

Village Board Publication – Campbellsport Village Board – February 14, 2011

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– Happy Valentine’s Day --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(arrived 7:03), Tr.Schickert, Tr.Hafemann, Tr.Schellhaass, Tr. Martiny, Tr.Krebs

Others in attendance: Ryon Casey, Mary Baker, Mark Gruber, Ch. Randy Karoses, Brian Oestreich, Stephanie Remillard Krystle Schmitz, Chuck Lichtensteiger, Jeff Lindsley, Rick Heisler

Campbellsport News Reporter: Andrea Hansen Abler

Item#5 – **Motion** by Tr.Schellhaass, seconded by Tr. Schickert approve accepting the minutes of the January 5th, 10th and 20th with noted corrections as presented. Ayes-7, Noes-0

Item#6 – **Motion** by Tr.Schickert, seconded by Tr.Hafemann to accept the written Police Dept. report for the month of January as presented by Chief Karoses. Motion carried without a negative vote outcome.

6a. - **Motion** by Tr.Krebs, seconded by Tr. Schellhaass to grant operators license to Brittany Dittloff & Kyle Schickert for Campbellsport BP, James H. Freiberg for CAA, Sandra D. Schultz for See No Evil and Drew Lichtensteiger for Moosenuckles as presented by the Village Clerk and with background check and recommendation by the Police Dept. Ayes -7, Noes-0

6b. Chief Karoses said he received 100+ applications and 50 of them had little or no experience. He has reviewed the applications and narrowed down to 4 persons to interview a second time. Tr.Schellhaass suggested that Personnel Committee be included in interviews and set up meetings for Thurs. Feb. 17 & 24 at 2:30PM to review applications and 3:30 & 4:15PM for interviews. Recommendations will be made for approval of entire Village Board meeting at an upcoming meeting.

6c. Bids received for squad car were opened by Clerk, Diane Lemke and read aloud. Safety & Protection meeting was set up for Monday, Feb. 21st at 6PM to review the bids and make recommendation to the Village Board for approval for purchase.

Item#7 - **Motion** by Tr.Schellhaass, seconded by Tr.Del Ponte to accept the written Campbellsport Fire Dept. report for month of January presented and questions answered by Casey and Oestreich . Motion carried without a negative vote outcome

Brian Oestreich reviewed repairs made to ambulance 400 and requested that a committee be set up to set up specs for a new ambulance with a medium duty chassis (F450) and that rotation of ambulance be moved up to 5 years instead of the previous 7 years. Clerk to place on March agenda for Village Board for consideration

Fire dept. members questioned status of generator for the dept. and sewer dept.. Needs to be ordered by April to obtain FEMA monies that were approved in grant. Inform Craig Olson of status.

7a. –Presentation of proclamation was presented to Former Chief Lindsley by Pres. Pat Twohig and read aloud for his 5 years as Chief and dedication to the Fire Dept..

7b. – **Motion** by Tr.Hafemann, seconded by Tr.Del Ponte to accept the write-off’s of \$6,138.37 for ambulance adjustments for the month of January from the Credit Summary report. Ayes-7, Noes-0

Item#8 –**Motion** by Tr.Schellhaass, seconded Tr.Krebs to approve the written Library report for the month of January as submitted and presented by Librarian, Stephanie Remillard. Motion carried without a negative vote outcome

Item #9 - **Motion** by Tr.Del Ponte, seconded by Tr.Krebs to approve the written Public Works report for month of January as presented by Director of Public Works, Mark Gruber. Motion carried without a negative vote outcome.

Mark Gruber informed Village Board of a problem of water running by the David Schlaefel house(335 E. Main St.). It is probably the lateral and losing 5 gal. per min.at tops and a risky situation due to frost and other utilities the way they lay in that area. He will continue to monitor. Cost will be responsible of landowner.

9a. – Mill Pond Dam Update – Pres. Twohig reported he spoke with Dave Stertz of DNR who is the new person in charge of this project. A public hearing will be scheduled for comments and then project can proceed to be bid out.

9b.- Tr.Schellhaass said that WE Energies was in village and started the removal of street lights on the three streets that were over populated with lights and explained in previous meetings. Tr.Del Ponte suggested that street lighting removal be explained in the newsletter to the general public and a map be included to clarify questions.

