

Minutes of Regular Meeting of the Oakfield Village Board
Oakfield Community Center
130 N. Main Street Oakfield, WI 53065
Wednesday, June 12, 2013 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, Al Kamenski, Dennis Steinke, Jim Eckberg, and Gary Collien. Also in attendance: Randy Much, Paul Much, Miriam Thomas and Tish Brooks.

Pledge of Allegiance

Motion: Tim Stopplesworth/Dennis Steinke to dispense with the reading of the minutes from May 8, 2013 and accept them as written. Motion carried 7-0.

Resolution 2013-02: Motion: Al Kamenski/Tim Stopplesworth to accept appointed officials. Motion carried 7-0. A copy of this resolution can be obtained in the Village Office during regular business hours.

Resolution 2013-03: Motion: Larry Ott/Tim Stopplesworth to accept the 2012 Compliance Maintenance Annual Report. Motion carried 7-0. A copy of this resolution can be obtained at the Village Office during regular business hours.

Public Works:

The snowmobile issue on East Church Street is being worked on. Possible solutions include putting up barricades or signs in cement buckets. Mr. Zimmerman is ok with anything that will prevent the snowmobiles from going on the sidewalk. Al will continue working with him on a solution.

Between 100-150 water meters will need to be replaced by 2014. Most of these are meters that were not recorded when initially installed. The outside meters are fine but the inside brass part that comes in contact with water will be replaced with a plastic part at a cost of \$45-\$50 per meter. Water loss is still around 30% and it is possibly due to the "new" meters reading low as well as the industrial meters at Seneca and the High School which MCO found out have been being read incorrectly. Dan stated they will be adding a totalizer to the industrial meters so only one reading instead of two will be necessary. Paul Much also said between reading the industrial meters correctly and the 150 "new" meters, water loss should come down considerably.

The sewer plant bypassing weekly limits were exceeded in April and May but it was due to additional clear flow and the lateral leak from an incorrectly installed line that has been fixed. Paul Much stated the DNR will not issue any citations because the exceedances were beyond our control.

Road repairs to the water main break areas as well as a few other spots will occur soon. Dan is getting estimates for crack filling.

Rademann has pulled some trees from the tree farm for planting or selling.

License:

Motion: Larry Ott/Jim Eckberg for Class A beer, Class B beer, Class A liquor, Class B liquor, Cigarette Product, and Operators' License for Oak Central, LLC from July 1, 2013 to June 30, 2014. Motion carried 7-0.

License:

Motion: Gary Collien/Al Kamenski for Class A beer, Cigarette Product and Operators' License for BFG's, LLC from July 1, 2013 to June 30, 2014. Motion carried 7-0.

License:

Motion: Al Kamenski/Dennis Steinke for Class A beer, Class B beer, Class A liquor, Class B liquor and Operators' License for Anita's Log Cabin, LLC from July 1, 2013 to June 30, 2014. Motion carried 7-0.

Operators' License and Temporary Class B:

Motion: Jim Eckberg/Larry Ott to grant a temporary Class B picnic license and Operators' License for Oakfield Rec Department from June 14-16, 2013. Motion carried 7-0.

Operators' License and Temporary Class B:

Motion: Gary Collien/Dennis Steinke to grant a temporary Class B picnic license and Operators' License for Oakfield Rec Department from July 11-14, 2013. Motion carried 7-0.

Adjourn:

Motion: Dennis Steinke/Al Kamenski to adjourn at 7:54 p.m. Motion carried 7-0.

Respectfully submitted,

Miriam Thomas
Deputy Clerk/Treasurer