

Minutes of Regular Meeting of the Oakfield Village Board  
Oakfield Community Center  
130 N. Main Street Oakfield, WI 53065  
Wednesday, November 13, 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 Stopplesworth, Dan Redman, Al Kamenski, Dennis Steinke, Jim Eckberg, and Gary Collien. Also in attendance: Chief Schuster, Miriam Thomas and Tish Brooks.

Pledge of Allegiance

**Motion:** Al Kamenski/Tim Stopplesworth to dispense with the reading of the minutes from the October 16, 2013 and accept them as written. Motion carried 7-0.

**Beautification:**

Gary Collien spoke to Larry Ott to check into purchasing new LED Christmas lights. Gary would like Dan to get a ball park estimate and bring it back to the board's next meeting on December 9, 2013.

**Human Resources Committee:**

Al Kamenski and Jim Eckberg explained John Barbeau (also on the Human Resources Committee) did research with Nolan Insurance on the Health Care Exchange policies. A Dean Health Care plan was recommended with significant saving of approximately \$1000.00 per month. Also suggested by Dave Hamman of Correson, Peterson & Hamman (the village auditing firm) to set up an account with the bank of Oakfield in order for Dean Health to draw monthly premium from said account.

**Motion:** Jim Eckberg/Dan Redman to accept Dean Health Care Plan as recommended by Nolan Insurance. Motion carried 7-0

**Motion:** Jim Eckberg/Dennis Steinke to set up account at the Bank of Oakfield to allow Dean Health to withdraw monthly premiums. Motion carried 7-0

Al Kamenski advised the board the Human Resource Committee approved a 1.7% pay increase for all village office, public works and cleaning staff.

**Motion:** Al Kamenski/Jim Eckberg to approve the 1.7% pay increase. Motion carried 7-0

Al and Jim stated the Human Resource Committee would recommend an additional \$1.00 per hour pay increase to Tish Brooks. This pay increase is recommended the pay increase from information gathered in a wage study for village clerk/treasurers with comparable job duties.

**Motion:** Al Kamenski/ Jim Eckberg to approve additional \$1.00 per hour increase for the clerk/treasurers position. Motion carried 7-0

**Public Works:**

Dan Redman discussed with the board the public works budget as well as the water and sewer budget for 2014.

Ongoing issues with the paint on the water tower was discussed. Tim Stopplesworth suggested someone needs to get a hold of Mc Mahon and advise them the village board would like action taken on this issue.

**Public Safety:**

Dennis suggested a 5% pay increase for Chief Schuster and the patrol officers. The police Department employees have not had a pay increase in approximately 8 years.

**Motion:** Dennis Steinke/Al Kamenski to approve a 5% pay increase for the employees of the Oakfield Police Department. Motion carried 7-0.

Chief Schuster spoke to the board in reference to the village having a drug drop box. There will be no expense to the village as there is grant money left to fund the program.

**Motion:** Dennis Steinke/Tim Stopplesworth to approve a drug drop box for the village. Motion carried 7-0

**Public Library:**

The board received a profile sheet in regards to all prospective new library board members.

**Motion:** Gary Collien/Dennis Steinke to appointment Jim Dorste and Ann Kintzler as new library board members.

Motion carried 7-0

**New Business:**

2014 Budget was discussed in length. President Collien tabled the passing of resolution 2013-05 until the December 9<sup>th</sup> board meeting. At the December meeting we should have all information from the state, county, and schools to pass the resolution at that time.

**Operators License:**

**Motion:** Tim Stoppleworth/Jim Eckberg to approve an operator's license from Brende Tomschim at Anita's. Motion carried 7-0

**School Referendum:**

Miriam spoke to the board in regards to sending out post cards bi-annually to water and sewer customers having them send the village meter reads from the inside and outside of the home. Miriam was asked to put together a meter read which could be placed somewhere on our current bills.

**Board of Appeals:**

**Motion:** Jim Eckberg/Dennis Steinke to appoint John Barbeau as chairperson along with other members, Mike Fisher, Harlan Hopp and Heather Budler-Ronzoni as an alternate. Motion granted 7-0

**Adjourn:**

**Motion:** Jim Eckberg/Al Kamenski to adjourn at 8:59 p.m. Motion carried 7-0.

Respectfully submitted,

Tish Brooks  
Clerk/Treasurer