke, to approve Resolution 2020-2. Motion carried 7-0.

Human Resources: The job was posted for an office assistant. So far no completed applications have been returned.

The committee is working on updating the employee handbook to reflect the change in hourly pay and changing vacation to paid time off. Meetings will not resume until after the Safer at Home order is lifted.

Ann Seyfert has resigned from the committee due to moving out of the area. Anyone interested in filling the position should talk to Jim.

New Business:

Online banking discussion: The clerk was approached by the bank about using online banking services. The board was not opposed to this option as long as current protocol and the necessity of two "signatures" being on all transactions continues to occur. Miriam will be getting more information.

Motion: Julie Franke, seconded by Jody Marcoe, to adjourn at 7:21 p.m. Motion carried 7-0.

Respectfully submitted,
Miriam Thomas, Clerk/Treasurer