Minutes of Regular Meeting of the Oakfield Village Board Oakfield Community Center 130 N. Main Street Oakfield, WI 53065 Wednesday August 8, 2018 at 7:00 p.m.

The meeting was called to order at 7:04 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: Renee Schuster, Joe De Young, Gary Collien, Miriam Thomas, and Lauren Prochnow.

Pledge of Allegiance

**Motion:** Tim Stoppleworth, seconded by Dan Redman, to dispense with the reading of the minutes from the July 11, 2018 regular board meeting. Motion carried 7-0.

Public Comments: None

## **Public Works:**

Joe DeYoung/CDBG grant: Joe DeYoung congratulated the village on receiving the \$500,000.00 Community Development Block Grant. He stated the village will need to start having discussions with the county this fall regarding paving on North Main Street as part of the project. Some decisions regarding the project will need to be made by October. Mr. DeYoung went over some of the stipulations of the grant money, one of which is the inability to special assess any costs back to homeowners.

MCO contract: Specifics of the contract were discussed in July.

**Motion:** Tim Stoppleworth, seconded by Jody Marcoe, to approve the new MCO contract through December 31, 2019. Motion carried 7-0.

Sewer: The sampler has been moved inside the building.

Water: MSA is looking at the overall water system and evaluating it for future use, design and functionality.

Wells: Well #2 has been online for about a week. All the sections of pipe were put back in as before but a new pump was purchased. There are no issues so far and it is pumping around 300 gallons per minute. Right now it is only being run during the day for monitoring purposes. Well #5 continues to pump at lower levels (around 165 gallons per minute). It will be pulled and inspected as soon as possible.

<u>Public Safety:</u> Chief Schuster will be cutting back her hours at Ries in October and November to be around the village more. She is having a hard time finding extra help for coverage and may start working more hours herself.

She will also be dealing with more law enforcement issues and less code enforcement. There have been a few minor issues with Seneca.

<u>Library Board:</u> Director Sharon Belling provided a sheet with what has been happening at the library. She will also be leaving the position of director so an ad has been posted for a new one. The library board will take care of hiring the new director.

<u>Human Resources:</u> The seasonal position for fall lawn mowing and winter snow blowing was posted and no applications were received. There may be a couple people who would be willing to help out if necessary.

Motion: Jim Eckberg, seconded by Jody Marcoe, to adjourn at 8:07 p.m. Motion carried 7-0.

Respectfully submitted, Miriam Thomas, Clerk/Treasurer