

Minutes of Regular Meeting of the Oakfield Village Board
Oakfield Community Center
130 N. Main Street
Oakfield, WI 53065
Wednesday, July 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: Mike Urban and the Lady Oaks softball team, Curt Wiebel, Paul Much , Randy Much 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.

Resolution 2012-03: Congratulating and commending the Oakfield High School girl's softball team on winning Division 4 State title.

Public Works and Utilities: Dan Redman spoke to the board in regards to public works filling swimming pools. He has done some research and is asking the board to give no breaks on the cost of sewer if pools are not filled by the village.

Motion: Al Kamenski/ Dan Redman to charge for sewer on water bills when swimming pools are filled without going through the village public works. Motion carried 7-0
Sewer plant is down 600,000 gallons from this time last year.

MCO did a presentation for the board in reference to replacement of existing equipment at the WWTP. The clarifier drive is running hot and MCO recommended having it replaced the cost would be \$415.00 plus shipping. Another issue at the WWTP is the grinder motor is running hot and beginning to fail. We currently have older motor which often causes more problems that it does good. MCO would like to remove this and install screens at a cost of \$4300.00. Also a large influent pump needs to be replaced. It has been priced at \$7300.00 to replace the pump and a cost of \$7500.00 to repair the pump. Dan Redman will take these suggestions to the Public Works Committee to determine if we should spend the money on these items.

Sewer line: is complete and went fairly smooth.

Bridge on north Main Street: Tom Janke will be contacted to get update on the bridge progress. The village has a few bills due to the sewer line that collapsed.

Motion: Gary Collien/Al Kamenski to pay bills and seek reimbursement from Radtke Contractors. Motion carried 7-0

Lateral Ordinance: Paul Much is working with the community of Brillion on their lateral ordinance. It is felt there sewer system is similar to the villages and he will be looking into the progress Brillion is making in hopes of them assisting the village with its lateral ordinance. Dan Redman will be taking the ordinance to the public works committee for their approval.

Tree Farm: There are several trees at the tree farm in need of transplanting. It has been talked about selling the trees to the village residence and a reasonable price.

Car Show: Will be held on August 4, 2012 from 8 a.m. until close. Man power is need if interested parties would like to volunteer you can contact Al Kamenski.

Village wide rummage sale: Is also on August 4, 2012 from 8:00 a.m. until close. A map of the rummage sale will be on line or can be picked up at the village office, post office and the Bank of Oakfield.

Bulky waste pick up: Is scheduled for August 6, 2012. Items should be placed at the curb by 6:00 a.m.

Adjourn: Motion: Dennis Steinke/Al Kamenski to adjourn at 8:20 p.m. Motion carried 7-0

Respectfully submitted,
Tish Brooks
Village Clerk