

Minutes

Regular Board Meeting, Wednesday, 9 June 2010 at 7:00 pm

The meeting was called to order by the village president at 7:00 pm.

The roll call found John Barbeau, Dennis Steinke, Darold Collien, Dan Redman, Tim Stopplesworth, Larry Ott and Gary Collien present. Also in attendance were Franklin Cumberbatch, Clair Zimmerman, Paul Much, Chief Schuster and Al Kamenski.

A motion was made by Gary Collien, seconded by Dennis Steinke, to dispense with the reading of the minutes and accept them as written. The motion carried 7-0.

Review of the Village of Oakfield insurance was deferred until later in the meeting.

Committee updates:

a. Plan Commission Mr. Stopplesworth discussed the R2 (duplex) & R3 (three family or more) zoning. There is no change for R2 and it was the consensus we hold off R3, wait for potential buyers and then proceed with that zoning.

b. Sewer plant update: Mr. Redman stated that the sewer plant exceeded some limits in April. Mr. Much agreed that limits were exceeded and that this is going to get the attention of the DNR, and they in turn are going to be pushing us to move forward with the, I & I. Mr. Redman questioned what limits were exceeded? Mr. Much responded by stating that we had exceeded the monthly average, and also that a couple of weekly averages on the TSS and the BOD.

c. The Eastside Drainage Study/Stormwater Division presented by Dan Redman The study includes existing conditions modeled for the 2, 10 25, 50 and 100 year event. What that basically means is for a 2 year storm 2.6 inches of rainfall was assumed in a 24 hour period. For a 10 year storm event 3.9 inches of rainfall was assumed in a 24 hour period. For a 25 year storm, 50 year, and 100 year storm 4.5 inches, 5.0 inches, and 5.6 inches were respectively used over a 24 hour period. The existing 48" CMP located near the east Village limits on CTH B, is utilized by drainage area 1, is at a 1.36 % slope. That culvert is able to accommodate the stormwater runoff for 2, 10, 25 and the 50 year storm. It is undersized for the 100 year storm which is a good thing because it holds off water coming across B. Next is a 36" CMP located in the north roadside of CTH B. The culvert is .3% and the ditch is at a minimal slope, the pipe has low capacity and can not even handle the stormwater runoff from a 2 year storm. After overtopping the ditch bank, the runoff would then flow across the farm fields towards the Village limits. Providing a minimum 3ft. depth ditch by making the ditch wide and placing the removed materials on the bank, would allow the ditch to accommodate the 100 year storm. Mr. Redman explained the study recommends the pipe be replaced. Mr. Barbeau recommended the pipe be replaced with a reinforced concrete pipe stating there is a minimal amount more in cost, but the study states due to the smoothness of the concrete pipe the capacity significantly increases. The pipe does belong to the county however Mr. Barbeau explained he has previously spoke with Tom Jahnke, (from Fond du Lac County) and the plan is to work together with the county to resolve this issue. Who would pay for what is not known yet, but the assumption is the county will bring in their equipment and will be doing the work. We will just have to wait and see in that regard. Currently, the south roadside ditch right on CTH D going out of town is flat. Runoff accumulates in this ditch and pushes west towards the Village as the water rises. A large amount of the stormwater runoff is bypassing and comes right into the Village. The culvert at that location is undersized and not capable of handling anything larger than the 10 year storm. There are a few options for correcting these issues. One would be to change the route of the ditch and improve the existing culvert, and two add an additional angled culvert. Mr. Redman explained that the study gave a cost for various alternatives and the difference in the amount from a 50 year storm to 100 year storm is approximately \$9,000.00.

d. The water tower has been drained in preparation for it to be painted. During the painting of the water tower there is a plan in place in the event of a fire.

Old Business:

a. Mr. Barbeau discussed the marketing campaign of and the possibility of some radio ads. This was tabled to discuss at a later date due to the decline in the economy.

b. Update on simple IRA. The village was informed by Kathy Tavs, who is the village plan administrator any employee with the village that earns more than \$5000.00 annually is eligible to contribute to an IRA. The village will match up to 3%. Mr. Barbeau updated the school to work person has been choose, and will begin in September to coincide with the beginning of the 2010-2011 school year. Treasurer position will be offered to Amy Steinke at 30 hours per week effective 7/1/2010.

New Business:

a. A motion to adopt Resolution 2010-6 Compliance Maintenance Annual Report for the Wastewater Treatment Facility was made by John Barbeau seconded by Gary Collien. The motion carried 7-0.

b. Mr. Barbeau spoke in reference to a letter received from Anne Van Grinsven of the DNR in regard to a compliance agreement the Village of Oakfield had entered into with the DNR. For achieving activities aimed at returning the Village of Oakfield to compliance with its WPDES permit. Corrective action is due no later than June 25, 2010. Mr. Barbeau stated we want to give an update on our manhole inspections, and repairs. He also stated we need to let the DNR know we are working on the drainage system out on the flat iron. He believes if Oakfield get those tasks accomplished than we are still meeting our obligation to the DNR. Mr. Barbeau stated he feels the DNR wants us to do what is possible with in the budget to alleviate I & I. Mr. Redman stated this was also his understanding the few times he spoke with MCO and the DNR. Mr. Redman stated work is being done on the cross connections, so we do have documentation that we are still working on the cross connections. Mr. Redman stated next week Earl and Lornie will be examining each manhole looking for the cross flow connections with the clear water system or infiltration from damaged manholes. Mr. Barbeau, and I will draft a letter for the DNR.

c. Mr. Tom Henke reviewed the village insurance policies with the board. There have been minimal changes to the coverage of property. New deductibles on medical coverage is, \$10,000.00 where it used to be \$1,000.00, on uninsured and under insured \$300,000.00, where it used to be \$100,000.00. The changes were mandated by the government. The new scoreboard has been added to the policy.

d. A motion was made by John Barbeau seconded by Larry Ott, to grant Class "B" and temporary operator licenses for a period of May 2, 2010 through September 30, 2010 to the Oakfield Fire Department members, temporary Class "B" picnic and operators license for Oakfield Volunteer Fire Department dance on June 19, 2010, Oakfield Recreation Department girls/boys tournament June 18, 2010 - June 20, 2010 and July 8, 2010-July 11, 2010, Orange Crush girls tournament June 25, 2010 - June 27, 2010. Renewal of class "A" beer, liquor and Class "B" beer and liquor, cigarette product and operators license for Oak Central, July 1, 2010 - June 30, 2011. Renewal for class "A" beer, cigarette product, and operators license for BFG'S July 1, 2010 - June 30, 2011. The motion carried 7-0.

d. Reviewed ad for Oakfield High School yearbook. A motion was made by John Baebeau that we go with the same ad size as in the past, seconded by Gary Collien. The motion carried 7-0

A motion was made by Larry Ott, seconded by Dennis Steinke, to adjourn. The motion carried 7-0 and the meeting was adjourned at 9:45 pm.

Respectfully submitted by:

Tish Brooks
Village Clerk