

Minutes of the Regular Meeting of the Oakfield Village Board
Oakfield Community Center
130 N. Main Street, Oakfield, WI 53065
Wednesday, April 13, 2011

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

Roll call found the following trustees present: Larry Ott, Tim Stoppeworth, Darold Collien, Dennis Steinke, Gary Collien, Dan Redman and John Barbeau. Also in attendance: Brian Orvis, Owen Rock, Paul Much, Sherley Bovee, Chief Schuster, Paul Philipksy, Jay Bruggink, Al Kamenski, Amy Steinke and Tish Brooks.

Motion: Gary Collien/Dennis Steinke to dispense with the reading of the minutes and accept them as written. Motion carried 7-0.

Public Comments - Sherley Bovee asked about the amount of iron in the water. Paul Much (from MCO) will talk to his employees regarding the possibility that the hydrant near her home will need to be flushed. Al Kamenski talked about the 2nd Annual Car Show to be held Saturday August 13, 2011 car proceeds to benefit the Oakfield Lions Club and concessions proceeds go to Oakfield's Spanish and German club class trips. Brian Orvis spoke about some concerns he has about the reconstruction of the bridge on Main Street. He questioned if anyone on the village board had any news as to when the reconstruction will take place. Mr. Barbeau stated the board is not certain at this time when the reconstruction will take place. The members of the board are hoping it will not take place until 2012.

Public Works: Paul Much updated the board on Wisconsin Implantation of Phosphorus Regulation. He explained that it is safe to say that at the very least we could end up doing a chemical additive at the treatment plant. Worst case scenario would be requiring us to purchase filters which are extremely expensive. Paul asked the board to send a letter to the Fox Wolf Water Shed Alliance.

Motion: Gary Collien/Larry Ott to allow John Barbeau to send letter to the Fox Wolf Water Shed Alliance. Motion carried 7-0.

Tish explained the village received notification from Ballweg Implement that the warranty is due to expire April 1, 2011 on the John Deere 2305 tractors. Tish spoke with Corrine at Ballweg. She said neither tractor was eligible to purchase the extended warranty due to the number of hours already on the tractors. Amy Steinke provided the quotes received for upgrading the surveillance system at the village garage. (a copy of the quotes are available in the clerks office). Also discussed was the possibility of erecting a gate in front of the driveway at the village garage. The surveillance camera/gate issue was tabled.

Motion: John Barbeau/Darold Collien to table the surveillance camera/gate issue at the village garage. Motion carried 7-0.

TID #1 & TID #2 :

John Barbeau advised the board about information received from Paul Thompson (w/Hutchinson, Shockey, Erley & Co.) At this time this issue has been tabled and will be placed on the agenda for April 13, 2011 so that the board will have a chance to review all information received in order to make the best financial decision.

Motion: John Barbeau/Gary Collien to table TID issues until April 2011 board meeting. Motion carried 7-0.

The Oakfield Elevator has applied for a matching grant of \$2,000.00 for façade renovation from the FDEDC.

Motion: Gary Collien/Tim Stoppeworth to approve grant application. Motion carried 7-0.

Tree Removal: (property located at 105 Main Street)

Motion: Darold Collien/Tim Stoppeworth to declare tree public safety hazard and authorize Riese Tree Service to remove the tree. Motion carried 7-0

Proposal received from Cardinal Capital Management regarding payment in lieu of taxes and snow plowing:

Motion: Gary Collien/Dennis Steinke not to accept proposal from Cardinal Capital Management. Motion carried 7-0.

Charter Communication Bid:

Motion: Gary Collien/John Barbeau to accept bid from Charter for new phone and internet service. Motion carried 7-0

Adjourn

Motion: Gary Collien/Dennis Steinke to adjourn the regular village board meeting. Motion carried 7-0.

The meeting adjourned at 8:15 p.m.

Submitted by
Tish Brooks
Village Clerk