

Minutes of Regular Meeting of the Oakfield Village Board
Oakfield Community Center
130 N. Main Street Oakfield, WI 53065
Wednesday, September 10, 2014 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: Chris Cook, Tim Stopplesworth, Dan Redman, Al Kamenski, Dennis Steinke, Jim Eckberg, and Gary Collien. Also in attendance: Renee Schuster, Tracy Sabel, and Miriam Thomas.

Pledge of Allegiance

Motion: Tim Stopplesworth/Jim Eckberg to dispense with the reading of the minutes from the August 13, 2014 meeting and accept them as written. Motion carried 7-0.

Public Works: After discussion with MCO it was decided it was in the Village's best interest to take the water tower completely out of commission in order to repaint it. With the upcoming weather being questionable it was preferable to use temporary tanks to keep the water system stable. Water Well Solutions will be coming in to set up temporary tanks. Well #2 will stay offline for now. There will be no changes to the water tank's colors or lettering. The painters should be coming any day to start setting up.

Preliminary results from the televising done so far by Great Lakes show that the main laterals are in very good condition on Waupun Street but private laterals are not. The contract for McMahon's proposal for engineering the 7 Year Plan was reviewed.

Letters were received from the PSC and DNR regarding deficiencies present in the Village of Oakfield. MCO is looking into the calculation of some of the amounts on the PSC report because they may be inaccurate. Miriam is working with MCO to get all deficiencies corrected within the time frame specified in the letters.

Human Resources: An employee review form was created by the committee and will be used for this year's part time and full time employee reviews. Dan will complete reviews for Earl and Lornie. Gary will complete the reviews for Miriam and Tracy. The reviews will be forwarded to the Human Resources Committee upon completion.

Public Safety: Motion: Dennis Steinke/Al Kamenski to have Chief Schuster give a citation plus \$25/day fine until the work on the property at 334 N. Main St. is complete. Motion carried 7-0.

Chief Schuster stated that the bottom line regarding the mailbox at 105 W. Church St. is that it cannot be placed on the street per state statute (§346.94(5)). The Post Office also regulates the height and weight of mailboxes and that needs to be checked as well.

Motion: Tim Stopplesworth/Dennis Steinke to not eliminate parking stalls in front of 105 W. Church St. Motion carried 7-0.

New Business:

Motion: Gary Collien/Dennis Steinke to approve Operator's License for Ryan Smeester at Oak Central. Motion carried 7-0.

Newsletter articles should be turned in to the office by September 25.

Budget worksheets were handed out. These should be reviewed and amounts turned in to the office before the next board meeting.

Motion: Al Kamenski/Dennis Steinke to approve ad for High School yearbook. Motion carried 7-0.

Motion: Al Kamenski/Dennis Steinke to not approve ad for High School sports poster. Motion carried 7-0.

Copier quotes for next year was tabled due to incomplete information.

Motion: Gary Collien/Jim Eckberg to apply to the PSC for a simple rate increase effective January 1, 2015.

Adjourn:

Motion: Dennis Steinke/Al Kamenski to adjourn at 8:25 p.m. Motion carried 7-0.

Respectfully submitted,
Miriam Thomas, Clerk/Treasurer