

Village Board Publication – Campbellsport Village Board –February 15, 2010
Special 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 6:30 P.M.

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.

Roll Call: Pres. Twohig, Tr.Schickert, Tr.Hafemann, Tr.Schellhaass, Tr.Martiny, Tr.Yahr

Excused absence: Tr.Del Ponte

Others in attendance: Mark Gruber, Bill Hess

Item#2 - Pres. Twohig explained he and Mark Gruber & Bill Hess put together a Request of Proposal list with seven(7) points and three(3) alternate projects that are items that could be bid out along with the main lift station project. Putting the alternates on this bidding project could bring in better pricing because firms would be in village and utility would not have to pay relocation costs if coming in another time.

Lift station project is for upsizing the piping gallery and increase the pumping capacity and avoid getting another NOV(notice of violation).

Mark Gruber said the other alternative is working on elimination of infiltration in the system which would be more costly. This would mean televising each street and doing lateral work on numerous properties. Some of bad street currently are Precision Dr., possibility FDL Ave., Railroad & Meyer St.

Municipalities generally lean toward value engineering for longevity of equipment. It is better to put higher quality equipment into utilities & village to eliminate going to the service users a second time in a shorter period of time.

Discussion took place of not giving project to one specific engineering firm and bidding the engineering/design out to a number of firms. Firms suggested were Strand & Associates, Ruckert/Mielke, Baxter Woodman and Earth Tech and possibly Ring & DuChateau (suggested by Tr.Martiny).

Motion by Tr.Schellhaass, seconded by Tr.Hafemann to send RFP(Request for Proposal) to engineering firms of Strand, R & M, Baxter Woodman, Earth Tech and Ring & DuChateau if interested and to get proposals back for bid opening at 1:00PM on March 4, 2010 in the village council room, Campbellsport, WI Ayes-6, Noes-0 Absent(Tr.Del Ponte)

Item#3 – Pres. Twohig updated Board Members on status of water utility and reducing radium. The process has cost the utility \$17,000 to Strand for presenting options to the DNR with recommended process of HMO(Hydrous Manganese Oxides) feeder system for radium removal

A pilot test plan would be brought in to find out how much radium would be removed with the proposed proprietary resin system. The liquid feed into the system is suggested to be purchased mixed instead of mixing by the personnel to make sure the large quantity of mixture is the same all the time. Cost per year will be approx. \$8000 depending on strength and will have no change in the taste of the water.

Item#4 – Update on dam removal process. Tr. Twohig said Bonestroo is working on getting a NOAA grant from the federal government. Village needed to get letters from individuals, organizations and firms supporting the dam removal process. Chances are very good according to Bonestroo personnel working on this project and subject to be mailed on Feb. 16th.

Item#5 – Snow Removal review of maintaining sidewalks in the new development areas because of drifting. Areas of concern are Valleyview Dr., Veterans Ave. Allison Way and Knights Ct. where no improvements are located and little or no foot traffic occurs and winging back of snow is done to avoid drifting on streets. Clerk spoke with Dennis Tweedale of the League of Municipalities about the liability limits if sidewalks were given a waiver to stop snow removal on sidewalks in certain areas of the village. Developers would need to be contacted to make sure all parties are agreeable to the waiver.

Motion by Tr. Schickert, seconded by Tr.Martiny to give waiver of streets (Valleyview – East side, Veterans Ave. west end, Allison Way and the stub end streets and Knights Ct.-the cul-de-sac and sidewalk owned by

Wayne Wegenke) and speak to the developer owners about not removing snow on the sidewalks for the remainder of the winter season in 2010 Ayes-6, Noes-0

Item#6 – Announcements – 1)Social gathering with FCEDC on March 25th at the FDL University
2)Emergency personnel training on May 3, 4th & 5th in FDL and paid with federal monies

Item#7– **Motion** by Tr. Schickert, seconded by Tr.Hafemann to adjourn meeting at 8:27P.M. Motion carried
Respectfully submitted, Diane Lemke, Clerk/Treasurer CMC, WCPC

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