9c. – Radium water project. - Pres. Twohig and Mark Gruber met with Mike Forslund, Engineer along with representative from Aldag Honold and went over project. Electrician and Aldag will be here on Feb. 15th Media & gravel will not arrive until late Feb.

9d. – **Motion** by Tr.Martiny, seconded by Tr.Schickert to grant waiver to Christopher W. Greene and Kyle W. Greene for no snow removal from Lots #2,3,4, 11-18, 61 and the south side of Lot #63 on the sidewalks from Jan. 1-June 30, 2011 and must continue to keep hydrants open. Ayes-7, Noes-0

9e. **Motion** by Tr.Schellhaass, seconded by Tr.Krebs to accept the bid from Lindsley Construction for steel roofing on the cold storage building of \$9795.00 minus \$375.00 with the Village purchasing the materials for a final total of \$9420.00. Ayes-7, Noes-0

Mark Gruber informed the board members that the village crew demoed a snow pusher from an individual who is going out of business and wants to sell equipment. When used at the last snow event it saved approx. one-half the time to cleanup and monies would come out of st.machinery outlay account.

Item#10 - Bids for the water tower will be opened on Feb. 17th at 2PM

Item #11 – Community Center restrooms were painted as well as the hallway in the village hall by a community service person. Mark said he spoke with Don Schmidt and he suggested converting flush valves in the men’s restroom to battery or manual. Switches are shot and no longer work. Board suggested getting more info and bring up at a future meeting.

Item #12 – Pres. Twohig distributed paperwork from JE Arthur & Associates, Martenson-Eisele and a signed real estate agreement to purchase land in TID by prospective buyer. The next step would be to contract with firm to set up TID district. Martenson-Eisele submitted an agreement several months ago for \$10,000 and Pres. Twohig said he would contact Warren to update the agreement.

Motion by Tr.Schellhaass, seconded by Tr.Hafemann to proceed with contract agreement with Martenson-Eisele for setting up the TID district at a cost not to exceed \$10,000. Ayes-4(Twohig, Del Ponte, Hafemann, Schellhaass), Noes-3(Krebs,Schickert, Martiny)

Item#13 – Pres.Twohig said he waiting for the DNR on lift station project. It was suggested that Mark Gruber talk to Mark Maederer of Baxter Woodman and request that he pull the specs out for the generator and quote out for purchasing the generator thru the Fire Dept. to qualify and take advantage of the FEMA funding.

Item# 14 – **Motion** by Tr.Schellhaass, seconded by Tr.Krebs to allow for the request to drop sewer charges for the outside spigot on one meter that the condo association pays for and water does not flow into a sanitary drain system. Ayes-7, Noes-0

Item #15 –Public comments - Chuck Lichtensteiger questioned the procedure of hauling snow from piles by businesses. Mark Gruber said snow is hauled from piles that would have been accumulated from ROW areas and pushes piles up and away from areas that create vision problems.

Item#16 - **Motion** by Tr. Hafemann seconded by Tr.Del Ponte to approve the invoices as presented and discussed for payment for the village, library, fire dept. & utilities for \$141,688.37, bills for PILT payments to taxing districts of \$890.79 and bills as listed on the additional sheet dated Feb. 14, 2011. Ayes-7, Noes-0

Item#17 - **Motion** by Tr.Schellhaass, seconded by Tr.Hafemann to acknowledge receipt of the journal entries for the month of January 2011 as presented. Ayes-7, Noes-0

Item#18 – Announcements /Correspondence– 1)CAA reconciliation report presented 2) Voting is Feb. 15th 3)Expenses for snow budget for 3 years 4)Developers have called and did test boring in the Veterans Circle area for building single family or senior housing units.(ledge was found) 5)Tr.Martiny read letter of resignation from the Village Board and all Committee duties

Item#19– **Motion** by Tr.Schellhaass, seconded by Tr.Hafemann adjourn meeting at 9:30 P.M. Motion carried

Respectfully submitted, Diane Lemke, Clerk/Treasurer CMC, WCPC
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