Minutes of Regular Meeting of the Oakfield Village Board Oakfield Community Center 130 N. Main Street Oakfield, WI 53065 Wednesday, April 11, 2012

The meeting was called to order at 7:00 p.m. by President Collien.

Roll call found the following trustees present: Larry Ott, Tim Stoppleworth, Dan Redman Al Kamenski, Dennis Steinke, Jim Eckberg and Gary Collien. Also in attendance: John Barbeau, Thomas Markielewski, Amy Steinke and Tish Brooks.

Pledge of Allegiance

Motion: Tim Stoppleworth/Dennis Steinke to dispense with the reading of the minutes and accept them as written. Motion carried 7-0.

<u>Public Comments:</u> Dan Redman advised the board the Village of Oakfield was awarded Tree City USA for the 8th year. Recently Tracy Salsbury from the DNR & Senator Jessica King were in the village brainstorming with some members of the beautification committee on various ways the village may be able to receive Tree City Grant.

<u>Public Parks:</u> Dan stated Public Works has hired summer help for 2012 season Ryan Franke and Trevor Maier.

<u>Public Works:</u> Dan gave an overview report on recent information for public works. MCO is working on testing the commercial water meters. This years PSC report indicated the village had 8.5 million gallons of water that is unaccounted for.

The DNR is going to be implementing stringent phosphorus limits on WWTP. MCO will be contacting Mark Stanek with the DNR so we could possibly test the water up stream from the waste water plant for phosphorus in the water.

Guelig Excavating will begin working on the water and sewer line sometime in May.

Dan spoke about the easement on the Scharf property. He stated some of the areas of the drain tile are completely plugged for approximately 200 feet. Earl has been working on this issue. Some of the board member and committee member have been meeting with Mr. Scharf,

<u>Public Safety</u>: Dennis Steinke updated the board as to the progress at the Philipsky property. He also stated there are properties in the village also having siding and painting issues. He plans to address these issues too.

Oakfield Library:

Motion: Gary Collien/Dan Redman to allow the library to carry left over funds in the amount of \$546.00 to use on the 2012 budget. Motion carried. 7-0.

Motion : Larry Ott/Dan Redman to appoint Lynn Hayes and Linda Alsum-O'Donovan to the library board. Motion carried 7-0.

Board of Appeals

The board was advised the board of appeals met and a variance was granted for the property located at 117 Putnam Street.

Operator's License:

Motion: Jim Eckberg/Dennis Steinke to approve Operator's license for Mark Schierstedt for Oak Central. Motion carried 7-0

Motion: Al Kamenski/Larry Ott to approve Julie Franke an Operator's License. Motion carried 7-0

Class B Temporary License:

Motion: Larry Ott/Al Kamenski to grant temporary class B license to OFD. Motion carried 6-0 Gary Collien abstained.

The meeting adjourned at 7:44 p.m.

Respectfully submitted, Tish Brooks Village Clerk