

Minutes of Regular Meeting of the Oakfield Village Board  
Oakfield Community Center  
Wednesday, August 11, 2010

Trustee Gary Collien called the meeting to order at 7:00 p.m.

Roll call found the following trustees present: Larry Ott, Tim Stoppeworth, Dan Redman, Darold Collien, Dennis Steinke and Gary Collien. John Barbeau was previously excused. Also in attendance: Foster Wagenknecht, Alan Kamenski, Travis Bielinski, and Tish Brooks.

**Motion:** Tim Stoppeworth/Dennis Steinke made a motion to dispense with the reading of the July 14, 2010 minutes and accept them as written. Motion carried 6-0.

**Motion:** Tim Stoppeworth/Dennis Steinke made a motion to dispense with the reading of the July 30, 2010 Special Board Meeting minutes and accept them as written. Motion carried 6-0

**Public Comments**

Foster Wagenknecht wanted to discuss the noxious weeds on the Bovee land and asked the Noxious Weed ordinance be enforced. Mr. Gary Collien advised Mr. Wagenknecht that the issue would be looked into.

**Committees, Commissions, and Board Reports**

**Public Works and Utilities**

I & I: Dan Redman reported public works is working on the smoke test summary report. He will meet with Earl and Lornie to go over what is left to complete this project. MR Redman stated we are making good progress. Current totals spent on this is approximately \$18,000.00

Water Tower Update: Tish Brooks stated the painting is coming along. She mentioned the orange stripes would be included in the color scheme. Mr. Barbeau had signed a change order with V & T Painting for the repair of the damaged section of the ladder and the orange stripes to be added to the color scheme. There will be no extra cost in the stripes being added to the color scheme. Tish also stated Jeff Kellner from McMahan had given the okay for the internet providers to reattach their equipment starting on August 18, 2010. It was also mentioned it would probably be Thursday August 12, 2010 when we would begin gradually refilling the water tower. Only 10% of the tower would be filled and then testing on the water would take place.

DNR Update: Dan Redman updated on the DNR information. The DNR is going to want more specific commitment from the village as to its plans with the sewer plant. Mr. Redman stated that money needs to be budgeted for work on the sewer plant this coming year. The board really needs to decided what they would like to do with the sewer plant. Dan Redman reported that Earl has been working on repairing the manholes in the village that need the most.

Eastside Drainage Study: Dan Redman explained the information received from the County in regard to this study. See Eastside Drainage Cost Estimate. Tim Stoppeworth would like the driveway on CTH B to be removed. Gary Collien stated that he felt if the culvert on CTH D is undersized it should possibly be replaced by the County and not the Village. Dan would like approval to continue on with "Phase One" with the work that needs to be done on the ditching.

**Old Business**

Smoking Ban Ordinance:  
This issue has been tabled.

Corn Roast Weekend Events

#### Car Show:

Al Kamenski stated the car show was a very successful. He mentioned Travis Bielinski donated a great deal of his own free time to help promote the car show prior to the day of the car show. He mentioned Travis had spent time at other car shows that he attended this summer meeting with and talking to many car owners. The car owners were surprised he was also there at registration to greet them. Great Job Travis! The 2<sup>nd</sup> Annual Car Show is already in the works for next year. The money raised at this years Car Show was donated to Oakfield Washington DC Class Trip.

#### Simple IRA

The board was informed that people electing to participate in the Simple IRA Plan are Earl Norenberg, Tish Brooks, Amy Steinke, Alan Jorgenson and Lori De Haan. The Library personal Simple IRA would come out of the Library budget.

#### New Business

Resolution 2010-8 Appointment of Election Officials:

**Motion:** Dennis Steinke/Darold Collien was made to appoint Judy Hopp, Nancy Bliss, Hilda Olge, Etta Held and Patricia Ott from September 1, 2010 through December 31, 2010. Motion Carried 6-0.

Applications:

**Motion:** Tim Stoppeworth/Larry Ott made a motion for the board to grant an operator's license to Amanda L. Gindt to work at Oak Central. Motion carried 6-0.

**Motion:** Larry Ott/Dennis Steinke made a motion to grant an operator's license to Kahlea E. Adams to work at BFG's. Motion carried 6-0.

**Motion:** Dennis Steinke/Tim Stoppeworth made a motion to grant an operator's license to Tiffany L. Bethke to work at BFG's. Motion carried 6-0.

**Motion:** Larry Ott/Darold Collien made a motion to grant a temporary operator's license to Michael J. Franke for Oak Central's Softball tournament from September 2 through September 6, 2010. Motion Carried 6-0.

**Motion:** Darold Collien/Larry Ott made a motion to grant a temporary operator's license to Kyle C. Sefert for Oak Central's Softball tournament from September 2 through September 6, 2010. Motion Carried 6-0.

**Motion:** Larry Ott/Dennis Steinke made a motion to grant temporary Class "B" Beer/Wine license for Oak Central Softball tournament September 2 through September 6, 2010. Motion Carried 6-0

**Motion:** Gary Collien/Dennis Steinke made a motion not to go with the ad in the Fond du Lac Repoeter. Motion Carried 6-0.

Gary Collien/Dennis Steinke made a motion to adjourn the regular village board meeting. Motion carried 6-0.

The meeting adjourned at 8:05 p.m.

Respectfully submitted by,

Tish Brooks  
Village Clerk