Minutes of Regular Meeting of the Oakfield Village Board Oakfield Community Center 130 N. Main Street Oakfield, WI 53065 Wednesday July 11, 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, Julie Franke, Jim Eckberg, and Dennis Steinke. Dan Redman and Jody Marcoe were absent. Also in attendance: Miriam Thomas, Lauren Prochnow, Paul Much, Tom Henke, Dan Kaari, Sam Kaufman, Ryan Waldschmidt and Renee Schuster. Jeremy Thiesfeldt arrived at 7:07 p.m.

Pledge of Allegiance

Motion: Tim Stoppleworth, seconded by Chris Cook, to dispense with the reading of the minutes from the June 13, 2018 regular board meeting. Motion carried 5-0.

Public Comments: Dan Kaari brought up concerns about the boards' thought process behind certain ordinances.

Jeremy Thiesfeldt let the board know he was going to starting stopping by for meetings more regularly to stay informed about local issues.

<u>Sam Kaufman:</u> Mr. Kaufman informed the board the county has hired a new medical examiner. He also relayed there is a plan for courthouse security but has yet to hear or see the plan.

Ryan Waldschmidt: Mr. Waldschmidt is running for Fond du Lac County sheriff and introduced himself to the board.

<u>Insurance presentation:</u> Tom Henke from Cowles-Henke-Kemmel Insurance presented the insurance info for the year. Rates for the year are up slightly but otherwise no major changes in coverage. The public library increased their contents coverage and the garage that was moved to the village garage area was added as a covered building.

Public Works:

MCO contract: Paul Much from MCO was presented the updated contract to the village board which includes mainly clarification in language in the contract. The prior contract was ten years old. The proposed contract includes a 2.5% CPI increase. The board would like to review the contract in more detail before accepting it. Any changes or comments should be directed to the Village Office within the next couple weeks. The topic was tabled for the next meeting.

Sewer: The chemical treatment pumps need replacing.

Well #2: The pump and piping has all been pulled. The pump needs to be replaced. It can be rebuilt, purchase a new pump to pump at a lower capacity and higher efficiency or replaced with a similar pump to what is in place now. CTW is recommending replacing seventeen pieces of pipe. They will be back next week to televise the well itself.

Water loss: Nothing new to report.

East Church Street Project: Dennis, Chris and Dan met with MSA this morning to informally discuss the East Church Street project and stressed the importance of making sure the infrastructure improvements take into account potential future expansion for the village as well as adequate fire protection for the schools. MSA will start gathering data on the water system to look at develop it into a more efficient system.

<u>Public Safety:</u> Chief Schuster has issued 21 citations for junked/abandoned vehicles. She told the board they need to decide what she is going to enforce and what the board or board's designee will issue citations for and take care of. A public safety meeting will be scheduled to discuss this topic further.

One hundred and twenty migrants are currently at the Seneca camp with one hundred more arriving this weekend.

New Business:

Library carryover: Resolution 2018-11 was presented with an amended library carryover from 2017 of \$343.67.

Motion: Tim Stoppleworth, seconded by Jim Eckberg, to approve Resolution 2018-11. Motion carried 5-0.

Operator's license:

Motion: Julie Franke, seconded by Dennis Steinke, to approve an operator's license for Jeremy Boeder at Oakfield Petro. Motion carried 5-0.

Motion: Julie Franke, seconded by Jim Eckberg, to adjourn at 9:04 p.m. Motion carried 5-0.

Respectfully submitted, Miriam Thomas, Clerk/Treasurer