

Minutes of Regular Meeting of the Oakfield Village Board
Oakfield Community Center
130 N. Main Street Oakfield, WI 53065
Wednesday June 14, 2017 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: Renee Schuster, Bob Klement, Ron Engel, Gary Collien, Tom Henke, Joe DeYoung, Lauren Prochnow and Miriam Thomas.

Pledge of Allegiance

Motion: Tim Stopplesworth, seconded by Jody Marcoe, to dispense with the reading of the minutes from the May 10, 2017 regular board meeting and May 10, 2017 Board of Review meeting and accept them as written. Motion carried 7-0.

Public Comments: Bob Klement expressed concern over being able to hear the tornado sirens inside his house. The board informed him that the sirens are designed as an outside warning system. Dan Redman said they would review the siren coverage maps to ensure there is coverage for Mr. Klement's house.

Mr. Klement also asked about the uncut grass in the middle of the Stopplesworth subdivision. Dennis and Dan stated that it is being addressed and should be taken care of shortly.

Chief Schuster informed the board that the Junior Police Academy is taking place at summer school. Dog licensing for the year is nearly complete. Migrants have started coming to Seneca and there should be about 250 total this year. A surveillance quote for a new camera system at the Village Garage came in at \$7,000. Chief Schuster will continue to look into different surveillance options.

Insurance presentation: Tom Henke from Cowles-Henke-Kemmel Insurance gave an overview of the Village's insurance coverage for the year. Premiums are up \$400 from last year due to several worker's comp claims.

Public Works:

MSA update on lateral project: Joe DeYoung said there are 51 laterals repaired to date. Asphalt prices came in lower than he estimated so homeowner costs will be slightly lower. He encouraged the board to continue televising as the opportunities to do so arise. He also encouraged the board to possibly not do any lateral repairs next year and instead build up a larger quantity of homes needing repairs to get better costs in the next bid.

M&E will be back to repair the last group of laterals next week. The project will then be closed out for the year and bills sent out after the final resolution is approved.

Motion: Jim Eckberg, seconded by Tim Stopplesworth, to approve borrowing an additional \$100,000.00 for the sewer lateral project for expected costs in 2017. Motion carried 7-0.

White Street project update: Bids came in lower than Joe DeYoung had projected and he recommended the board approve the bid from R&R Wash Materials, Inc. Ron Engel presented results from contaminated soil testing near the Bank of Oakfield. The amount of contamination present will easily be accepted at the landfill, either in a bio-pile or in the landfill.

Results from the East White Street traffic study were reviewed. There was twice as much traffic on East White Street than on First Street. The board would like to change the stop signs at the intersection of First Street and East White Street as part of the East White Street project. The ordinance will be changed and presented at the September board meeting.

Motion: Dan Redman, seconded by Chris Cook, to approve the bid from R&R Wash Materials, Inc for \$386,781.75, contingent on permit approval and acceptance of contamination in soil. Motion carried 7-0.

Resolution 2017-10; Compliance Maintenance Annual Report: The Village received all A's in every category of the annual report.

Motion: Dennis Steinke, seconded by Dan Redman, to approve resolution 2017-10. Motion carried 7-0. A copy of this resolution can be viewed at the Village Office during regular business hours.

Resolution 2017-9, regarding a pool policy: The revised pool policy was presented. Miriam spoke with the Public Service Commission about a fee for reading a meter for filling up a pool. The PSC recommended keeping the fee the same as the bulk water fee.

Motion: Tim Stopplesworth, seconded by Dan Redman, to approve the pool policy as presented. Motion carried 7-0. A copy of the policy and resolution can be viewed at the Village Office during regular business hours.

Stopplesworth subdivision: Gary Stopplesworth would like time to explore other options for getting the road paved in his subdivision. The topic will be revisited at the next board meeting.

Human Resources: Jim Eckberg reported that Dean Conger was hired as a seasonal part time employee to help with lawn mowing and odd jobs in the village. Gene Kollman will be stepping back. A meeting was held with public works employees regarding expectations and included some safety training. A spring a fall meeting will be held each year for seasonal employees. Seasonal employees will also be called back each year for work. One more seasonal employee will be hired to help with extra projects.

New Business:

Licenses:

Motion: Dennis Steinke, seconded by Chris Cook, to approve the renewal of a Class B beer and Class B liquor license for Oak Central, LLC. Motion carried 7-0.

Motion: Dennis Steinke, seconded by Chris Cook, to approve operator's licenses for Oak Central, LLC. Motion carried 7-0.

Motion: Dennis Steinke, seconded by Jody Marcoe, to approve the renewal of a Class A beer license, cigarette product license and Class A cider license for BFG, LLC. Motion carried 7-0.

Motion: Tim Stoppeworth, seconded by Chris Cook, to approve operator's licenses for BFG, LLC. Motion carried 7-0.

Motion: Dennis Steinke, seconded by Jody Marcoe, to approve the renewal of a Class B beer and Class B liquor license for Anita's Log Cabin, LLC. Motion carried 7-0.

Motion: Tim Stoppeworth, seconding by Dennis Steinke, to approve operator's licenses for Anita's Log Cabin, LLC. Motion carried 6-0 with one abstention.

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

Respectfully submitted,
Miriam Thomas, Clerk/Treasurer