

Minutes of Regular Meeting of the Oakfield Village Board  
Oakfield Community Center  
130 N. Main Street Oakfield, WI 53065  
Wednesday, September 14, 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, Tracy Conners, Tim Wiese, Lonn Walter, Jon Venhuizen and Miriam Thomas.

Pledge of Allegiance

**Motion:** Al Kamenski, seconded by Julie Franke, to dispense with the reading of the minutes from the August 10, 2022 regular board meeting and approve them as written. Motion carried 7-0.

**Public Comments:** Joe Ciesielczyk asked if there was any progress on the security cameras. It was on the agenda to be discussed.

**Jonathon Venhuizen:** Mr. Venhuizen has been appointed to take the vacant spot left by Sam Kaufman's appointment to County Executive. He would like to come to board meetings every few months with updates from the county.

**School District addition:** Tracy Conners, district administrator and Tim Wiese, school board member, discussed several items needed for the addition/remodeling project at the Middle/High School. The school district would like to put in new drain tile in the ditch between the school and the park to help with drainage issues. Since it is village property the school district is seeking permission to do the work at no cost to the village.

**Motion:** Dan Redman, seconded by Jody Marcoe, to allow the school district's contractor to install drain tile on the village property between the school and the park. Motion carried 6-0, 1 abstention.

The district would also like to add a fire hydrant in front of the school since they will be digging up the sidewalk in front of the school and will have access to the water line that runs to the school from East Church Street. The village is being asked to provide a hydrant and some piping.

**Motion:** Jim Eckberg, seconded by Jody Marcoe, to provide a fire hydrant and needed piping to the school district's contractor for installation. Motion carried 6-0 with 1 abstention.

A request is also being made for the village to purchase netting for the east softball diamond to protect foul balls from hitting the new addition and additional netting to protect the new greenhouse. Dan said Gary would look at some costs and see how much it would cost. There was also a suggestion for the district to reach out to the Recreation Association and Booster Club to see if they would be willing to cover part of the cost. A Parks Committee meeting may be scheduled to discuss.

The district is also replacing the stairway leading from the courtyard on the northwest corner of the school to the park. Some of bottom steps are on village property and the district is seeking permission to work on village property for the replacement of the steps. All costs will be covered by the school district.

**Motion:** John Cedar, seconded by Jim Eckberg, to allow the school district to take care of replacing the stairway described above as part of the remodeling project and dig on village property to do so. Motion carried 6-0 with 1 abstention.

**Public Works:**

**Water:** Chris reported that well #2 needs a new check valve; when it turns on there is a lot of water hammering happening. The pump at the Waupun Booster station isn't compatible with the VFDs that were installed and needs to be replaced.

**Pool/bulk water use:** Miriam presented an updated policy for filling swimming pools after calculating how many gallons a pool would need to be before the task of creating a credit would be beneficial for a customer. A formal resolution will be prepared for October.

**Sewer:** The drying beds need to be dug out this fall.

**Sewer laterals:** M&E is done for the year. Some residents who signed a waiver were not completed. Invoices were sent out at the end of August.

**Internet for Village Garage & Well #5:** John spoke with Bertram Wireless and they will be assisting with providing internet at the village garage. There is not a good line of sight to provide service at well #5 but there are other options like utilizing a cellular plan with a trail cam.

**Solid Waste & Recycling:** Jim presented a spreadsheet showing comparisons between the Harter's, GFL and Waste Management proposals that were received and reviewed at the last Solid Waste & Recycling committee meeting.

**Motion:** Al Kamenski, seconded by Jim Eckberg, to approve a seven-year contract with GFL. Motion carried 7-0. Lonn Walter, general manager for GFL, ensured the board that if there are any problems with the transition GFL will assist the village with collection.

**Triangle Park:** Trees were planted last month and the memorial bench was moved into place. The Shady family is donating two benches for under the new trees.

**New Business:**

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

**Operator's license:**

**Motion:** Al Kamenski, seconded by Julie Franke, to approve an operator's license for Madison Boeder. Motion carried 7-0.

**Intergovernmental Agreement for North Fond du Lac Municipal Court Services:** Four municipalities are joining the court and a new agreement needs to be signed to include them.

**Motion:** Jody Marcoe, seconded by Al Kamenski, to approve the Intergovernmental Agreement for North Fond du Lac Municipal Court Services. Motion carried 7-0. A copy of the agreement can be viewed at the clerk's office during regular business hours.

**Ordinance 2022-2; municipal court ordinance:** The village's ordinance needs to be re-adopted due to the addition of the four municipalities.

**Motion:** Julie Franke, seconded by Jody Marcoe, to approve Ordinance 2022-2 to update the village's ordinance. A roll call vote resulted in the motion carrying 7-0. The ordinance can be viewed online or at the clerk's office.

**Motion:** Al Kamenski, seconded by Jim Eckberg, to adjourn at 8:33 p.m. Motion carried 7-0.

Respectfully submitted,  
Miriam Thomas, Clerk/Treasurer