

Minutes of Regular Meeting of the Oakfield Village Board
Oakfield Community Center
130 N. Main Street
Oakfield, WI 53065
Wednesday, August 8, 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 Stoppleworth, Dan Redman Al Kamenski, Jim Eckberg and Gary Collien. Also in attendance: Dan Thompson, Paul Much, Randy Much, Pat Ott and Tish Brooks. Dennis Steinke was previously excused.

Pledge of Allegiance

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

League of Municipalities: Congratulating Larry Ott for 35 years of service to the Village of Oakfield.

Public Works and Utilities: Dan Redman spoke to the board in regards to public works. There are currently no issues with the water. WWTP the clarifier is running hot and we are currently in the process of replacing it. The grinder motor in the head works is also running hot and beginning to fail. MCO recommends replacing the motor with another Bar Screen at the cost of \$4,300.00. The board agreed to have the motor replaced. Earl priced the cost to repair the large influent pump at the WWTP. \$7,300.00 is the price to replace the large pump and \$7,500.00 is the cost to repair the pump. The board agreed we would be better off replacing the pump. The project to replace the underground sanitary line on north Main Street is almost complete. The village has been told the bridge on north Main Street could be open as soon as Friday August 10, 2012. I & I still have 35 man holes to inspect. There has not been much progress on this due to the dry weather this summer. Public Works has been working with MCO to develop a sewer lateral ordinance.

Car Show: Was held on August 4, 2012 from 8 a.m. until close. They made \$1,000.00 for the Lions Club. The food stand made a profit of \$800.00 for the International Student Club.

Village wide rummage sale: Was also on August 4, 2012 from 8:00 a.m. until close.

Bulky waste pick up: Went well on August 6, 2012.

Motion: Larry Ott/Jim Eckberg to approve operator's license for Rev. Michael C. Petersen. Motion carried 6-0

Motion: Larry Ott/Jim Eckberg to approve temporary class B picnic license for Son's of Zebedee Parish August 26, 2012. Motion carried 6-0

Motion: Tim Stoppleworth/Gary Collien to approve an operator's license for Nathan R. Johnson for BFG. Motion carried 6-0.

Budget for 2013: It was announced to start thinking about 2013 budget as worksheets will be passed out during the next meeting.

Library: **Motion:** Tim Stoppleworth/Dan Redman to approve appointment of Ann Goncalo. Motion carried 6-0

Solid Waste and Recycling: **Motion:** Tim Stoppleworth/Larry Ott to accept 10 year contract from Veolia for garbage and recycling pick up. Motion carried 6-0

Adjourn: **Motion:** Tim Stoppleworth/Jim Eckberg to adjourn at 8:23 p.m. Motion carried 5-0

Respectfully submitted,
Tish Brooks
Village Clerk