

Minutes of Regular Meeting of the Oakfield Village Board
Oakfield Community Center
130 N. Main Street Oakfield, WI 53065
Wednesday, January 8, 2014, 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 Stoppleworth, Dan Redman, Al Kamenski, Dennis Steinke, Jim Eckberg, and Gary Collien. Also in attendance: Sarah Lanning, Penny Kottke, Sue Green, Brad Witt, Becky Doyle, Chief Schuster, Miriam Thomas and Tish Brooks.

Pledge of Allegiance

Motion: Tim Stoppleworth/Dennis Steinke to dispense with the reading of the minutes from the December 9, 2013 meeting and accept them as written with one correction. Motion carried 7-0.

Public Comments:

Oakfield School Administration:

Several members from the Oakfield school administration staff and PTO were present to discuss the upcoming referendum. The discussion explained that financial reasoning to support the upcoming referendum. After careful consideration the board unanimously voted to show support for the Oakfield school district upcoming referendum.

Public Works:

The water tower issues were discussed and it was decided that Tish would send an email to Don Voogt advising him that the board would like to meet with him in regard to the progress of the ongoing issues with the water tower. The email would contain three dates available for the board to meet with him. The dates are as follows Monday, January 13, Monday, January 20 and Monday, January 27, 2014.

Village Finances:

Gary has talked to Ryan Kamphuis from the Bank of Oakfield about combining and refinancing the villages state trust fund loans. He doesn't want to extend the payments out further. However the refinance would save money if the interest rate on the new loan is lower. Ryan is looking into this request.

Public Safety:

Election was held for the 2014 officers
Ron Engel was nominated as the 2014 Fire Chief.
Andy Collien was nominated as the 2014 1st Assistant Chief.
2nd Assistant Chief Position has not yet been accepted.
Kyle Kunsman nominated for a three year term as Trustee.
Wendy Hounsell was nominated as the 2014 Secretary.
Dianne Gable was nominated as the 2014 Treasurer.
Motion: Tim Stoppleworth/Al Kamenski Motion carried 7 to 0

Village Office: Tish had Precision Lock come and service the safe as it has become difficult to get the safe unlocked. Precision lock did fix the issues for the time being, however it was suggested we should try and replace the safe. Tish received an estimate for a safe approximately the same size. The estimate from Precision Lock was for, \$1995.00. Tish will look at other comparable safes hopefully for less money.

Adjourn:

Motion: Gary Collien/Al Kamenski to adjourn at 8:48 p.m. Motion carried 7-0.

Respectfully submitted,

Tish Brooks
Clerk/Treasurer