

Minutes of Regular Meeting of the Oakfield Village Board
Oakfield Community Center
130 N. Main Street Oakfield, WI 53065
Wednesday August 12, 2020 at 7:00 p.m.

The meeting was called to order at 7:00 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: Al Kamenski, Zachary Berndt, Linda Alsum-O'Donovan, 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 July 8, 2020 regular board meeting. Motion carried 7-0.

Public Comments: Zach Berndt wants to file a complaint against Chief Schuster for not handling a child exchange professionally. After discussion no complaint was formally filed.

Linda Alsum O'Donovan reported to the board that the library will be ready to re-open whenever the village is ready to unlock the doors. Patrons will be limited to two at a time unless they are in the same family and the same limited open hours will stay in effect for now. Only one computer will be available for use and will be for adult/business use only.

Public Safety: Chief Schuster told the board that the statewide mask mandate will not be enforced by area law enforcement; they will only respond to issues related to conduct.

There have been no complaints regarding ATV usage in the village so far.

She also asked whether the village would be painting a handicapped stall in front of the post office. Dan said it will be done along with some other street painting in the near future.

Public Works:

Sewer system: Nothing to report.

Water system: The pressure reducing valve at Well #2 hasn't been working along with two other backflow valves. Three new valves were ordered and will be getting replaced by Sabel Mechanical.

Representatives from Lane Tank looked at the water tower paint. The top coat is coming off, not the primer layer. The board discussed what the next step should be. A temporary fix would cost around \$26,000.00. No decision was made for how to proceed.

Streets: Fond du Lac County paved patches in town and have one more driveway to repave on North Main Street. Earl completed the sidewalk by the detention pond in Leona Way and will be starting the sidewalk by the tennis courts on East White Street.

PTS pay request #4: The landscaping is still not complete. The current pay request would bring the contracted payment amount up to 89.2% complete. Since the pay request is for all the landscaping and seeding the board decided to table approval of the payment until September's meeting due to the work not being completed as conveyed to the contractor and per the contract.

Human Resources: Four applications were received for the office assistant position. The committee is recommending the village hire Adam Burk at \$11.00 per hour, working approximately 10 hours per week. Jim will be contacting Adam this week with the job offer.

New Business:

Resolution 2020-8: This resolution designates Sam Kaufman as the village's official attorney.

Motion: Tim Stopplesworth, seconded by Dan Redman, to approve Resolution 2020-8. Motion carried 7-0. A copy of this resolution can be viewed at the village office during regular business hours.

Resolution 2020-6: This resolution allocates unspent 2019 funds in the amount of \$2,574.94 for the Beautification Committee.

Motion: Dan Redman, seconded by Tim Stopplesworth, to approve Resolution 2020-6. Motion carried 7-0. A copy of this resolution can be viewed at the village office during regular business hours.

Resolution 2020-7: This resolution allocates unspent 2019 funds in the amount of \$1,356.25 for the Community Center.

Motion: Jody Marcoe, seconded by Julie Franke, to approve Resolution 2020-7. Motion carried 7-0. A copy of this resolution can be viewed at the village office during regular business hours.

Operator's license: An operator's license for Faith Mayer was applied for through Anita's Log Cabin.

Motion: Dennis Steinke, seconded by Julie Franke, to approve an operator's license for Faith Mayer. Motion carried 7-0.

Interim Village President: Dennis Steinke officially resigned as village president and trustees appointed an interim president until the April election. Jody Marcoe nominated Jim Eckberg. Julie Franke nominated Chris Cook. A verbal vote resulted in three votes for Jim Eckberg and four votes for Chris Cook.

Interim village trustee: Chris Cook's trustee position is now open with him being appointed to village president. Julie nominated Al Kamenski. Jim Eckberg nominated Travis Moser. A verbal vote resulted in five votes for Al and one vote for Travis.

Check signers at the bank: With Dennis stepping down as village president a new check signer needs to be designated. Chris is already authorized.

Motion: Tim Stoppeworth, seconded by Jim Eckberg, to add Julie Franke as an authorized check signer on village accounts at Bristol Morgan Bank. Motion carried 6-0.

Motion: Tim Stoppeworth, seconded by Julie Franke, to adjourn at 8:31 p.m. Motion carried 6-0.

Respectfully submitted,
Miriam Thomas, Clerk/Treasurer