

Minutes of Regular Meeting of the Oakfield Village Board  
Oakfield Community Center  
130 N. Main Street Oakfield, WI 53065  
Wednesday January 11, 2017 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 Stoppleworth, Dan Redman, Julie Franke, Dennis Steinke, Jim Eckberg, and Gary Collien. Also in attendance: Miriam Thomas and Lauren Prochnow. Al Kamenski arrived at 7:09 p.m.

Pledge of Allegiance

**Motion:** Tim Stoppleworth, seconded by Dennis Steinke, to dispense with the reading of the minutes from the December 7, 2016 regular board meeting and accept them as written. Motion carried 7-0.

**Public Comments:** Al Kamenski, Technical Education teacher, spoke about the tech program at the High School and the many accomplishments the students have made this year. Having a limited budget, Al is not necessarily looking for donations from the Village, but contacts for other businesses who may be able to help supplement his budget in order to purchase some needed equipment to proceed with future Tech Ed classes.

**Public Works:**

**Sewer lateral project:** M&E will be ready for the next phase of the project in April. Joe DeYoung would like to have another informational meeting for residents who could be included in the next phase of the project. This could include residents who had previously been categorized for open trench lateral repairs as M&E believes some of those could be repaired using pipe bursting. Joe will be categorizing these so this information will be available to residents at the informational meeting. The pricing for the 2017 project will be the same as 2016.

**Approve to pay request for M&E construction:**

**Motion:** Gary Collien, seconded by Dan Redman, to pay M&E Construction \$91,575.40 for the 2016 phase of the sewer lateral project. Motion carried 7-0.

**White Street:** Joe DeYoung is waiting on direction from the Village before proceeding. Dan would like to have a Public Works meeting before going any further with the White Street project.

**Water System:** There have been two water main breaks and a water lateral break over the last couple days. One main break is already fixed and the other two breaks two should be fixed tomorrow.

**Fire Department:**

**Appointments of fire chiefs for 2017:** Bill Rusch was re-elected fire chief as well as Andy Collien for 1<sup>st</sup> Assistant and Kevin Baker for 2<sup>nd</sup> Assistant.

**Motion:** Jim Eckberg, seconded by Dan Redman, to approve appointments for fire chiefs for 2017. Motion carried 7-0.

**Parks:**

**147 N. Second update:** The bid for house demolition was awarded to Egbert Excavation for \$9,800.00. Demolition will hopefully be scheduled for February. Fencing was installed along the south property line of 137 N. Second in December.

**New Business:**

**Resolution 2017-1, authorizing the redemption of sewerage system and waterworks system revenue bonds:** The resolution was presented to authorize the redemption of sewerage and waterworks system revenue bonds, dated October 15, 1999. As discussed in November, the Village will be calling these bonds early and paying them off using what is available in a CD at the Bank of Oakfield and by taking out a short term loan from the bank for a lower interest rate.

**Motion:** Jim Eckberg, seconded by Dennis Steinke, to authorize the redemption of the sewerage system and waterworks system revenue bonds.

A roll call vote was taken with the following results: Chris Cook-aye, Tim Stoppleworth-aye, Dan Redman-aye, Julie Franke-aye, Dennis Steinke-aye, Jim Eckberg-aye and Gary Collien-aye.

A copy of this resolution can be viewed at the clerk's office during regular business hours.

**Discussion/approval of operator's license:**

**Motion:** Gary Collien, seconded by Dan Redman, to approve an operator's license for Linda Kopf. Motion carried 7-0.

**Discussion/approval of operator's license:**

**Motion:** Dan Redman, seconded by Tim Stoppleworth, to approve an operator's license for Suzanne Norenberg. Motion carried 7-0.

**Motion:** Dennis Steinke, seconded by Tim Stoppleworth, to adjourn at 8:05 p.m. Motion carried 7-0.

Respectfully submitted,  
Miriam Thomas, Clerk/Treasurer