

Minutes of the Regular Meeting of the Oakfield Village Board
Oakfield Community Center
130 N. Main Street, Oakfield, WI 53065
Wednesday, July 13, 2011

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, Al Kamenski, Jim Eckberg and Gary Collien. Also in attendance: Tom Henke, Jay Bruggink, Amy Steinke and Tish Brooks. Dan Redman and Dennis Steinke previously excused.

Pledge of Allegiance

Motion: Tim Stopplesworth/Larry Ott to dispense with the reading of the minutes from June 8, 2011, and accept them as written. Motion carried 5-0.

Public Comments:

It was noted that Goodwill will take all televisions, computers working or not.

Village insurance policies:

Tom Henke of Cowles-Henke-Kemmel Insurance Company gave a presentation to the village board members. He informed them on the coverage of the all buildings and personal property belonging to the Village of Oakfield. Mr. Henke advised the board that the premium for 2011 is down slightly from 2010 premium.

Motion: Tim Stopplesworth/Al Kamenski to pay insurance bill. Motion carried 5-0

Public Works:

Amy stated Well Water Solutions will perform sand content testing in the fall after other projects already started are complete. The cost of the sand content testing will be approximately \$750.00. WWTP sludge hauling is scheduled for this fall at a cost of \$350.00. Don Voogt from Mc Mahon is done working on the engineering part of the bridge plans.

Community Building:

Tim stated that he is still in the process of completing the replacement lighting for the outside rear of the building.

Applications for operator's license:

Motion: Al Kamenski/Larry Ott to approve an operator's license for Ashley Cowles for BFG'S. Motion carried 5-0

Motion: Al Kamenski/Tim Stopplesworth to approve operator's license for Phyllis Mueller for Oak Central. Motion carried 5-0

Motion: Larry Ott/Al Kamenski to approve operator's license for Jennifer Johnson for Oak Central. Motion carried 5-0

Operator's License and Temporary Class B :

Motion: Gary Collien/Al Kamenski to grant operator license for (Angie Seyfert), Oakfield Rec. Department (Bantam Boy's) and a temporary Class B from July 16, 2011. Motion carried 5-0.

Resolution 2011-05:

Motion: Al Kamenski/Jim Eckberg to approve Resolution 2011-05 establishing Human Resources Committee. Motion carried 5-0.

Fee Schedule:

Motion: Tim Stopplesworth/Larry Ott to approve the fee schedule for the Village of Oakfield 6/8/2011. Motion carried 5-0

Severe Weather/Emergency Procedures:

Larry Ott will set up meeting with Public Safety Committee members, Library Staff, and Village Staff to come up with written procedures and maps for all public buildings.

Car Show Radio Ad:

Motion: Gary Collien/Jim Eckberg to approve spending \$295.00 for advertisement for the car show and village wide rummage sale. Motion carried 5-0

WMCA Conference:

Motion: Tim Stopplesworth/Larry Ott approve the cost of the conference, meals, travel and lodging July 23 – 26th 2011. Motion carried 5-0

Adjourn

Motion: Al Kamenski/Larry Ott to adjourn the regular village board meeting. Motion carried 5-0.

The meeting adjourned at 8:03 p.m.

Respectfully submitted,

Tish Brooks
Village Clerk