

Minutes of Regular Meeting of the Oakfield Village Board
Oakfield Community Center
130 N. Main Street
Oakfield, WI 53065
Wednesday, September 12, 2012 at 7:00 p.m.

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, Dennis, Steinke, Jim Eckberg and Gary Collien. Al Kamenski arrived at 7:15 p.m. Also in attendance: James McNabb, Chief Renee Shuster and Amy Steinke. Tish Brooks was previously excused.

Pledge of Allegiance

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

Fond du Lac Emergency Management

James McNabb, Director at Fond du Lac County Communications & Emergency Management presented to the board information on how they can help after a disaster. A copy of the FEMA packet handed out can be requested at the clerk's office during regular business hours.

Public Comments

None.

Public Works and Utilities:

Dan Redman spoke to the board in regards to public works.

Water System: The top of the water tower was repainted due to some rust spots.

Wastewater Treatment Plant: The backup pump has been installed. The bar screen and fabrication is still work in progress. Connor from MCO will no longer be in our area. A new representative from MCO will be next week for training.

Progress Report on Underground Sanitary line from Main St to WWTP: Everything is complete.

Mr. Redman said we are not happy with the restoration. Jeff Hansen of McMahon Engineering and Jason Guelig of Guelig Construction will be contacted to discuss the matter.

I & I: Manholes are not complete, because it has been too dry for inspections.

North Main Street Bridge Project & Review: Fond du Lac County finished the culvert. Mr. Redman reported that it looks very nice.

Sewer Lateral Ordinance: Randy Much of MCO will be contacted to find out if he can send us a brief summary of the ordinance to put on our website, newsletter and posted at the village office. A public hearing is being considered for sometime in November.

Streets-Crack filling: The board agreed to hire Fond du Lac County for one day. It will cost \$250/hour and include two men and all the equipment they need.

Solid Waste and Recycling:

The new contract from Veolia has been signed. Amy Steinke will contact Veolia to find out when residents will receive their new recycling containers and verify when the new recycling schedule will start.

New Business:

Motion: Al Kamenski/Tim Stoppeworth to approve putting 1/8 page ad in Oakfield High School yearbook. Motion carried 7-0.

Budget for 2013:

Budget worksheets were handed out to the committee chairmen. Budget sheets should be turned into the village office before the October 10th board meeting. Committees should meet sometime before then to discuss their preliminary budget. Amy Steinke discussed the new loan from the Bank of Oakfield which includes a water portion taken out of our existing consolidated loan and also the water, sewer and bridge project from this year.

Adjourn:

Motion: Dennis Steinke/Jim Eckberg to adjourn at 8:06 p.m. Motion carried 7-0.

Respectfully submitted,
Amy Steinke
Village Treasurer