Minutes of Regular Meeting of the Oakfield Village Board Oakfield Community Center 130 N. Main Street Oakfield, WI 53065 Wednesday, February 12, 2014, 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, Al Kamenski, Dennis Steinke, Jim Eckberg, and Gary Collien. Also in attendance: Brandon Kaufman, Jason Vohs, Chief Schuster, Sharon Belling, Miriam Thomas and Tish Brooks. Dan Redman was previously excused.

Pledge of Allegiance

Motion: Tim Stoppleworth/Dennis Steinke to dispense with the reading of the minutes from the January 8, 2014 meeting and accept them as written with one correction. Motion carried 6-0.

Public Comments:

Public Safety and Welfare:

Chief Schuster advised the board the drug drop box was received and has been placed in the lobby where she would like Earl to anchor the drop box to the floor. Renee stated there have been no complaints about snowmobiles the season. However she has received complaints about sidewalks not being shoveled. At the present time she is working on managing this issue.

Library report:

Sharon Belling presented the Oakfield Public Library's report for 2013. She covered circulation statistics, various library information events and activities in 2013. She also spoke about the summer reading program and overall financial statement. A copy of this brochure can be obtained in the clerk's office during regular business hours or from the library director Sharon Belling at the public Light library.

Public Works:

To date we have had three frozen laterals. A press release was given to all local business, area radio stations, The Fond du Lac Reporter as well as local television stations containing information on what each household can do to help avoid any further freeze ups. It is the consensus of the board to do a mass mailing to all water/sewer customers. The mailing will be done by February 14. Tish and Miriam have been tracking the water pump age and the extra water used by the village from asking the residents to run their water to prevent the laterals from freezing.

Salt is in short supply this winter. Oakfield is still able to get one more load from the county. Sand may need to be added to the salt so Oakfield has enough for the rest of the season.

Elm Street Booster casings are worn out. We have received a quote of \$3300.00 to repair the pump. It is possible this booster station will need to be replaced to keep the pipes from freezing up.

The village is looking into purchasing a plow truck from Fond du Lac County. Larry and Earl will go and have a look at the truck that could be purchased from the county.

Village office:

Miriam and Tish are looking to offering on line payment services for taxes and water/sewer bills for the village residents.

The village now has a Facebook page which will be used for updates and alerts that affect the village.

It was also decided if the village president or trustee have two meeting on the same night they should be paid for each meeting.

Motion: Al Kamenski/Tim Stoppleworth. Motion carried 6-0

Miriam passed out meter reading sheets to be inserted in all village water bills one time each year. This is to verify that the outside and inside meters are correct.

Christmas Decorations:

The decorations we have are fairly new. However they are not LED lights and every year many bulbs need to be replaced.

Motion: Dennis Steinke/Al Kamenski to adjourn at 8:10 p.m. Motion carried 6-0.

Respectfully submitted,

Tish Brooks Clerk/Treasurer