

Minutes of Regular Meeting of the Oakfield Village Board  
Oakfield Community Center  
130 N. Main Street Oakfield, WI 53065  
Wednesday January 10, 2018 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 Stoppleworth, Dan Redman, Julie Franke, Jody Marcoe, Jim Eckberg, and Dennis Steinke. Also in attendance: Miriam Thomas, Lauren Prochnow, Brian Foster and Sam Kaufman.

Pledge of Allegiance

**Motion:** Tim Stoppleworth, seconded by Chris Cook, to dispense with the reading of the minutes from the December 13, 2017 regular board meeting and accept them as written. Motion carried 7-0.

**Public Comments:** Sam Kaufman informed the board that he will be running unopposed for a second term. The Fond du Lac County tax sunsets in 2021 but discussions about its renewal are starting now. The county board is looking into how to use some of the funds and possibly allocate amounts to municipalities for discretionary use. Funding for additional courthouse security is still being discussed as well.

**Public Works:** The sewer plant pumps have been having issues lately, MCO and Earl are working together on this issue. Well #2 has been down for a month due to a backflow valve problem, creating too much pressure between the well, booster and water tower. A new valve has been ordered.

**Sewer laterals:** Dan Redman informed the board that televising laterals is anticipated to continue in 2018 as weather allows.

**M&E Change Order No. 4: Motion:** Dan Redman, seconded by Tim Stoppleworth, to approve Change Order No. 4 to M&E Construction, LLC. Motion carried 7-0.

**M&E Pay Request No. 4: Motion:** Tim Stoppleworth, seconded by Jody Marcoe, to approve Pay Request No. 4. Motion carried 7-0.

**White Street:**

**R&R Change Order No. 4:** Dan Redman, seconded by Julie Franke, to approve Change Order No. 4 to R&R Wash Materials, Inc. Motion carried 7-0.

**R&R Pay Request No. 4:** Julie Franke, seconded by Dennis Steinke, to approve Pay Request No. 4 to R&R Wash Materials, Inc. Motion carried 7-0.

**Fire Department:**

**Appointments of fire chiefs for 2018:** Brian Foster was elected fire chief as well as Andy Collien for 1<sup>st</sup> Assistant and Kevin Baker for 2<sup>nd</sup> Assistant. Brian told the board he intended to move forward with getting bids for a new fire truck this year.

**Motion:** Julie Franke, seconded by Jody Marcoe, to approve appointments for fire chiefs for 2018. Motion carried 7-0.

**Public Safety:**

**Chief's report:** Chief Schuster update the board on the changeover from the old squad car. High school students removed the lettering on the old squad car and it is ready to be sold. Office staff will be creating an info sheet for the old squad and posting it around the village and online. Bids will be accepted until noon on January 26<sup>th</sup>.

**Motion:** Dennis Steinke, seconded by Dan Redman, to accept bids for the old police squad until January 26<sup>th</sup> at noon with a minimum bid of \$3,500.00. Motion carried 7-0.

Laura Halfman will be working more days in the Village and will be starting a Facebook page for the police department.

Materials for new siding at Pit Stop Garage have been purchased and they are just waiting for warmer weather to put it on. Renee will give a deadline of June 30<sup>th</sup> for completion.

Two vehicles should be removed from Dan Kaari's residence this weekend and arrangements are being made for a car hauler for several other vehicles.

**New Business:**

**Beer/liquor license:** BFG's is being sold and the buyer has applied for a Class A liquor/beer license.

**Motion:** Jody Marcoe, seconded by Jim Eckberg, to approve a Class A beer/liquor license conditionally on the sale of the property. Motion carried 7-0.

**Operator's license: Motion:** Tim Stoppleworth, seconded by Chris Cook, to approve an operator's license for Samantha Wettstein at Oak Central. Motion carried 7-0.

**Motion:** Dennis Steinke, seconded by Tim Stoppeworth, to adjourn at 8:05 p.m. Motion carried 7-0.

Respectfully submitted,  
Miriam Thomas, Clerk/Treasurer