

Minutes of Regular Meeting of the Oakfield Village Board
Oakfield Community Center
130 N. Main Street Oakfield, WI 53065
Monday, December 9, 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, Al Kamenski, Dennis Steinke, Jim Eckberg, and Gary Collien. Dan Redman and Tim Stoppleworth were previously excused. Also in attendance: Miriam Thomas and Tish Brooks.

Pledge of Allegiance

Motion: Al Kamenski/Dennis Steinke to dispense with the reading of the minutes from the November 13, 2013 meeting and accept them as written with one correction. Motion carried 5-0.

Public Comments: Al stated that members of the referendum committee for the school district as well as both principals and superintendent would be at the January board meeting to discuss the referendum. Karon Kraft stated that First Street is in need of repairs. The water from the church parking lot runs down the end of her driveway, pools, and turns into ice and becomes a hazard. The blacktop is also coming out in chunks. This is the first the board has heard of the problem. A copy of the 10 Year Capital Improvement Plan was requested by Ms. Kraft which she will come to get when the office is open. The board will look into the issue and possibly have Earl patch the problem area.

Public Works:

Larry stated that the water leak on Elm Street has been fixed. Two holes were found in the pipe.

Old Business:

The 2014 Budget was reviewed again with no changes.

Resolution 2013-05: Motion by Larry Ott to adopt the 2014 budget and 2013 tax levy. Seconded by Al Kamenski. Roll Call Vote: Larry Ott: Aye, Al Kamenski: Aye, Dennis Steinke: Aye, Jim Eckberg: Aye, Gary Collien: Aye. Ayes: 5. No: 0. Absent: 2. Motion carried.

Resolution 2013-06: Motion by Al Kamenski to appoint Election Inspectors for the term January 1, 2014-December 31, 2015. The Election Officials are Nancy Bliss, Arthur Conklin, Cheryl Fisher, Etta Held, Judy Hopp, Sharon Kollman and Betty Lange. Seconded by Jim Eckberg. Motion carried 5-0.

Tax bills will be mailed out on December 13, 2013 or December 16, 2013.

Caucus date is set for January 8, 2014 at 6:30 p.m.

Newsletter articles need to be to the office by Friday, December 20, 2013.

Operators License:

Motion: Gary Collien/Dennis Steinke to approve an operator's license for Lacey Ann Lichtenberg at BFG's. Motion carried 5-0.

Adjourn:

Motion: Dennis Steinke/Al Kamenski to adjourn at 7:30 p.m. Motion carried 5-0.

Respectfully submitted,

Miriam Thomas
Deputy Clerk/Treasurer