

Village Board Publication – Campbellsport Village Board – March 21, 2007
Special Village Board meeting which was held in the Campbellsport Village Council Room, 177 E. Main Street, Campbellsport.

Item#1 – Meeting called to order by Pres. Uelmen at 6:00 P.M.

Item#2 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#3– Roll Call: Tr.Boldt, Tr.Schwartz, Tr.Twohig, Tr.Stoffel, Tr.Volz Daniels(arrived at 6:13PM), Tr.Yahr, Pres. Uelmen

Others in attendance- Mark Gruber, Henry Straub, Chris & Mary Jo Greene, Joann Schrauth, Joanne Del Ponte, Bart Welsh, Pat Rank- Strand, Janet Hafemann, Don Lichtensteiger, Kyle Greene

Reporter: Andrea Hansen Abler – Cport News

Item#4 –Pat Rank-Village Engineer from Strand & Associates said 9 bids were received and came in under the projected price. Dorner Inc. of Luxemburg, WI came in with low base bid of \$183,948.50 and alternatives 1, 2 & 3 with overall price of \$287,418.00. Dorner submitted information about their company, equipment, personal and projects bid and worked on.

Alternative #1 – Granular backfill for up to approx. 50% - 24,975.00

Alternative #2 – Spring St. reconstruction within curb & gutter- leaving curb/gutter in place and replacing base and asphalt.

Alternative #3 – Railroad St. – milling and replacing curb/gutter on West side with mountable curb(3 ½”) Estimate by engineers on project were \$300,000 for base; \$44,000 for Alt.#1; \$70,000 for Alt.#2 and \$32,000 for Alt.#3.

Dorner came in and took video tape of project area for before and after view to avoid arguments later on before between contractor and client on what the project looked like before starting. If awarded contract Dorner will supply Village with a copy of video.

DNR approval needed for Clean Water Fund to solicit comments due to sanitary line is within the criteria of Well #4. A formality and last day to comment is Friday, March 24 and then wait for written approval from DNR.

After awarding of bid and days allowed for all parties to act on project the project could start in approx. one(1) month. Concern was mentioned about speaking with contractor about time frame to do work on Railroad St. Pat Rank suggested that Village do a change order to the actual contract that Railroad be done after school is out and before the next school term begins.

Motion by Tr.Stoffel, seconded by Tr.Twohig to award base and all three alternative bids to Dorner Inc.of Luxemburg on contingency of DNR approval and possible change order for time period on Railroad St.- Alternative #3 to start after last day of school(June 6?). Ayes-7, Noes-0

Item#5 – Public Works Committee met after prices for flat trailer to haul trench box on and safety trailer were explored.

Mueller Sales of Random Lake gave the price - Pacer safety trailer and flat trailer at \$11,205.00, but after second visit salesman took off freight and now is \$10,830 plus \$200 for each side for electric control box for brake system for truck installed. Features are 4ft. extended hitch, piano hinges, channel frame, stabilizers on rear of trailer, battery included that interior will work when disconnected from truck Other prices gotten were: F & I Equipment – safety trailer(\$4935.20) & flat trailer(\$4730.26)

B & B of Hartford – safety trailer(\$5006.00) & flat trailer((\$4160.00)

Soil conditions dictate whether the trench box needs to be used for safety in projects.

Motion by Tr.Volz Daniels, seconded by Tr.Boldt to accept recommendation of the Public Works Committee to purchase the safety trailer and flat trailer for \$10,830 and in addition to purchase two electrical hookups at \$200 each. Ayes-6, Noes-1(Yahr)

Item#6 – Public Works Committee discussed and recommended purchase of 2-ton jib crane with motorized trolley to hoist for safety issues and is a 3-phase unit with the first cost as given by Jason Bos of CD Smith and updated with current prices.

Jib crane is 17ft tall and 15ft reach for total final cost of \$9,518.00

Motion by Tr.Schwartz, seconded by Tr.Boldt to purchase the proposed jib crane with information furnished that crane will be right/left and up/down, motorized with 3-phase at price of \$9,518.00 and recommendation to locate crane in DPW garage north of stairwell by mezzanine area.

Ayes-6, Noes-1(Yahr)

Item# 7 – Recommendations on flooring alternatives to the DPW garage building per Public Works Committee and explained by Chairperson Stoffel.

Motion by Tr.Volz Daniels, seconded by Tr.Boldt to adopt the unanimous recommendation of the Public Works Committee to change the plastic laminate sill at the office window to a quarrystone solid surface for addition of \$531.00. Ayes-5, Noes-2(Yahr, Twohig)

Motion by Tr.Stoffel, seconded by Tr.Volz Daniels to leave plastic laminate countertop in the break room instead of a quarrystone solid surface as suggested. Ayes-7, Noes-0

Suggested changes by CD Smith to change flooring in corridors 001, 002 and entry 007 and corridorE06 and men's Restroom 006 from vinyl to quarry tile and porcelain tile.

Motion by Tr.Boldt, seconded by Tr. Volz Daniels to add \$2,300 for the Men's Restroom 006 from vinyl flooring to 2"x2" porcelain tile and have CD Smith do this project change. Ayes-5, Noes-2(Twohig, Yahr)

Motion by Tr.Boldt, seconded by Tr.Schwartz to allow Brandon Thieme of the DPW to buy the tile wholesale for corridors 001, 002 along with Entry 007 and also to remove and replace the tile in Corridor E06 at a cost yet to be determined. Ayes-5, Noes-2(Twohig, Yahr)

Item#8 –Recommendation from Public Works Committee on alternative for Well#4 line shaft.

Motion by Tr.Twohig, seconded by Tr.Yahr to upgrade the line shaft for Well#4 to stainless steel at a cost of \$8674.00. Ayes-7, Noes-0

Item#9 – Clerk informed Village Board that at 4:25PM a person came in office with an updated Letter of Credit of \$115,700.00 for 4-Seasons Development LLC and is valid until Oct. 24, 2007. This amount was approved by the Village Board at the November meeting.

Item#10 – Announcements – 1)Voter Forum was held on Monday, March 19th at Convent

2)Election Day is April 3rd and conducted at the Public Library from 7AM-8PM

3)New Candidates will begin their terms on Wed. April 18th- Old terms end at midnight April 17th

4)Clerk asked Tr.Yahr about Tractor Pull and he said he told FFA representative it would not be a go

5)Tr.Schwartz questioned about stormwater ditch behind Campbellsport Building Supply and asked Mark Gruber to check with Strand and possibly look at property lines and cleanout and keep clean.

6) Meeting set up for Public Works Committee to meet on site on Monday, March 26th at 5PM with Wayne Wegneke about sidewalk issue on South portion of his property.

Item#11– **Motion** by Tr.Stoffel, seconded by Tr.Volz Daniels to adjourn meeting at 7:31 P.M. Motion carried

Respectfully submitted,
Diane Lemke, Clerk/Treasurer CMC

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