

Minutes of Regular Meeting of the Oakfield Village Board
Oakfield Community Center
130 N. Main Street
Oakfield, WI 53065
Wednesday, December 5, 2012 at 7:00 p.m.

The meeting was called to order at 7:03 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. Also in attendance: Ken Jaworski, Chief Renee Shuster, and Tish Brooks.

Pledge of Allegiance

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

Martenson & Eisele:

A presentation by Ken Jaworski on the services offered for engineering & planning.

Public Comments

Chief Schuster discussed the camera at the village garage. It is now working however she has not figured out how to extract information which was recorded. She will be working with John from the school.

Village employee wage increase:

The board was advised by the Human Resources most of the employees receiving a raise, received .55 per hour. Lori De Haan received .31 per hour for her cleaning work done in the community center.

Streets:

Fond du Lac County Highway department was hired to fill the cracks in the roads throughout the village. The approximate cost for this project was \$5,500.00.

Water:

A new meter will be installed at Seneca, the cost of the meter is \$3645.00.

Parking Issued on East White Steet:

Dan advised the board two signs have been ordered and will be placed from the driveway to the cross walk. This will help improve the safety of children arriving and leaving from school.

Resolution 2012-05:

Motion: Tim Stopplesworth/Al Kamenski to appoint election officials for a two year term beginning January 1, 2013 to December 31, 2014. The following are election Inspectors for the Village of Oakfield Nancy Bliss, Cherryl Fisher, Eтта Held, Judy Hopp, Betty Lange, Vere Le Brasseur, Hilda Ogle, and Patricia Ott. Motion carried 7-0

2013 Caucus:

Motion: Tim Stopplesworth/Dennis Steinke. The 2013 caucus has been set for January 9, 2013 at 6:30 motion carried 7-0

Library:

Library Christmas party is set for Saturday, December 8, 2012 from 4:00 p.m. to 6:00 p.m.

Mill Rate:

The mill rate for 2013 has increased approximate .36 per thousand dollars making it 24.192858.

Tax bills:

Tax bills will be mailed out approximately December 14 through December 17.

Resolution 2012-06:

Motion: Dennis Steinke/Larry Ott allowing the village Clerk to apply for the Urban Forestry Grant on behalf of the village. Motion Carried 7-0

Adjourn:

Motion: Al Kamenski/Dennis Steinke to adjourn at 8:00 p.m. Motion carried 7-0.

Respectfully submitted,

Tish Brooks
Village Clerk