

Minutes of Regular Meeting of the Oakfield Village Board
Oakfield Community Center
130 N. Main Street Oakfield, WI 53065
Wednesday February 12, 2020 at 7:00 p.m.

The meeting was called to order at 7:00 p.m. by Jim Eckberg, who was elected to chair the meeting as President Steinke was not present.

Roll call found the following trustees present: Chris Cook, Tim Stopplesworth, Dan Redman, Julie Franke, Jody Marcoe, and Jim Eckberg. Also in attendance: Sam Kaufman, Bob Simon, Mike Krueger and Miriam Thomas.

Pledge of Allegiance

Motion: Tim Stopplesworth, seconded by Jody Marcoe, to dispense with the reading of the minutes from the January 8, 2020 regular board meeting. Motion carried 6-0.

Public Comments: Bob Simon informed the board of the upcoming Open House at the new Fond du Lac County Highway Facilities Building that the public is welcome to attend. Fond du Lac County's Emergency Management Department has released information regarding flooding as part of Flood Awareness Week. It is anticipated that parts of the county will have flooding in the spring and residents are encouraged to be prepared.

Sam Kaufman: Sam Tobias, County Parks Director, will be retiring in April and Terry Dietzel will be taking over. The County Parks Department is working on a Comprehensive Plan. The use of ATVs on the Wild Goose Trail is still being discussed as some restrictions on the use of the trail were found.

The use of the county's sales tax revenue will be revisited after April elections but will need to be voted on soon as the tax is set to expire.

Lifestar: Mike Krueger, owner of Lifestar Ambulance Service, spoke to the board about how their ambulatory service works and how it is paid for. Mike provided clarification on some claims that have been made recently about Lifestar and encouraged the board to contact him with any questions.

Public Works: The Public Works Committee is holding a meeting next Wednesday, February 19th at 6:00 p.m.

MSA Phosphorous/ Wastewater Facilities contracts: Two contracts from MSA were presented and discussed. One contract is for the required annual report due to the DNR at a cost of \$14, and the other includes a Facilities Plan for all wastewater facilities for \$39,975.00. After discussion regarding both contracts and the benefits to the village, including long term planning, cost savings, and potential grant eligibility, the board felt signing the contract for the Facilities Plan would be the best option.

Motion: Tim Stopplesworth, seconded by Chris Cook, to approve the MSA Wastewater Facilities Plan contract as presented. Motion carried 6-0.

Water system: There has been one water main break on North Second Street which was repaired quickly.

Sewer system: Variable frequency drives were replaced by Dan Immel as previously discussed.

Sewer lateral loan: The loan through Bristol Morgan Bank for the sewer lateral project is up for renewal.

Motion: Jim Eckberg, seconded by Tim Stopplesworth, to renew the sewer lateral loan. Motion carried 6-0.

Human Resources:

Motion: Julie Franke, seconded by Jim Eckberg, to move into closed session under §19.85(1)(c) for consideration of employment and compensation for employees. Motion carried 6-0.

Regular session resumed at 7:44 p.m.

New Business:

Updating check signers at Bristol Morgan Bank: The bank is updating their files and would like to have current paperwork for check signers on all accounts.

Motion: Tim Stopplesworth, seconded by Jim Eckberg, to have Dennis Steinke, Chris Cook and Miriam Thomas as authorized signers. Motion carried 6-0.

Post prom donation request: This annual request is normally paid from the Belle Reynolds Fund. The board is not authorized to designate the spending of those funds but were supportive of them being used for this purpose again. A recommendation will be made to the Village President to donate as done previously.

Motion: Jody Marcoe, seconded by Jim Eckberg, to adjourn at 8:13 p.m. Motion carried 6-0.

Respectfully submitted,
Miriam Thomas, Clerk/Treasurer