

Minutes of the Regular Meeting of the Oakfield Village Board
Oakfield Community Center
130 N. Main Street, Oakfield, WI 53065
Wednesday, August 10, 2011

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

Roll call found the following trustees present: Larry Ott, Tim Stopplesworth, Dan Redman, Al Kamenski, Jim Eckberg and Gary Collien. Also in attendance: Paul Thompson, Jay Bruggink, Amy Steinke and Tish Brooks. Dennis Steinke was previously excused.

Pledge of Allegiance

Motion: Tim Stopplesworth/Larry Ott to dispense with the reading of the minutes from July 13, 2011, and accept them as written. Motion carried 6-0.

Public Comments:

Presentation from Paul Thompson of Hutchison, Shockey, Elery & Co.:

Paul gave a presentation in regard to TID #2 and refinancing. Copies of his hand out can be obtained in the clerk's office.

Public Works:

PRV valves have been completed. Sand content testing in the fall after other projects already started are complete. The cost of the sand content testing will be approximately \$750.00. WWTP sludge hauling is scheduled for this fall at a cost of \$350.00. Don Voogt from Mc Mahon is done working on the engineering part of the bridge plans. Dan Redman will discuss at the next Public Works meeting storm water and drainage issues. Some I & I has been worked on in the village repairing manholes in the village. Fond du Lac County was in the village repairing and patching small cracks on the village streets.

Car Show and Village Wide Rummage Sales:

August 13, 2011 8:00 a.m. - ?

Bulky Waste:

It is scheduled for August 15, 2011. Amy will call Veolia to confirm.

Human Resources/Personal Committee:

Grievance policy needs to be in place as of October 1, 2011. H.R./Personal Committee will be setting up a meeting in the near future.

Applications for operator's license:

Motion: Al Kamenski/Dan Redman to approve an operator's license for Rafel G. Macias Son's of Zebedee Parish picnic. Motion carried 6-0

Temporary Class B :

Motion: Larry Ott/Tim Stopplesworth to grant a temporary Class B to Son's of Zebedee Parish August 28, 2011. Motion carried 6-0.

New Library Board Member:

Motion: Dan Redman/Jim Eckberg to consider Linda Alsum-O'Donovan for the library board.

Motion carried 6-0

Resolution 2011-05:

Motion: Al Kamenski/Jim Eckberg to approve Resolution 2011-05 establishing Human Resources Committee. Motion carried 5-0.

Fee Schedule:

This item has been tabled.

2012 Sewer Increase:

It was noted that there was a sewer rate increase of 3% in 2009, 5% in 2010 and 5% in 2011. The board needs to start thinking about if a 5% increase is needed for sewer in 2012.

2012 Budget:

It was mentioned that department heads should begin discussing their 2012 budget with their committees. The budget process is about to begin.

Debt Schedule for 2012:

A copy of 2012 debt scheduled was handed out by Amy Steinke. A copy of this schedule can be obtained in the clerk's office.

Severe Weather/Emergency Procedures:

Tish stated a meeting was held with Amy Steinke, Larry Ott, Alan Jorgenson and herself on August. She shared that the committee was working on getting information together so that eventually there is a severe weather plan in place. The committee will continue working on this project. Dan Immel is working with Matteson Communication on upgrading the tornado sirens.

Village Offices:

Motion: Al Kamenski/Dan Redman approve the cost of replacing the automatic door stickers on the doors at the village offices.

Motion carried 6-0

Adjourn

Motion: Al Kamenski/Jay Eckberg to adjourn the regular village board meeting. Motion carried 6-0.

The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Tish Brooks
Village Clerk