

Minutes of Regular Meeting of the Oakfield Village Board
Oakfield Community Center
130 N. Main Street Oakfield, WI 53065
Monday December 3, 2018 at 6:00 p.m.

The meeting was called to order at 6:03 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: Bill Rusch, Brian Foster, Miriam Thomas, and Lauren Prochnow.

Pledge of Allegiance

Motion: Tim Stopplesworth, seconded by Julie Franke, to dispense with the reading of the minutes from the November 14, 2018 regular board meeting. Motion carried 7-0.

Motion: Tim Stopplesworth, seconded by Jody Marcoe, to dispense with the reading of the minutes from the November 26, 2018 budget public hearing. Motion carried 7-0.

Public Comments: None

Sam Kaufman: Not present.

Parks:

Resolution 2018-14: A suggestion was made regarding the inconsistency of wording on the form.

Motion: Julie Franke, seconded by Tim Stopplesworth, to approve the Park Rental Form, effective January 1, 2019, including the wording changes suggested. Motion carried 7-0. A copy of the resolution can be viewed at the Village Office during regular business hours.

Fire Department: Fire chief Brian Foster informed the board a contract was signed with Custom Fire. The final cost for the rescue engine will be \$557,043.44. The department is putting \$200,000.00 down from the money that has been saved and allocated for the purchase of the engine. The down payment also provided a \$20,000.00 discount on the price. The financed price for the engine will be \$337,043.44 utilizing the lease program. Delivery of the engine will be in October 2019.

Public Safety: No report.

Public Works: Well #5 is online but still not running perfectly. There is a small leak by the Elm Street booster that is

Human Resources:

Motion: Tim Stopplesworth, seconded by Dan Redman, to move into closed session under §19.85(1)(c) at 6:24 p.m. for consideration of performance evaluations and wages for public safety employees. Motion carried 7-0.

The board moved back into open session at 7:14 p.m.

New Business:

Operator's license:

Motion: Tim Stopplesworth, seconded by Jody Marcoe, to approve an operator's license for Nathaniel Brotherton. Motion carried 7-0.

Associated Appraisal: After doing some research into what neighboring communities pay for assessor services, the proposal from Associated Appraisal was accepted.

Motion: Dennis Steinke, seconded by Julie Franke, to approve the three year contract with Associated Appraisal. Motion carried 7-0.

Caucus: The 2019 caucus will be before the January regular board meeting on January 9, 2019 at 6:30 p.m.

Post prom donation: Dennis informed the board that the Belle Reynolds fund donated \$200.00 to post prom.

Tax bills: Bills will be mailed either later this week or early next week.

Resolution 2018-15, Procurement Policy: The policy is required to be approved as a condition of the receipt of the Community Development Block Grant funds for the North Main Street project.

Motion: Dennis Steinke, seconded by Jim Eckberg, to approve Resolution 2018-15. Motion carried 7-0.

Motion: Jim Eckberg, seconded by Chris Cook, to adjourn at 7:24 p.m. Motion carried 7-0.

Respectfully submitted,
Miriam Thomas, Clerk/Treasurer