Minutes of the Special Board Meeting of the Oakfield Village Board Oakfield Community Center 130 North Main Street Oakfield, WI 53065 Wednesday, May 11, 2016

The meeting with representatives from the Department of Natural Resources was called to order at 10:17 a.m. by President Collien.

The following trustees were present: Dan Redman, Jim Eckberg, Chris Cook, Julie Franke and Gary Collien. Also present were Randy Much, Paul Much, Anne Van Grinsven, Mark Stanek, Kevin Baker, Miriam Thomas and Lauren Prochnow.

Dan Redman recapped work that was done this year at the wastewater treatment plant. The diffusers were replaced in the aeration basin, the clarifier had the flights replaced and the drying beds were cleaned out.

Dan also discussed the progress of the 7 Year Plan. Televising was done on Waupun and Second Streets. Repairs to individual laterals have not started yet because engineers from MSA suggested repairing the worst leaks in the mains first. Right now that part of the project is out for bid.

A public informal meeting was held on May 2^{nd} and approximately 30 properties were represented. The meeting resulted in good discussion about the project and there didn't seem to be much resistance. There are about 10-12 homeowners interested in getting their laterals replaced as soon as possible and those repairs will start this fall. There are also a number of homes that weren't able to be televising fully, either due to the length of the lateral or due to an obstruction. These homeowners are being contacted to hopefully retelevise as soon as possible. Individual homeowners continue to repair their laterals as problems arise.

More televising is planned for this fall and public works will continue manhole inspections. The Village will also be attempting to contact all homeowners who need open trench replacement to try to get a larger number of participants in this fall's repair so homeowners can get the best price possible.

Ms. Van Grinsven inquired as to why the Village decided to switch engineers and Dan stated it was because MSA had a more customer-oriented approach and were instrumental in making information on the laterals accessible to homeowners through the creation of an interactive GIS map. Homeowners can view their individual lateral televising and a report of the findings. MSA is also looking for grants to assist the village in funding for future projects.

The 7 Year Plan will also be reworked in the near future due to the future projects on East Church and Main Streets. Ms. Van Grinsven requested that we forward her a copy of the new plan once complete and keep her updated as of the progress of the project. Once she receives the updated plan she will close out enforcement.

Mark Stanek gave a brief update on phosphorus limits and said that the limits may be known by this fall. Entities would have a certain amount of time to reach their limits before violations start. Randy Much said that other treatment plants have been reaching their limits by using chemicals, which is a much cheaper options than installing costly filters in the system.

The meeting adjourned at 10:40 a.m.

Respectfully submitted, Miriam Thomas Village Clerk-Treasurer