

Minutes of Regular Meeting of the Oakfield Village Board
Oakfield Community Center
130 N. Main Street Oakfield, WI 53065
Wednesday July 13, 2016 at 7:00 p.m.

The meeting was called to order at 7:00 p.m. by President Collien.

Roll call found the following trustees present: Chris Cook, Dan Redman, Julie Franke, Dennis Steinke, Jim Eckberg, and Gary Collien. Also in attendance: Ellen Garner, Annette Nelson, Jeremy Thiesfeldt, Joe DeYoung and Lauren Prochnow.

Pledge of Allegiance

Motion: Dennis Steinke, seconded by Julie Franke, to dispense with the reading of the minutes from the June 1, 2016 special meeting and June 8, 2016 regular board meeting and accept them as written. Motion carried 6-0.

Public Comments: Ellen Garner and Annette Nelson expressed some concern over lawn mower noise in the neighborhood. She would like the board to look into adopting a noise ordinance. The board will look into neighboring communities to see if any policies exist and encouraged Ms. Garner and Ms. Nelson to see if concern exists elsewhere in the village to warrant adopting an ordinance.

Jeremy Thiesfeldt reported that legislators are looking into help for recruiting volunteer fire fighters and EMTs. They are also trying to modernize the statutes for publishing public and legal notices in newspapers. Another main focus will be transportation funding.

TIF Update: Joe DeYoung handed out information on both TIFs and how the general fund and utility have supported them and continue to support both districts. If TIF #1 is left open an extra three years the ability to recoup some of the money the village has paid into the district becomes an option. If TIF #2 is left open an additional three years, the balance on the district would be paid off instead of closing it with a \$176,000 balance. MSA is recommending to keep both TIF districts open for an extra three years.

Public Works: Dan Redman reported that there was a water main break in town. There was nothing else to report on the water system. The sewer system has been functioning correctly as well. There was no bypassing needed during recent rain.

Public Safety: Chief Schuster said some of the migrants have been causing problems and three have been sent home. More will be arriving within the next couple weeks.

There have been some parking issues near the park during tournaments that have been addressed.

Noise complaints continue but no one is willing to file a formal complaint.

The dumpsters at the village garage have been filling up more often than normal. Some residents/non-residents have been caught and talked to. There was discussion about businesses who recycle electronic items.

Human Resources: The Human Resources committee ordered high visibility clothing for public works employees. A logo may be added in a future order but for now they are just plain high visibility.

New Business:

Motion: Chris Cook, seconded by Jim Eckberg, to approve an operator's licenses for Faith Mayer. Motion carried 6-0.

Motion: Julie Franke, seconded by Dan Redman, to approve an operator's licenses for Adam Burk. Motion carried 6-0.

The Just Fix It Resolution to support funding for road repairs was discussed.

Motion: Jim Eckberg, seconded by Dennis Steinke, to approve Resolution 2016-4, regarding the Just Fix It Transportation Campaign. Motion carried 6-0.

Well #5 Update: Gary has been speaking with Paul Uttendorfer and the farmer renting Mr. Uttendorfer's land surrounding Well #5 regarding overspreading of manure and alternative options. Nitrate water samples are being taken more frequently to be sure the water supply is not affected. Gary suggested bringing some gravel in to fill in the holes in the road out to the well.

Adjourn:

Motion: Jim Eckberg, seconded by Dennis Steinke, to adjourn at 8:58 p.m. Motion carried 6-0.

Respectfully submitted,
Miriam Thomas, Clerk/Treasurer