

**Village Board Publication –Campbellsport Special Village Board- November 5, 2007
Special Board meeting which was held in the Campbellsport Village Council Room,
177 E. Main St., Campbellsport.**

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

Item#2 – Notice given to 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. Stoffel, Tr.Schwartz, Tr.Yahr

Others in attendance: Joann Schrauth, Ch.Randy Karoses, Henry Straub

Campbellsport News reporter: Janet Backhaus

Item#4 –Presentation of the Preliminary Village of Campbellsport budget for 2008 for review by the Village Board with updates made by Clerk, Diane Lemke. The only changes made to the budget since Oct. 22, 2007 meeting are: Line#131 total for Outlay accounts lowered to 78,500, Line#189 increased by \$5293.25 because of communication from DOT to \$76363.61, Line 259 decreased by \$42,170 to \$43023.00 because of error in previous entry, and Line#292 increased by \$4336.74 to \$77607.31. This brings general property tax line to \$838984.55 which is the maximum the Village can go and still meet the expenditure restraint regulations for an additional \$20,000+ monies from the State.

The increase is 6.24% more than in 2007 which is the net new construction figure for 2006-2007 per the figures from the Dept. of Revenue. Our assessed value is \$105,008,000 which is 6.16% of increase over last year and our divisor to use to calculate the mill rate. The Village's assessment ratio dropped to .871928 which is a decrease of 3.8% and will require village to do an assessment within 5 years to come back into compliance. Looking at the Rate Assessment sheet the village mill rate would be \$7.989720 per \$1000 of assessed value, which is an increase of ½ of \$.01.

Clerk also said that in communication with Don Vilione-auditor, some of the retro pay should be charged to the utilities because of where the people worked during employment. Tentative amounts were \$17,283.90 (Wm Schill) to Sewer Dept. and 1/2 of (T.Weis) amount \$4,724.63 to the Water Dept. and taken off from the village fund balance line.

Parttime help in the village office and police dept. was not figured into the present budget. At 10-hrs per week the impact would be \$5866.49 and 15hr per week would be \$9739.03.

Questions/Comments:

Tr.Stoffel would definitely like to see Parttime employee figured into budget and take retro pay out for employees Schill & Weis This has always been recommendation of auditors for checks and balances

Tr.Del Ponte also would like to switch expense from utilities and include PT office help at 10hr. and then evaluate position next year(person would need to be flexible). She also asked Ch.Karoses if he could switch around money in Police Dept. and add on another Parttime officer to increase hours of coverage.

Pres. Twohig concerned if enough monies is in the budget to operate the new garage(electric, fuel etc.) Twohig thought it would cost \$10,000+

Tr.Yahr would rather see people instead of building like the DPW garage.

Motion by Tr.Stoffel, seconded by Tr.Del Ponte to send to publication the 2008 Budget for 2008 with inclusion of parttime office help(10hrs.per wk) and deduct wages and

benefits for (Weis 1/2 & Wm. Schill 100%) from general fund and pay out of utility funds. Ayes-3(Del Ponte, Stoffel, Twohig) Noes-4(Schickert,Hafemann,Schwartz,Yahr)

Motion by Tr.Schickert, seconded by Tr.Yahr to send 2008 budget to publication and eliminate parttime office position and reallocate funds to utilities for wages/benefits for Weis-50% and Wm.Schill-100%. Ayes-5, Noes-2(Stoffel, Schwartz)

Item#5 –Motion by Tr. Stoffel, seconded by Tr.Hafemann to set the Public Hearing on Monday, Nov. 26, 2007 at 6PM Ayes-7, Noes-0

Item#6- Clerk said Attorney Macy was contacted with draft letter drawn up by clerk and refined by Atty Macy to National Exchange Bank demanding the \$100,000.00 line of credit on WLM Development, LLC which the bank was holding. Clerk went to National Exchange Bank in FDL on Thurs. Nov. 1 and Mr. Dan Hintz said he needed to contact their attorney and would not give clerk check until then.

Clerk came back to office and called Atty Macy and he said I should go back and stand in lobby until I receive check. I called Mr. Hintz and he said once he talked to bank's attorney he could have a check draw up at Campbellsport Bank and clerk could pick up on Friday. Mr. Hintz did not call until 3PM and I went to Cport Bank, picked up check and set up interest bearing account and deposited check.

I let Atty Macy know the details of event and he suggested that the Village Board should take action if money should remain at NEB or to another financial institution.

Motion by Tr.Schwartz, seconded by Tr.Stoffel directing the Clerk to move monies out of the National Exchange Bank from the draw on the Letter of Credit for WLM Development, LLC and place in the Local Government Investment Pool. Ayes-7, Noes-0

Questions by Joann Schrauth & Pres. Twohig on what happens to money that village currently is holding from the Letter of Credit if issues are completed by a new purchaser. Clerk did not know answer and would check into situation, but did not think the legal issues would be resolved by Spring of 2008.

Item#7 – Comments from citizens – Henry Straub suggested health care should be bid on an average of employees and not be age based. Clerk said that one year ago the carrier did look at bids on both scenarios

Item#8 - Announcements- Pres. Twohig said he spoke with Mr. Bob Beining and he is salvaging as much out of the two trailers he took out of mobile home park and will be getting rid of the trailer shells soon.

Item#9 –Motion by Tr.Stoffel, seconded by Tr.Schwartz to adjourn meeting at 7:24 P.M. Motion carried.

Respectfully submitted, Diane Lemke, Clerk/Treasurer CMC

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