Minutes of Regular Meeting of the Oakfield Village Board Oakfield Community Center 130 N. Main Street Oakfield, WI 53065 Wednesday May 13, 2020 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, Dan Redman, Julie Franke, Jody Marcoe, Jim Eckberg, and Dennis Steinke. Also in attendance: Mark Weber, Renee Schuster, and Miriam Thomas.

Pledge of Allegiance

Motion: Julie Franke, seconded by Tim Stoppleworth, to dispense with the reading of the minutes from the April 22, 2020 regular board meeting. Motion carried 7-0.

Public Comments: None

<u>Laundromat discussion:</u> Oakfield Laundromat owner Nick Kartes told the board he would like to reduce the size of the laundromat. The front half of the building would remain a laundromat with eight dryers and six washers and the back half would be converted to a two bedroom apartment. The board was supportive of the idea.

<u>Cowles-Henke-Kemmel Insurance:</u> Tom Henke informed the board there was a \$128,000 value increase over last year due to the purchase of the new fire engine. The worker's compensation premium went down due to no claims. No other changes in coverage took place.

<u>Oakridge Heights:</u> Mark Weber, developer for the Oakridge Heights subdivision, spoke to the board about the dedicated park land at the corner of Deer Trail Lane and Oakview Circle and why there may be issues building on the lot. Julie brought up possibly leasing the land to the homeowner who is interested in purchasing the lot. That landowner has no desire to build on the parcel. Julie also stated the Comprehensive Outdoor Recreational Plan shows there is more than enough park land within the village.

Motion: Chris Cook, seconded by Tim Stoppleworth, to leave the land as is. Motion carried 7-0.

<u>Public Safety:</u> Approximately 150 migrants are arriving at the end of the month. They will be quarantined for two weeks. As of today there is no more Safer at Home order. There was a brief discussion about what will need to be done/prepared to possibly re-open the parks. The school district asked Chief Schuster if they can do a "parade" for the graduating seniors.

Discussion regarding ATV/UTV ordinance: A draft of an ordinance was presented and discussed. One correction on prohibited use times was noted as well as the addition of some verbiage regarding use of the vehicles on recreational trails. Signs will need to be ordered and in place before the ordinance becomes effective. The clerk will send in the form to Fond du Lac County to get the signs ordered and installed.

Motion: Tim Stoppleworth, seconded by Chris Cook, to approve Ordinance 2020-1 with the corrections as discussed and effective upon the placement of the required signs. Motion carried 7-0.

Public Works:

Sewer system: Nothing to report.

Water system: A watermain break was located on Booth Street and fixed. Daily pumpage has returned to normal.

CDBG Grant Administration amendment: MSA has had to do additional recordkeeping and reporting work since the Village received CDBG-CLOSE funds from Fond du Lac County. An amended contract for the additional work was presented.

Motion: Dennis Steinke, seconded by Jim Eckberg, to approve the contract amendment. Motion carried 7-0.

New Business:

Resolution 2020-3, Appointment of Officials: The appointed officials for 2020 were read.

Motion: Jody Marcoe, seconded by Tim Stoppleworth, to approve all officials as listed. Motion carried 7-0. A copy of this resolution can be viewed at the Village Office during regular business hours.

Motion: Chris Cook, seconded by Jim Eckberg, to adjourn at 8:29 p.m. Motion carried 7-0.

Respectfully submitted, Miriam Thomas, Clerk/Treasurer