

Minutes of Regular Meeting of the Oakfield Village Board
Oakfield Community Center
130 N. Main Street Oakfield, WI 53065
Monday March 13, 2019 at 7:00 p.m.

The meeting was called to order at 7:02 p.m. by President Steinke.

Roll call found the following trustees present: Chris Cook, Tim Stopplesworth, Dan Redman, Julie Franke, Jim Eckberg, and Dennis Steinke. Also in attendance: Bill Rusch, Bob Simon, Ann Seyfert, Lauren Prochnow, and Miriam Thomas. Vance Dalzin arrived at 7:30 p.m.

Pledge of Allegiance

Motion: Tim Stopplesworth, seconded by Julie Franke, to dispense with the reading of the minutes from the February 9, 2019 regular board meeting. Motion carried 6-0.

Public Comments: Bob Simon spoke about several issues being discussed at the county level. He inquired whether the Village might be interested in entering into a mutual aid agreement with the Town of Oakfield for the use of public works vehicles during emergencies.

Vance Dalzin: Dr. Dalzin spoke to the board about the upcoming school district referendum and why it is needed. The proposed referendum is for \$1 million for two years and \$1.1 million for three years. Dr. Dalzin also stated that 10% of school districts in Wisconsin are having referendums in April.

Library Board: Sandra Porter was hired in September but resigned in December. Lisa Zwickey was hired earlier this year.

Public Works: A phone conference was held with Joe DeYoung from MSA and the Department of Administration regarding the CDBG funding. The DOA had some problems with delaying construction on the North Main Street project. The project needs to be shovel ready by July 1 and the current timeline does not reflect that start date. The DOA was not informed about the timeline changes and would like the Village to be able to comply with the July 1 construction start date or encouraged foregoing the funds this year and reapplying for 2020. Since there is no current grant agreement in place the grant could be taken away.

Sewer lateral project: A new lateral project was set to start this year since the North Main Street project was set to be delayed a year but with the need for that project to now take place this year the larger lateral project will be postponed. Sewer laterals needing repairs along North Main Street would be done as a separate project at the same time the street project is taking place.

Utility bill change order: Due to some additional time required to set up certain features to the bridge program to create automatic utility bills a change order from Excel Engineering for \$1,176.00 was presented.

Motion: Dennis Steinke, seconded by Jim Eckberg, to accept the change order from Excel Engineering. Motion carried 5-0 with one abstention.

Human Resources: The committee has been looking into different options for healthcare coverage for Earl through the state health insurance plan. The plan would be cheaper but the process would need to be started relatively soon to be in place for 2019 and some questions still remain regarding leaving the program if desired.

New Business:

Celebrate Oakfield: Members from the Oakfield Area Historical Society inquired whether the board would be willing to make a donation towards Celebrate Oakfield again this year. The donation will be the same as last year.

Motion: Tim Stopplesworth, seconded by Jim Eckberg, to adjourn at 8:25 p.m. Motion carried 7-0.

Respectfully submitted,
Miriam Thomas, Clerk/Treasurer