

Minutes of Regular Meeting of the Oakfield Village Board
Oakfield Community Center
130 N. Main Street Oakfield, WI 53065
Wednesday, July 13, 2022 at 7:00 p.m.

The meeting was called to order at 7:00 p.m. by President Dan Redman.

Roll call found the following trustees present: Al Kamenski, John Cedar, Chris Cook, Julie Franke, Jody Marcoe, and Jim Eckberg. Also in attendance: Joe Ciesielczyk and Miriam Thomas.

Pledge of Allegiance

Motion: Al Kamenski, seconded by John Cedar, to dispense with the reading of the minutes from the June 8, 2022 regular board meeting and approve them as written. Motion carried 7-0.

Motion: Al Kamenski, seconded by John Cedar, to dispense with the reading of the minutes from the June 27, 2022 special board meeting and approve them as written. Motion carried 7-0.

Public Comments: The fire department is requesting the four spots closest to the road be marked for emergency vehicles only to ensure parking for department members when they are responding to a call. They would also like to post some signs. No one had any issues with the request.

Joe Ciesielczyk inquired whether the camera system for the village garage has been purchased yet.

Public Safety: There are 400 migrants working at Seneca, 260 are being housed in the Village, the rest in hotels.

The request for sidewalks on the east side of Oak Street was discussed again. Installing sidewalks would require a major project due to the ditches. The suggestion to purchase a flashing pedestrian sign was suggested. Cost for this will be researched and the sign most likely purchased and installed as an alternative.

Library: Jeff Ogle and Julie Tennie both have expiring board member terms and are willing to continue.

Motion: Al Kamenski, seconded by Jody Marcoe, to approve the two library board members to another term. Motion carried 7-0.

Public Works:

Water: Variable frequency drives are installed in the Waupun Booster. Parts are still coming for the remaining drive. Municipal Well is still waiting on an impeller for the Elm Street Booster pump.

Sewer: Tony would like to schedule televising in the subdivisions for the fall and then begin a regular cycle of televising in the village to comply with DNR requirements. M&E is back in town to continue sewer lateral repairs.

M&E Pay Request #2:

Motion: Jim Eckberg, seconded by Jody Marcoe, to approve pay request number 2 for \$96,919.00. Motion carried 7-0.

M&E Change Orders: The change orders are for additional items added at certain properties. The costs should be assessed back to those property owners.

Motion: Al Kamenski, seconded by Chris Cook, to approve Change Orders 2 and 3. Motion carried 7-0.

South Main Street: The project is scheduled for 2026. Fond du Lac County has officially signed paperwork to begin the process.

East Church Street update: The village is receiving credit for the sidewalk ramps that were required to be repaired. The Safe Drinking Water and Clean Water Fund loans closed today and funds should be deposited today.

Public Works equipment: The League of WI Municipalities is offering a \$500 grant for safety equipment for insurance policy holders. Dan has some ideas on what could be purchased with the funds. Dan informed the board that the village is still unable to order a new pickup truck. Dan and Chris have been looking at used pickup trucks at Michels and feel it is a better way to go for what public works uses the pickup for.

Parks: Dan would like to remove the pine trees at Triangle Park on the corner of North Main Street and East Church Street and replace them with shade trees. The pines are not in good shape and trees from the tree farm could be used.

Solid Waste & Recycling: The Solid Waste & Recycling committee met tonight to start the process of drafting and publishing a request for proposal for a new garbage/recycling collection contract. The current contract with Waste Management ends December 31, 2022. The Request For Proposal will be finalized and published within the next week.

New Business:

Monthly check approval: The monthly approval sheet was passed around and signed.

Discussion regarding rezoning parcels for multi-unit use: The developer interested in converting a single unit home to multi-unit is still interested as long as the village can rezone the property to make it possible. There are some additional questions and possible challenges to doing so. The building inspector will be contacted again for clarification.

Resolution 2022-10: The East Central Wisconsin Regional Planning Commission is requesting approval of a resolution to approve reorganization of the commission.

Motion: Julie Franke, seconded by Jim Eckberg, to approve Resolution 2022-10. Motion carried 6-1.

Church group volunteers: The church group looking to do a service project within the village will be contacted about helping clean up a yard.

Motion: Jim Eckberg, seconded by Al Kamenski, to adjourn at 8:31 p.m. Motion carried 7-0.

Respectfully submitted,
Miriam Thomas, Clerk/Treasurer