

Minutes of Regular Meeting of the Oakfield Village Board  
Oakfield Community Center  
130 N. Main Street Oakfield, WI 53065  
Wednesday, April 9, 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: Chris Cook, Miriam Thomas, and Tish Brooks. .

Pledge of Allegiance

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

**Public Comments:** Chris Cook was introduced as the newly elected Trustee.

**Public Works:**

**Motion:** Al Kamenski/Tim Stopplesworth to credit Kyle Seyfert and Oak Elevator an additional credit on their 1<sup>st</sup> quarter water usage. Motion carried 7-0.

Dan Redman updated the board on the booster stations. Elm Street Booster is up and running. 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 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.

Dan is preparing information for the Special meeting with the DNR. This meeting is scheduled for Wednesday, May 14, 2014 at 10 AM.

Dan, Larry, Earl have been looking at trucks which can be purchased from Michael's Corporation. There was a discussion on which truck would be appropriate for the village to purchase.

**Beautification:**

Katie Deaver and the Boy Scout Troop are going to be planting and transplanting trees from the tree farm this spring and summer.

Street sweeping will be done in the Village of Oakfield on Saturday, April 12, 2014 beginning at 7 AM. North Fond du Lac had the best price at approximately \$90 an hour.

**Streets:** Dan Redman spoke with Don Voogt for McMahon, an associate in regard to the issue of upgrading White Street.

**Parks:** Gary advised the board the parks committee will be having a meeting on April 16 at 6 PM. The parks department is looking at purchasing some new net for the baseball and softball fields.

**Library:**

**Motion:** Gary Collien/Jim Eckberg to reappoint Ann Kitzler to the library board. Motion carried 7 - 0.

**Licenses:**

**Motion:** Al Kamenski/Larry Ott to approve Class "B" picnic license for the OVFD. Motion carried 7 - 0

**Motion:** Al Kamenski/Larry Ott to approve an operator's license for Julie Franke at the village park. Motion carried 7 - 0.

**Personnel matters:**

The village board then moved to closed session or section 19.85(1)(c) to discuss personnel.

Respectfully submitted,  
Tish Brooks  
Clerk/Treasurer