

Minutes of Regular Meeting of the Oakfield Village Board
Oakfield Community Center
130 N. Main Street Oakfield, WI 53065
Wednesday, May 14, 2014, 7:00 p.m.

The meeting was called to order at 7:01 p.m. by President Collien.

Roll call found the following trustees present: Chris Cook, Tim Stopplesworth, Dan Redman Al Kamenski, Dennis Steinke, Jim Eckberg, and Gary Collien. Also in attendance: Chief Schuster, Miriam Thomas, and Tish Brooks. .

Pledge of Allegiance

Motion: Tim Stopplesworth/Al Kamenski to dispense with the reading of the minutes from the April 9, 2014 meeting and accept them as written. Motion carried 7-0.

Cowles, Henke & Kimmel Insurance: Tom Henke discussed current insurance information for the Village. Premiums are up \$2,600 this year.

Public Works:

Dan Redman talked about some manholes that cracked over the winter due to the extreme temperatures. These will have to be replaced to prevent further I&I problems.

The sewer lateral project was discussed and there will be a public hearing about the project in the future. This is forecasted to be a 7 year project with televising of laterals one year and replacing the next.

A meeting was held with Anne Van Grinsven and Mark Stanek from the DNR regarding the village's progress on I&I. The 7 year project was presented and the DNR will forward it to Madison.

Motion: Tim Stopplesworth/Jim Eckberg to renew the village's contract with MCO for another year. Motion carried 7-0. Dan Voogt from McMahon Engineering will be asked to do some engineering for upgrades at the sewer plant as well for the sewer lateral project. Voogt has also promised to do engineering for the White St. project as long as McMahon has the guarantee for that project.

Streets: No blacktop is available from the county for patching watermain break sites at this time. As soon as they open up an asphalt plant they will do the patchwork in the village. Dan Redman talked about creating a ditch by the tennis courts on White St. to get water off the road when it rains.

Street painting will be done this year for parking stalls and curbs. The curve in the road on Deer Trail Lane will also be painted as a no parking zone due to congestion during ball games.

Bids are being taken for both white trucks owned by the Village until May 16th. There was discussion about whether the village should purchase another used truck from Michels Corporation because of continuing problems with the maroon pickup owned by the village.

Motion: Tim Stopplesworth/Dan Redman to sell the maroon pickup truck to Lomira Auto for not less than \$12,000 should the village decide to sell it. Motion carried 7-0.

Beautification:

The roof on the community center was patched in three spots. Larry Ott is getting an estimate on patching the drywall on the ceiling.

Dan Redman recommended the Main Street Christmas decorations be updated with new light bulbs and is requesting the village purchase 8 new hanging decorations at a cost of \$800 each. The old decorations will be hung on Church Street but not lighted.

The Memorial Day Parade will be held at 8:00 a.m. on Monday, May 26, 2014.

Parks: Gary informed the board that the re-roofing project on the open pavilion was completed by Jim Wettstein. New safety netting has been ordered and should be here this week. Alliant will be helping with the installation with their trucks. The yellow tile capping for the baseball fence needs to be finished but the committee is waiting for warmer weather. Replacing parking blocks with guard posts at the Village Park may not happen this year as previously discussed. Gary also state that the Recreation Association wants to install two new fryers and a vent fan in the concessions stand to replace the old one.

Public Safety & Welfare: A certified letter with a timetable for completion will be sent to properties needing to make improvements within the village.

Chief Schuster stated that she will be getting the radar trailer out and having the batteries tested.

There will be a run/walk to benefit the Humane Society on May 31st in the village.

The drug drop box has taken in over 25 pounds of drugs since installation earlier this year.

The village has \$5,000 in outstanding fines that Schuster will attempt to collect.

Schuster also said that Officer Dave Tackett may be leaving.

Human Resources: Tish's last day will be June 4, 2014 and Miriam Thomas has accepted the position of Clerk/Treasurer. The office has been accepting applications for the Deputy Clerk/Treasurer position and the committee will interview potential candidates. Al informed the board that there are two training courses scheduled for new clerks this year that the committee is recommending Miriam attend. The cost for these training sessions have already been budgeted for. The committee is also suggesting that the office hours change to 9am-5pm Monday-Friday and to stay open until 7pm the second Wednesday of every month.

Resolution 2014-02: Al Kamenski/Dennis Steinke to accept appointed officials. Motion carried 7-0. A copy of this resolution may be obtained in the village office during regular business hours.

Licenses:

Motion: Gary Collien/Al Kamenski to approve temporary Class "B" picnic license for the Oakfield Rec Department from June 13-15 at Village Park. Motion carried 7 - 0

Motion: Dennis Steinke/Jim Eckberg t to approve temporary Class "B" picnic license for the Oakfield Rec Department from July 10-13 at Village Park. Motion carried 7 - 0.

Motion: Al Kamenski/Dennis Steinke to approve operator's licenses for Sarah Laning, Lisa Bornick and Katy Flury for ball tournaments at Village Park. Motion carried 7-0.

Office: Chris Cook will be added to the signature card to replace Larry Ott.

Miriam presented information on accepting online payments for utility bills. Govpay.net offers online payments at no cost to the village but there would be fees to customers choosing to pay online.

Adjourn: Dennis Steinke/Al Kamenski to adjourn at 8:54 p.m. Motion carried 7-0.

Respectfully submitted,
Miriam Thomas
Clerk/Treasurer