

Minutes of Regular Meeting of the Oakfield Village Board
Oakfield Community Center
130 N. Main Street Oakfield, WI 53065
Tuesday, December 9, 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: Chris Cook, Tim Stoppleworth, Dan Redman, Al Kamenski, Dennis Steinke, Jim Eckberg, and Gary Collien. Also in attendance: Renee Schuster and Miriam Thomas.

Pledge of Allegiance

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

Public Works:

Water System: The meter at Well #5 is working but may not be calibrated properly. Jerry Versteegen from MCO has determined that the meter is not set up correctly. He will be coming to the village to fix it this week. A new 3" meter for the Elementary School has been ordered and should arrive within a couple weeks.

PSC Letter: Procedures to monitor frost depths and conditions were discussed in preparation of cold weather. An article will be added to the newsletter asking residents to monitor their water temperatures and report to the office if it falls below 40°.

Sewer System: Dan was asked whether residents replacing their sewer laterals before they are required to will be eligible to receive the same financing as those who wait. Gary will speak to Ryan Kamphuis at the Bank of Oakfield about setting up financing options. These options will be in place before the public hearing for the project takes place.

Public Safety: Chief Schuster inquired as to how far the board wants to go with the fines at 334 North Main Street. Fines will continue daily for now with reevaluation at a later date.

New Business:

Resolution 2014-5: **Motion:** Tim Stoppleworth, seconded by Dan Redman to approve the updated fee schedule for 2015. Motion carried 7-0. A copy of the fee schedule can be obtained at the Village Office during regular business hours.

Motion: Al Kamenski, seconded by Tim Stoppleworth to change insurance plan for Earl Norenberg from Copay Plus 1000 plan to the Copay Plus 3500 plan starting January 1, 2015. Motion carried 7-0.

Resolution 2014-6:

Motion: Dennis Steinke, seconded by Al Kamenski to approve the 2015 Budget as presented. Motion carried 7-0.

Motion: Dennis Steinke, seconded by Jim Eckberg to approve to 2014 Tax Levy. Motion carried 7-0.

Resolution 2014-7: **Motion:** Al Kamenski, seconded by Dennis Steinke to approve the updated Utility Billing Policy for Delinquent Customers. Motion carried 7-0. A copy of this policy can be obtained at the Village Office during regular business hours.

The caucus date is set for January 14, 2015 at 6:30 p.m. before next the regular board meeting.

Newsletter articles need to be to the Village Office by December 26, 2014.

Tax bills will hopefully be mailed out by Friday, December 12, 2014 or Monday, December 15, 2014 at the latest.

Miriam inquired as to whether paying recurring bills online is an option so that money can be saved on postage. As long as no extra fee would be applied using this method and there is nothing legally preventing the Village from paying this way, office staff will start setting up applicable payments in January.

Adjourn:

Motion: Al Kamenski, seconded by Tim Stoppleworth to adjourn at 7:50 p.m. Motion carried 7-0.

Respectfully submitted,
Miriam Thomas, Clerk/Treasurer