

Minutes of Regular Meeting of the Oakfield Village Board
Oakfield Community Center
130 N. Main Street Oakfield, WI 53065
Wednesday, March 12, 2014, 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: Chief Schuster, and Tish Brooks. .

Pledge of Allegiance

Motion: Tim Stopplesworth/Dennis Steinke to dispense with the reading of the minutes from the February 12, 2014 meeting and accept them as written with one correction. Motion carried 7-0.

Public Comments: None.

Public Works:

Dan Redman advised the board 2014 has had a bad start in the village. Due to the extremely cold temperatures there have been several frozen laterals, and a higher than usual water main breaks. The case tractor has been in for repairs two times this year. The yellow plow truck has broken down three times. The pump at the Elm Street booster station was sent in to be rebuilt. Waupun Street booster station is still having troubles with the motor overheating. Finally, we have had extra snowplowing this winter.

An update was given on the extra water and sewer usage through March 11, 2014. Dan Redman stated we have received complaints and or concerns of the smell of chlorine in the water. MCO will look into the chlorine dosages. PRV valves will be turned by MCO and it costs the village \$2000 per year. Well # 5 is in need of a new roof; also discussed was the possibility of insulating well #5 Booster Station.

E-invoicing release forms were given to the board for their approval. E-invoicing release form is if a utility customer is interested in receiving their utility bill via email instead of paper.

Dan stated they would continue to look for high flow areas in the sewer system. A camera will be needed to do inspections. Dan advised he will call to get a couple of quotes on a camera.

Public works is working on putting together a plan for proceeding on upgrading the sewer plant.

Dan will call the County Hwy. Department in reference to purchasing a 5 yard truck. Dan also talked about whether we should replace a pickup truck. Is looking at a couple different places, currently Michael's in Brownsville is selling off trucks that they are going to replace in their fleet.

Projects for 2014 are crack filling, patch roads, check PRV valves, valve turning, replace two hydrants, reroofing well #5, get estimate to fix White Street, continue to follow up on the water tower, check flow meter at Wells, replace pickup truck and yellow plow truck.

Beautification:

Katie Deaver will be working with the beautification committee to get trees sold and dug out of the tree farm down near the wastewater treatment plant.

Public Safety and Welfare:

Chief Schuster requested that the board adopt Resolution 2014 – 01 referencing to ordinance 9.4 0.080 in the Village of Oakfield.

Motion: Dennis Steinke/Tim Stopplesworth to adopt resolution 2014 – 01. Motion carried 7 – 0. A copy of the resolution can be viewed at the clerk's office during normal business hours. Chief Schuster also discussed various other issues that have been taking place within the Village of Oakfield.

Library report:

The library gave the board three candidates for consideration for the library board.

Motion: Al Kamenski/Dennis Steinke to accept the nomination for Sharon Kollman. Motion carried 7 to 0.

Village office:

It was suggested any items for the newsletter be received in the village office by March 28, 2014 at noon. Tish asked the Village Board to approve new election officials for 2014-2015. The new election officials are Sharon Kollman, Karen Inderehmule, Faith Manke, Julie Tennie and Arthur Conklin.

Motion: Gary Collien/Al Kamenski to appoint the new election officials. Motion carried 7 to 0

Motion: Dennis Steinke/Jim Eckberg to adjourn at 8:17 p.m. Motion carried 7-0.

Respectfully submitted,
Tish Brooks
Clerk/Treasurer