

Minutes of Regular Meeting of the Oakfield Village Board  
Oakfield Community Center  
Wednesday, July 14, 2010

President John Barbeau called the meeting to order at 7:00 p.m.

Roll call found the following trustees present: Larry Ott, Tim Stoppleworth, Dan Redman, Darold Collien, Dennis Steinke, Gary Collien and John Barbeau. Also in attendance: Foster Wagenknecht, Alan Kamenski, Travis Bielinski, Greg Deer, Don Voogt, Dan Herr, Renee Schuster and Amy Steinke.

**Motion:** Gary Collien/Dennis Steinke made a motion to dispense with the reading of the June 9, 2010 minutes and accept them as written. Motion carried 7-0.

**Public Comments**

Foster Wagenknecht wanted to discuss the board's comment of him wasting taxpayer money versus the expenses the board incurred in drilling wells number three and four.

**Committees, Commissions, and Board Reports**

**Public Works and Utilities**

I & I:

Dan Redman reported public works is working on the smoke test summary report. They are working on manholes and doing well with moving forward. Mr. Redman is hopeful they will finish everything required in book. If there is any money left over, they will continue to fix manholes. Don Voogt of McMahan reported any repairs we do to a manhole are good but the key is that it is a continuous maintenance thing.

Water Tower Update:

Dan Redman reported they had a preconstruction meeting with Jeff Kellner of McMahan and the painting contractor. They eliminated the cost of \$4,000.00 for a crane in the contract because Mr. Redman felt the village has equipment that could be used if needed. Don Voogt of McMahan reported any extra items such as extra welds or repairing in the contract, does not appear will be needed because the water tower is in such good shape. The only problem was the 20 feet of ladder inside the water tower that was damaged because of thawing of frost. Dan Redman reported Mr. Kellner was very happy with the work progress of the water tower. The humidity level and the wind have affected the project. The board discussed a revised color scheme presented by Mr. Redman. Mr. Redman reported there was a misunderstanding that we wanted lettering on both sides of the water tower. He reported he was looking into the cost of having two additional orange stripes to make the water tower look better. Mr. Voogt reported it is being looked into the cost difference with taking off the lettering on one side and adding these stripes. He predicted the credit with taking the lettering off of one side would be greater than the cost to add the two orange stripes.

**Motion:** Tim Stoppleworth/John Barbeau made a motion if the cost of removing the second Oakfield lettering on one side of the water tower offsets the cost of having the stripes; the board approves the new color scheme. Motion carried 7-0.

Dan Redman reported the water tower will not be completed by the end of the month. MCO has assured us the village will be able to meet Seneca's water demand when they start canning. The board wants the job done, but done well. Don Voogt of McMahan presented an engineer report. He discussed GIS mapping and manhole inspections. He brought draft copies of water and sewer maps for the village to review within the next two weeks. When manhole inspections and maps are done, McMahan will come to the village and install a GIS read only version on the office computer. McMahan is working on the water study report and would like to come back and present it at the August board meeting. McMahan will probably recommend the three pressure zone valves be inspected because they are not sure their in good working condition.

#### DNR Update:

Mr. Voogt discussed DNR compliance deadline for I & I reduction plan. The board reported they made the deadline by submitting a letter with the village's plan to the DNR in June. President Barbeau will follow up with Ann Van Grinsven at DNR.

#### Eastside Drainage Study:

Dan Redman reported they met with Fond du Lac County. Things are going well with the whole Eastside Drainage Study. They have talked with Len Scharf regarding the culvert entering his field on CTH B. A field entrance would need to be eliminated to help the drainage. Mr. Scharf is thinking about it. The County suggests we eliminate that culvert if we can. The County is looking forward to working with us.

#### Old Business

##### Corn Roast Weekend Events

#### Car Show:

Dennis Steinke reported they are progressing with the car show. Currently, they are going to businesses to get door prizes and handing out flyers. The village office has seven pre-registered cars for the show. Mr. Steinke said they would likely be looking for volunteers for that Saturday and Friday for set up.

#### Village Wide Rummage Sale:

Amy Steinke reported the village wide rummage sale is set for Saturday, August 7<sup>th</sup>. Flyers have been posted at bank, post office and village office. If anybody would like to be included in the rummage sale, their information and a \$2.00 fee for advertising must be to the village office by Friday, July 23<sup>rd</sup>. It will then be posted in the Action Advertiser and a list of addresses will be available. Alan Kamenski and Darold Collien reported Penny Kottke has reserved the park pavilion for the rummage sale. If anybody has items to donate, they can drop them off there. The money raised from selling these donated items goes to Oakfield's Washington DC Class Trip.

#### Smoking Ban Ordinance:

Chief Schuster, Gary Collien and President Barbeau discussed smoking ban ordinance.

**Motion:** John Barbeau/Gary Collien made a motion to table the smoking ban ordinance until the August meeting. Motion carried 7-0.

#### New Business

##### Water Tower Lease:

Dan Herr of Broadband Utility Partners would like to obtain a water tower lease for space on top of the water tower. The board requested \$250 per month. This is the same as the village's agreement with Granite Broadband. Mr. Herr is requesting the board consider his application.

**Motion:** Gary Collien/John Barbeau made a motion on approval of the contract that we allow Broadband Utility Partners to rent space on our water tower. Motion carried 7-0.

#### Applications:

**Motion:** John Barbeau/Tim Stoppleworth made a motion for the board to grant an operator's license to Jeanette L. Mayer to work at A & L Log Cabin. Motion carried 7-0.

**Motion:** John Barbeau/Dennis Steinke made a motion to grant a temporary class B picnic license to the Sons of Zebedee for August 22, 2010. Motion carried 6-1 with 1 abstention.

**Motion:** Tim Stoppleworth/John Barbeau made a motion to grant class B picnic license to Oakfield Recreation Department for July 23-July 25, 2010. Motion carried 7-0.

Signature Cards for Bank of Oakfield:

**Motion:** John Barbeau/Larry Ott made a motion to add Treasurer Steinke to the signature cards for signing of checks and other things for the village. Motion carried 7-0.

Dan Redman wanted to make sure Treasurer Steinke would be bonded. President Barbeau informed the board the treasurer, clerk and president are all bonded.

Gary Collien/Dennis Steinke made a motion to adjourn the regular village board meeting. Motion carried 7-0.

The meeting adjourned at 7:50 p.m.

Respectfully submitted by,

Amy Steinke  
Village Treasurer