

Minutes of the Special Board Meeting of the Oakfield Village Board
Oakfield Community Center
130 North Main Street
Oakfield, WI 53065
Wednesday, August 24, 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 Stoppleworth, Dan Redman, Al Kamenski, Dennis Steinke, Jim Eckberg and Gary Collien. Also in attendance: Ashley Holz, Kasey Cook, Kalyn Hungerford, Charlotte Pegram, Taylor Nolan, Chris Cook, Jackie Hungerford, Mike Urban, Chief Renee Schuster and Amy Steinke.

Pledge of Allegiance

Motion: Al Kamenski/Dennis Steinke to dispense with the reading of the minutes from August 10, 2011, and accept them as written. Motion carried 7-0.

Public Comments:

Resolution 2011-06:

Motion: Tim Stoppleworth/Al Kamenski to approve Resolution 2011-06 congratulating and commending the Oakfield High School Girls Softball Team for winning the Division 4 State Softball Title. Motion carried 7-0.

Public Works/Utility Budget:

For sewer in 2012, the sewer line that runs from Main Street to Wastewater Treatment Plant will be replaced. Currently, I & I continues to be worked on in the village. For water, Dan Redman would like repairs to the booster station on Waupun Street. Estimated cost is \$19,000.00. In the future, Well#5 also needs repairs. The PRV valves that were replaced have been working well. Public Works needs new tractors and trucks. Dan Redman is looking for about \$20,000.00 for his budget to repair some streets. First Street and West Church Street are number one on the list. Mr. Redman addressed a complaint regarding the curb at 114 First Street. This is a major repair that will be completed when money is available.

Refinance TIF#2:

Motion: Al Kamenski/Dan Redman to accept the proposal from Bank of Oakfield to refinance funds necessary to prepay the 2001 CDA Bonds in the amount of \$1,015,000.00 for TIF#2 at 3.70% for ten years. Individual votes were taken. Aye: Larry Ott, Tim Stoppleworth, Dan Redman, Al Kamenski, Dennis Steinke and Jim Eckberg. Nay: none. Abstention: Gary Collien. Motion carried 6-0 with one abstention.

Speeding Issue in Village:

Chief Renee Schuster reported we may be able to purchase a speeding radar sign from Fond du Lac County. Estimated cost is \$500.00. If the county decides to sell it, it was the consensus of the board they were interested in purchasing to help resolve speeding issues in the village.

Bulky Waste Issue:

Amy Steinke reported Veolia will no longer pick up electronics for bulky waste. Next year, it will need to be reviewed on if we want to collect electronics.

2012 Sewer Increase:

The board will decide at the September board meeting on if they will increase sewer rates.

Wisconsin Rural Water Association:

Motion: Larry Ott/Al Kamenski to donate \$50.00 to Wisconsin Rural Water Association for purchase of engraved paver for their "Water Walkway" at new training facility. Motion carried 7-0.

2012 Budget:

Budget worksheets were handed out to committee chairmen. Committees should have first draft of 2012 budget ready for September 14, 2011 board meeting.

Adjourn:

Motion: Dennis Steinke/Al Kamenski to adjourn the special village board meeting. Motion carried 7-0.

Respectfully submitted,
Amy Steinke
Village Treasurer