Minutes of Regular Meeting of the Oakfield Village Board Oakfield Community Center 130 N. Main Street Oakfield, WI 53065 Wednesday, April 10, 2013 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: Larry Ott, Tim Stoppleworth, Dan Redman Al Kamenski, Dennis Steinke, Jim Eckberg, and Gary Collien. John Barbeau, Chief Schuster and Tish Brooks.

Pledge of Allegiance

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

Public Comments:

Al Kamenski spoke with the board about the schools referendum. There was discussion on how this referendum would affect the residences living in the Village of Oakfield. A few board members felt possibly the information handed out by the school board was not clear enough to some people. Also, some felt that the media may have had a negative influence on some people's opinion or mislead them about the referendum just by the headline of the article.

Oakfield Public Library:

Motion: Al Kamenski/Dennis Steinke to accept nomination to the library board Jeff Ogle and Vera La Brasser. Motion carried 7-0.

Public Works:

Dan Redman stated Earl and Lornie continue to inspect manholes as well as working on I & I issues. The public works committee is working on plans for sewer lateral issues. Hydrant flushing will be during the week of April 22-26. MCO contract is due if the village continues to use their services.

Motion: Tim Stoppleworth/Jim Eckberg to sign 2013-2014 contract with MCO (Midwest Contract Operations) motion carried 7-0

Human Resources Committee:

Jim Eckberg address the issue of health insurance. He and Tish have been working on finding a more cost effective insurance plan for eligible employees. This issues is tabled.

Operator's License:

Motion: Al Kamenski/Larry Ott to approve an operator's license for Julie Franke. Motion carried 7-0.

Adjourn:

Motion: Dennis Steinke/Jim Eckberg Motion carried 7-0

Respectfully submitted,

Tish Brooks Village Clerk