

Village Board Publication – Campbellsport Village Board – September 23, 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 6:00 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: Pres. Twohig, Tr.Del Ponte, Tr.Schickert, Tr.Hafemann, Tr.Schellhaass, Tr.Krebs

Excused absence: Tr.Martiny

Others in attendance: Dawn Gunderson- Ehlers Inc., Brian Schill, Chief Jeff Lindsley,, Chief Randy Karoses

Item#4 – Presentation by Dawn Gunderson of Ehlers, Inc. on a refinancing plan for the 2001 Water Revenue Issue which is callable in 2012. Dawn proposed refunding of bond with and without new monies for the upcoming painting of the water tower. Figure for painting was obtained from Mike Forslund of Strand Engineering at the amount of \$276,000

Motion by Tr.Schellhaass, seconded by Tr.Krebs to go ahead with the proposal from Ehlers for refinancing of the 2001 Water Revenue Issue and not add the \$276,000 of new monies for tower project and set date of Oct. 13, 2010 for action on bids received.from buyers. Ayes-6, Noes-0

Item#5 - Brian Schill and Chief Lindsley presented the 2011 Budget for the Fire Dept. Revenue show a decrease of 4.3% and expenses show a decrease of 6.2%. No increase to the three townships and village for payment(Total of \$47,125 = \$28,000 for equipment & \$19,125 for operating expenses)

Decrease in ambulance revenue because runs are down. Not collecting at the same rate as in the past.

Defibulizer may be purchased in the amount of \$27,000 so EKG can be done in the field and transmitted to hospital on equipment they specify.

Next large equipment purchase will probably be the Ladder Truck in 2015-2016 for approx. \$1 Million
Ambulance replacement may begin in 2011-2012 and monies are available in CD's from ambulance subsidy.
Members plan on running the picnic for at least another year.

Item#6 - Presentation of the 2011 proposed budget for the Police Dept. by Chief Randy Karoses.

Crossing Guard wages increased by 2% for 180 school days.

Police Car- Fuel line kept the same and equipment line increased for stop sticks

2003 squad has 119,000 miles and air compressor is poor and will probably be an \$800 expense

Tr.Schellhaass suggested village should only have one squad car and get a new vehicle every 3 years.

The older car or second vehicle should not be fully equipped and used by others to travel to seminars etc.

Chief Karoses stated he believes two squads are necessary and would be detrimental if only one car and problems or maintenance came up.

New Ford Crown Vic are approx. \$22,000 plus another \$1000 to retrofit equipment. Question brought up about Impala or SUV. Is 4-wheel drive necessary in vehicle??

Request that Overtime for officers after midnight be increased to \$2 per hr instead of \$1

Wages increased by 2% and secretary by 2 ½% per union contract(\$190951.22 – wages & benefits),.

Unknown cost for health insurance for 2011.

Monies were shuffled around in the other accounts and kept the same overall.

Request for another fulltime officer. Printout lines indicate the increase as well as making one of the parttime officers(600 hrs) eligible for WRS and decrease the hours of the other parttime officers.

Tr.Schellhaass requested that time sheets be pulled to find out the extra hours spent by the Police Dept. for July 4th picnic, Halloween Caper, Santa Day and that these dollars should be allocated to the appropriate dept. as expense such as the Fire Dept. etc.

Tr.Schellhaass stated he would like to speak with the School District again about absolving at least ½ of the cost for crossing guards. He feels that the village picks up bus service cost and gets little or no benefit and feels the school district should be picking up crossing guard expense.

Item#7 - Comments by citizens. Chief Karoses said he would like the Board to stop the lay off days until the grievances are settled. He doesn't feel good about days off and poor morale

Item#8 - Announcements –Clerk got a letter and email effective Sept. 17th that the Village received the NOAA grant for dam removal during the winter season.

Tr.Schickert concerned about properties in village that are in poor condition and wants the village or building inspector to enforce and have properties cleaned up and/or repaired. (Schendel's, Tomlinson's, Porter's) Drug free Communities Task Force and local team are planning another TownHall meeting for the public to inform the public of events done and planned for the future.

At Plan Commission meeting on Sept. 28th the issue of cell tower by US Cellular will be discussed.

New revised plans by Baxter Woodman for lift station improvement project and generator placement inside building.

Water Dept. Radium project - Aldag – Honold have been sent contracts for signatures and then notice to proceed can be issued.

Item#9– **Motion** by Tr.Schickert seconded by Tr.Hafemann adjourn meeting at 8:08 P.M. Motion carried Respectfully submitted, Diane Lemke, Clerk/Treasurer CMC, WCPC

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