

**Village Board Publication – Campbellsport Village Board – October 16, 2006**  
**Special Village Board Meeting which was held in the Campbellsport Village Council Room**  
**177 E. Main Street, Campbellsport**

Item#1 – Meeting called to order at 7:00 P.M. by Pres.Uelmen

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, Tr.Yahr, Pres. Uelmen

Others in attendance: Dave Krug-Alliant Energy, Joann Schrauth, Mark Gruber, Ch. Jeff Lindsley, Craig Olson, Joanne Del Ponte, Dwayne Garfoot, Bill Schill

Pres. Uelmen asked if no one had an objection, Chief Lindsley requested to be moved up because of EMT training tonight. Dave Krug of Alliant stated he had no problem being moved on agenda

Item#5 – Fire Chief Lindsley stated the DNR grant was not received this time for equipment. Fire Dept. members decided to stick with purchase of ATV and funds come from raffles and fund raisers. Two bids for each of type of machine were obtained and F.D.Committee decided on Kubota RTV900 diesel from Lochen Equipment for \$11,000.00. Main reason for ATV purchase is for calls on the Eisenbaum Trail this fall and winter. F.D.Dept. will look at trailers in the future.

**Motion** by Tr.Yahr, seconded by Tr.Boldt to authorize the Fire Dept. to buy the Kubota RTV900 diesel ATV for price of \$11,000.00. Ayes-7, Noes-0

Item#4 – Dave Krug of Alliant Energies stated he read about the proposed DPW building and wanted to share with village the Shared Energy Program that Alliant offers for energy saving and conservation equipment and building methods. Program has been around since 1989. Money available is \$80-\$100,000 at 2% for 5 years. No stipulations on money and village can use as they wish. Efficiency on make up air, waste oil burner, radiant heat, boilers. Radiant heat is better than forced air in a garage situation.

Pres. Uelmen said Phil Twohig called and said he hoping to have the final plans and bid documents ready for the Village Board by Nov. 1 date for meeting for reviewing documents to go out to bid. Dave Krug said he would help the Village in any way to help keep costs down and implement cost saving devices in the building(windows, etc.).

Item#6 – Well#2 leak in column pipe. Pres. Uelmen read aloud email memo from Jerry Groth dated Oct. 13, 2006. Municipal Well & Pump supplied cost estimates with Section I and Section II for repairing Well #2 pumping equipment.

Mark Gruber said that conversation with Jerry Groth of Strand that they recommend in Section I no. 8 could be eliminated(\$2,487.00) and add televising the well once work is done adding \$1,000 for final cost of Section I to \$17,381.00. These costs are in addition to the previous costs for removal and reinstallation of well pump.

Section II – goes into rehabilitation of Well#2 and Strand is not in favor of this procedure. DNR standards are stricter and they like a hole at a minimum of 10inches and with current conditions, only a 6 or 7 inches would be possible. Well#2 is necessary to keep running currently until Well#4 is functional and then the situation can be re-evaluated. Well#2 can run for another 8-9 years until routine maintenance would be required after these recommended repairs are done on Well #2 pumping equipment.

According to Mark Gruber, well work is not an exact science.

**Motion** by Tr.Twohig, seconded by Tr.Volz Daniels to approve spending the \$18,868.00 minus the no. 8 of \$2,487.00 plus add \$1000.00 for televising of Well#2 for repairs to pumping equipment and service as outlined by Municipal Well & Pump. Ayes-7, Noes-0

Item#7 – Location and type of house numbers in the village was discussed by the Village Board because of concerns of residents and builders to the building inspector and currently they are enforcing the code. After a lengthy discussion by Village Board and discussion that the Clerk reported took place at the Zoning Board meeting it was decided for the safety of residents both the Police and Fire Depts. look by the front door for the standard reflective numbers issued by the village office.

Decorative numbers are nice, but reflective numbers are put up for safety issues. Clerk read current code that states numbers must be conspicuously placed immediately above, on or at the side of the proper door so that the number can be seen plainly from the street.

Tr.Yahr said that for record he does believe that those reflective numbers on the house are a very valuable safety tool for the fire dept. and should be put on the houses.

**Motion** by Tr.Volz Daniels, seconded by Tr.Boldt to instruct the building inspector to enforce the current ordinance regarding the location and type of house numbers and to publicize in the next village newsletter allowing current homeowners until February 1, 2007 to come into compliance with a forfeiture as outlined in municipal code after that date. Ayes-5, Noes-2(Yahr, Twohig)

Item#8 - **Motion** by Tr.Stoffel, seconded by Tr.Yahr to approve payment of bills as presented for village, fire dept. and utilities. Ayes-7, Noes-0

Item#9 – Announcements

Pres.Uelmen updated Board on sidewalk by Ivy Manor. Wayne Wegenke has agreed to make sure that sidewalk is in the easement area and put on the most southern part of lot.

Greg Seibers of Strand discovered that sidewalk by cemetery is not 4” thick that was poured by 4-Seasons and Bart Welsh has stated he knows the driveways and approaches are not 6” thick and will be redone. Engineer will check thickness when driveways are redone and measure the middle thickness of sidewalk.

According to plans the thickness stated is 4” for standard sidewalk area and 6” for driveway and approach areas.

Item#10 – **Motion** by Tr.Yahr, seconded by Tr.Twohig to move into Closed Session at 8:24 P.M. pursuant to WI State Statutes 19.85(1) ( c) considering employment of public employee over which the governmental body has jurisdiction or exercises responsibility. Ayes-7, Noes-0

Item#11 – **Motion** by Tr.Twohig, seconded by Tr.Yahr to return to Open Session at 10:16 P.M. Ayes-7, Noes-0

Item#12 - **Motion** by Tr.Boldt, seconded by Tr.Schwartz to adjourn meeting at 10:17 P.M. Motion carried.

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