

Village Board Publication – Campbellsport Village Board – January 12, 2009

Regular Board meeting which was held in the Campbellsport Village Council Room, 177 E. Main Street, Campbellsport.

Item#1 - Meeting called to order by Pres. Twohig at 7:00 P.M.

Item#2–Pledge of Allegiance recited in unison followed by a Moment of Silence

Item#3 –Meeting notice was given to the Campbellsport News, National Exchange, Post Office, Library and posted at the Village Hall and in compliance with the open meeting law.

Item#4 – Roll Call: Pres. Twohig, Tr. Del Ponte, Tr.Schickert, Tr.Hafemann, Tr.Schellhaass, Tr.Martiny, Tr.Yahr

Others in attendance Jeff Belongia-HSE, Mark Gruber, Stephanie Remillard, Joann Schrauth, Dean Uelmen, Ch. Jeff Lindsley, Tony Stoffel, Ch.Randy Karoses, Mary Baker

Campbellsport News Reporter: Janet Backhaus

Item#5 – **Motion** by Tr.Yahr, seconded by Tr.Hafemann to approve accepting the minutes of the December 8th & 22nd meetings as presented. Ayes-7, Noes-0

Item#6 – Presentation and recommendation by Jeff Belongia of Hutchinson, Shockey,Erley & Co. on the upcoming municipal financing on the general obligation promissory notes due on Sept. 1, 2009. After an informational period by Jeff Belongia and questions answered Pres. Twohig thanked him for presentation, but would like to look at another source. Tr. Yahr requested that Baird & Company be brought in and asked clerk why they weren't here at Jan. meeting. Diane Lemke stated because of conversation with Baird and professional courtesy they would not attend the same meeting.

Item# 7 – **Motion** by Tr. Yahr, seconded by Tr. Martiny to accept the written Police Dept. report for the month of December as presented by Chief Karoses. Motion carried without a negative vote outcome.

7a.- **Motion** by Tr. Schickert, seconded by Tr. Del Ponte to approve the request for an operator's license for Kayla Wagner-Kinyon & Dawn Kopping for Klotz's Piggly Wiggly in the Village after background checks were done by the Police Dept and recommended for approval. Ayes-7, Noes-0

7b. **Motion** by Tr.Del Ponte, seconded by Tr. Hafemann to deny an operator's license for Ashley Lichtensteiger for Campbellsport BP after background check done by the Police Dept and recommendation to deny. Ayes-7, Noes-0

Chief Karoses announced that January is month for recognition of Crossing Guards and is proud of them all and are very dependable(Ruth Dreikosen , Andy Stoffel, Cathy Wolf, Jody Schmidt, Ron & Lois Reese)

Item#8 – **Motion** by Tr.Hafemann, seconded by Tr.Del Ponte to accept the written Campbellsport Fire Dept. report for month of December and annual report for 2009 as presented by Chief Lindsley . Motion carried without a negative vote outcome

8a – Clerk, Diane Lemke gave the oath of office to newly appointed Fire Chief, Jeff Lindsley after the fire dept. membership voted on Jan. 8, 2009.

8b. - **Motion** by Tr. Yahr, seconded by Tr.Schellhaass to accept the slate of officers for the Fire Dept. for 2009 and accept the resignation of John Reigle and new EMS Captain of Sue Melby. Ayes-7, Noes-0

8c. – Clerk and Village President opened the six(6) bids that were received for the 1985 Mack Tandem Chassis. Bids received were from 1)JEC John Cress, Janesville for \$555.00 2) Pete Schultz, Campbellsport

for \$17,000.00 3) Agriland Co-op, Dennis Halbach, Fond du Lac for \$15,000.00 4)Bill Check, Oconomowoc for \$2,777.00 5)Clover Hill Dairy LLC, Joe Bonlender, Campbellsport for \$10,500.00 6)Shields Truck & Equipment, Cazenovia for \$7,003.00

Motion by Tr.Yahr, seconded by Tr.Schickert to accept the bid of \$17,000.00 from Pete Schultz as highest bid and if he would deny it then village will accept offer of \$15,000.00 from Agriland Co-op. Ayes7, Noes-0

8d. – MABAS – Mutual Aid Box Alarm System Agreement was explained by Chief Lindsley. Thirteen of the eighteen departments in FDL County have already approved the agreement. This agreement allows departments to contact other municipalities for equipment and/or manpower.

Motion by Tr.Schellhaass, seconded by Tr.Martiny to grant the Fire Dept. permission to proceed with the MABAS system program. Ayes-7, Noes-0

The Fire Dept. would like permission of the Village to work on lowering the ISO rating. This would lower the insurance rates for some residents whose insurance is dependant on the ISO rating of the fire department that covers their property. Chief Lindsley said the department has been working on the paper work and would like to proceed and usually takes approx. 3 years to process. The Water Utility Dept. would need to have fire hydrants tested for flow & pressure bi-annually and color code the hydrants.

