Minutes of Regular Meeting of the Oakfield Village Board Oakfield Community Center 130 N. Main Street Oakfield, WI 53065 Wednesday, August 10, 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, and Jim Eckberg. Also in attendance: Joe Ciesielczyk, Kris Wettstein, Katy Flury, Renee Schuster and Miriam Thomas.

Pledge of Allegiance

Motion: Al Kamenski, seconded by John Cedar, to dispense with the reading of the minutes from the July 13, 2022 regular board meeting and approve them as written. Motion carried 6-0.

<u>Public Comments:</u> Joe Ciesielczyk asked if more evening police patrols could be done on Oak Street. He also asked about the property at 137 Booth Street and its unkept yard and debris piles.

<u>Public Safety:</u> M&E had some equipment stolen and it is being investigated. Burglaries are occurring more frequently in the area. There was an incident with some migrants fighting at the park and the individuals involved were fired. Renee, and possibly Keith, will be working for Celebrate Oakfield.

Block Party: The police department is working with Katy Flury and Kris Wettstein to organize blocking Main Street from Hubbard to White Street for the 1st Annual Oakfield Block Party on September 24th from 12pm to 8pm. Katy and Kris have already met with Renee to discuss legally closing and blocking the street as well as ensuring it falls within the guidelines of their liquor licenses.

Public Works:

Water: Nothing specific to report.

Pool/bulk water use: The current policy will be rewritten for next month's meeting.

Invasive Phragmites Program: Phragmites are an invasive plant that has been detected in Fond du Lac County. Grant money is available through the county to control the plant. No one was against receiving spot treatment for the plants detected in the Village.

PFAS Cost Recovery Program: The Wisconsin Rural Water Association is encouraging utilities to register themselves on the cost recovery rolls as part of litigation against the global manufacturers of the compounds. There is no cost to the village to register.

Motion: Chris Cook, seconded by Al Kamenski, to add the village water utility to the litigation register. Motion carried 6-0.

Sewer: Nothing specific to report.

South Main Street agreement: Fond du Lac County has officially signed paperwork to begin the process and the village received the official documents to sign as well. The project was formally approved last month.

Internet for Village Garage & Well #5: John Cedar has been looking into options to get internet at both locations. Well #5 has a clear line of sight to the water tower so broadband through Bug Tussel is an option for that location. John provided a cost overview for that option but since the garage doesn't have the same situation it may not be cost effective. John will look into the cost of Verizon hot spots for both places.

Flashing pedestrian signs: Dan is checking with the county to see who needs to install the signs and how far from the crosswalk it should be. It may be easier/cheaper to order the sign through the county as well.

Solid Waste & Recycling: The request for proposal for a new contract was sent out to GFL, Waste Management and Harter's as well as published on the village website and in the Fond du Lac Reporter. Proposals are due by August 31st at 3:30 p.m. The committee will be holding a meeting that night to open bids and review them.

New Business:

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

Operator's license:

Motion: Al Kamenski, seconded by John Cedar, to approve an operator's license for Jacqueline Rymer. Motion carried 6-0.

Motion: Jim Eckberg, seconded by Al Kamenski, to adjourn at 7:50 p.m. Motion carried 6-0.

Respectfully submitted.

Miriam Thomas, Clerk/Treasurer