

Minutes of Regular Meeting of the Oakfield Village Board
Oakfield Community Center
130 N. Main Street
Oakfield, WI 53065
Wednesday, March 14, 2012

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, Al Kamenski, Dennis Steinke, Jim Eckberg and Gary Collien. Also in attendance: Oakfield Superintendent Pam Yoder, Chief Schuster, Jeff Hansen of Mc Mahon Engineering, Amy Steinke and Tish Brooks. Dan Redman was previously excused.

Pledge of Allegiance

Motion: Al Kamenski/Tim Stopplesworth to dispense with the reading of the minutes and accept them as written. Motion carried 6-0.

Mrs. Yoder spoke to the board in regards to open enrollment, Oakfield School's website, the mural in the elementary school, as well as "The Oakfield Difference" newspaper.

Public Works: Jeff Hansen of Mc Mahon recommended awarding the water and sewer line project to Jason Guelig. He did explain there would be a couple of outages when valves are relocated and replaced. This outage of water will affect some of the residents in the village. The water line is scheduled to be completed by June 1, 2012. Because of the bridge reconstruction, the sewer line will not be completed until August 31, 2012.

Motion: Larry Ott/Dennis Steinke to award contract to Jason Guelig. Motion carried 6-0.

Motion: Jim Eckberg/Al Kamenski to accept construction agreement with Mc Mahon. Motion carried 6-0.

Motion: Dennis Steinke/Jim Eckberg for a maximum 3.2% water rate increase allowable without the PSC review. Motion carried 6-0.

Election Inspectors: **Motion** Tim Stopplesworth/Al Kamenski to approve the addition of election inspectors Betty Lange, Vera La Brasseur and Renee Smithana. Motion carried 6-0.

Operators License:

Motion: Gary Collien/Tim Stopplesworth to approve Carol Pierstorff for an operator's license. Motion carried 6-0.

Adjourn

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

The meeting adjourned at 8:21 p.m.

Respectfully submitted,
Tish Brooks
Village Clerk