Motion by Tr.Del Ponte, seconded by Tr.Schickert to allow the Campbellsport Fire Dept. to continue with the paperwork on their portion of trying to lower the ISO rating. Ayes-7, Noes-0

8e. Request of Fire Dept. to review quotes on air compressor and authorization to purchase. Quotes from Oshkosh Fire & Police Equipment and Chuck's Compressor Repair were presented. Recommendation from Fire Dept. was to go with quotation of Oshkosh Fire & Police on dated quote of 11/18/08 with reduction of 6000 PSI Cascade cylinders w/valves from 7 to 3 lowering cost to \$2,400.00 Grand total would be \$32,689.

Motion by Tr.Schellhaass seconded by Tr.Hafemann to accept the quote of Oshkosh Fire & Police Equipment for purchase of Scott Simple Air-Breathing Air-Compressor and Cascade cylinder system for \$32,689.00. Ayes-7, Noes-0

Item#9 –**Motion** by Tr.Yahr, seconded Tr.Del Ponte to approve the written Library report for the month of December by Librarian, Stephanie Remillard as presented. Motion carried without a negative vote outcome

A new community information board for jobs and items for sale will be available at the library.

Item#10 – **Motion** by Tr.Del Ponte, seconded by Tr.Martiny to approve the written Public Works report for month of December 2008 as presented Mark Gruber, DPW Director. Motion carried without a negative vote outcome.

10a. –Update on NJM Development –

Items outstanding are the replacement of East light on lift station, components in lift station, sidewalk slab replacement and wet well diversion. No contact from either Nick Mueller or his attorney.

10b. Update on visit to Oostburg by Mark Gruber. He explained that equipment was a Huber screw type of fine screening. Energenics is the representative for this type of equipment. Tr. Schellhaass presented pictures of equipment and explained how equipment worked and the end products.

Oostburg operator said equipment was an improvement and saved time and money on the process. Representatives from Mulcahy-Shaw and Vulcan will be in the Village on Thurs. Jan.15th to look at the wastewater treatment plant to fine tune cost installing fine screening equipment.

10c. –Update on engineering for street projects. Clerk, Diane Lemke reported that Tom Foltz from Strand brought in the Letters of Intent for signatures and submission to the State for consideration of grant/loan monies.

10d. – Notification from FDL County that the Village of Campbellsport was cut off of salt as of Jan.6, 2008. Mark Gruber reported he loaded the two trucks with salt and contacted the County about getting a salt/sand mixture to be used on a limited basis. Salt will be held back for icing situations only. We did find a firm(Apache) in Milwaukee for \$175.00 per ton delivered. The Village had figured on 150 Tons and used 53 Ton to date.

Pres. Twohig said Fond du Lac County is planning on putting up a new garage and salt shed and maybe the Village should consider purchasing our own salt and storing it. Check with surrounding townships for cost sharing.

Motion by Tr.Yahr, second by Tr.Martiny that if absolutely necessary that Mark Gruber be allowed to purchase salt on the open market for the Village of Campbellsport Ayes-7, Noes-0

Item #11 – Clerk, Diane Lemke reported that Mark Broder of Waste Management had a medical emergency and unable to come tonight and will reschedule for the Feb. meeting.

Item#12 – Pres. Twohig said he planned to have something on paper regarding the house numbers, but personal issues came up and would like to defer item to next month.

Item#13 – Pres. Twohig and Clerk Diane Lemke explained the Emergency Management Plan and that pertinent phone numbers for contacting individuals are included in document and will be filed in Fond du Lac County. The main reason for adopting this document is for FEMA funding in case of an emergency.

Motion by Tr.Del Ponte, seconded by Tr.Schellhaass to adopt the Campbellsport 2009 Emergency Management Plan in the event of a Natural or Technological Disaster and record in Fond du Lac County. Ayes-7, Noes-0

Item#14 – No committee reports - Set up or schedule Water/Sewer committee meeting about mid February (Martiny, Schellhaass/ Del Ponte) Pres. Twohig said he is working on information about the dam and putting together for a Public Hearing before placing on April ballot

Item# 15 - Public Comments - none

Item#16– **Motion** by Tr.Schellhaass, seconded by Tr.Schickert to approve bills as presented and discussed for payment for village, water, sewer, fire dept. and library invoices for the month of December. Ayes-7, Noes-0

Item#17 – Announcements /Correspondence– 1)Lions Appreciation Night is scheduled for Mon. Jan. 26th at 7PM 2) Press Release put in newspaper about Hydrant Cleaning 3)Primary Election will be Feb. 17th
4)Tr.Yahr would like the 1st question about Administrator on ballot

Item#18– **Motion** by Tr.Del Ponte, seconded by Tr.Yahr to adjourn meeting at 9:50 P.M. Motion carried
Respectfully submitted, Diane Lemke, Clerk/Treasurer CMC, WCMC

MinsJan122009