

Minutes of the Special Board Meeting of the Oakfield Village Board  
Oakfield Community Center  
130 North Main Street  
Oakfield, WI 53065  
Wednesday, June 25, 2014

The meeting was called to order at 6:01 p.m. by President Collien.

Roll call found the following trustees present: Chris Cook, Tim Stopplesworth, Dan Redman, Al Kamenski, Dennis Steinke, and Gary Collien. Also in attendance: Ryan Kamphuis, Paul Much, David Hamann and Miriam Thomas. Jim Eckberg was previously excused.

**Sewer Lateral Letter:**

A letter to be distributed to residents with the second quarter newsletter was handed out and reviewed with no revisions.

**Financing options for private sewer lateral program:**

Ryan Kamphuis presented options for the Village as far as financing the sewer lateral program. There was discussion on whether the proposed option would be the best solution. Dave Hamann provided insight on the impact of the project to the utility budget/fund. More information will be gathered about whether resident loans could be assessed on the tax roll if necessary as well as how to set up financing for residents.

**Adjourn:**

**Motion:** Dennis Steinke/Al Kamenski to adjourn the special village board meeting at 7:09 p.m.. Motion carried 6-0.

Respectfully submitted,  
Miriam Thomas  
Village Clerk-Treasurer