

Village Board Publication – Campbellsport Village Board – February 11, 2008
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 – 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, Tr.Schickert, Tr.Hafemann, Tr.Stoffel, Tr.Schwartz, Tr.Yahr

Others in attendance: Mark Gruber, Stephanie Remillard, Chief Lindsley, Chief Karoses, Henry Straub, Dean Uelmen, Dave Schellhaass, Roger Bartelt, Alan Hafemann

Campbellsport News Reporter: Andrea Hansen Abler

Item#5 – **Motion** by Tr.Del Ponte, seconded by Tr.Yahr to accept the minutes of the January 14th meeting as written & presented. Ayes-7, Noes-0

Item# 6 – **Motion** by Tr Yahr, seconded by Tr. Schwartz to accept the written Police Dept. report for the month of January as presented by Chief Karoses. Motion carried without a negative vote outcome. Newspapers are being tossed around and not put by doors and companies are being issued citation.

6a.- No operators license presented

6b. **Motion** by Tr.Schwartz, seconded by Tr.Hafemann to grant a temporary Class “B” picnic license to Campbellsport Memorial Post 222 for April 19, 2008 for a special event. Ayes-7, Noes-0

6c.-**Motion** by Tr.Stoffel, seconded by Tr.Del Ponte to approve Intergovernmental Agreement for North Fond du Lac (Memorandum of Understanding(MOU)to provide Municipal Court Services to include newest requestor, Town of Osceola. Ayes-7, Noes-0

6d.- **Motion** by Tr.Yahr, seconded by Tr.Schickert to adopt Ordinance #307 creating section 2.54 to update existing ordinance establishing municipal court to include Town of Osceola. Ayes-7, Noes-0

Item#7 – **Motion** by Tr.Yahr, seconded by Tr.Schickert to accept the written Campbellsport Fire Dept. report for month of January as presented by the Fire Chief Lindsley. Motion carried without a negative vote outcome

7a. Fire Chief, Jeff Lindsley presented document indicating Chain of Command adding one more Assistant engineer position.

Motion by Tr.Schwartz, seconded by Tr.Hafemann to accept the slate of officers for the Fire Dept. as presented by Chief Lindsley. Ayes-7, Noes-0

7b. – No report on purchase of replacement 404 tanker, but would like current truck be put on March agenda for permission to place ad in the Fire Trader magazine.

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

Stephanie Remillard included County reimbursement formula in packet and explained that Fond du Lac County is unique in that library is not funded at 100%. Al Buchel, County Executive has stated he is at sometime in the future going to request 100% funding for libraries.

Item#9 – **Motion** by Tr.Stoffel, seconded by Tr.Del Ponte to approve the written Public Works report for month of January 2008 as presented by Mark Gruber, DPW Director. Motion carried without a negative vote outcome.

Pres. Twohig stated he knows there have been some very long hours spent by village employees for snow removal and is very much appreciated. He realizes the streets are not perfect but, under the circumstances are doing a fine job. Each event is unique and treated a little differently.

9a - Update on DPW garage - Limited time because of snowy winter season. Received letter from CD Smith indicating substantial completion of project and established 10/04/07 as date for one(1) year guarantee period to begin

Update on Wellhouse #4 – 1)waiting for DNR on test results and getting online 2)Air Bubbler System has not been installed

9b. –Water damage at Lift Station on S.FDL Ave.(WLM properties). Bill Hess, WWTF Operator found on Jan. 31 that heater failed and water line burst in two spots. Tech from LW Allen came up last week to check on electronic panels and we are waiting for cost estimates and recommendations. No damage to the generator. Lost approximately 21,000 gallons of water. Heater failed again on Sat. Feb. 9th. Operator put space heater in building to keep warm. Village has not accepted building or any portion of WLM development. Village is operating utility system because customers are on line and must be serviced. Operating the system manually currently.

9c.- Village was notified by phone and letter that no more salt is available from FDL County. Village did locate some salt in Minnesota(2 loads), but only able to purchase 1 truck load(24Ton) at \$77 per ton. Salt shed is getting bare and will only salt intersections and some curves. Residents are advised to drive accordingly. Would rather not use sand, because it gets into stormwater system and will cost more to clean out in Spring.

Snow removal- it all depends on time of storm and amount of snow during event on how it is removed.

9d.- Village employees and Tr.Stoffel went to Condex show to look at equipment. Companies do not have equipment to demo currently. Tr.Stoffel stated when he and Mark look at dealers the skidster is lower profiled. When weather calms down, maybe dealers will have equipment available to demo. Tr.Schwartz said he has been looking around and thinks village should be considering used equipment. He said he got pricing on a backhoe with a bucket and skidloader for \$60,000 and new skidloader is \$38,000. He believes village needs a backhoe with 3000 or 4000 hours. Five yard trucks height is 84”, and tri-axle runs 98” and quad-axle is 110”. Tr.Yahr said he wanted to know how equipment was going to be paid for.

9e. – Pres.Twohig said he received a letter from Roger Bartelt who was present at meeting concerning a hazard on the street related to storm water drainage and sump pump drainage. Mr. Bartelt would like to know what he can do to drain his property in a different location and not unto Ladwig St. This issue will need to be brought before the Plan Commission for discussion and recommendation to the Village Board. Mark Gruber will contact Mr. Bartelt to look at situation prior to Plan Commission meeting on Feb. 26th. Desire would be to plumb into the stormwater inlets. There are drainage plans on file in the village office for the three lots in question on Ladwig St.

9f.- Pres. Twohig informed Board that Strand had approached him some ago about doing a Stormwater Survey of the entire Village based on fact that DNR does help financially on these projects. Strand would need to put an application together by 06/01/08 at a cost of \$1000. Money was put in budget. Survey could cost \$15,000+ and 30% reimbursed by DNR. Problem areas we currently know about are ongoing problem

behind CBS, ditchline behind Mabess Manor and possible increased drainage if Dean Uelmen develops his newly purchased property.

There is a tree that has fallen down in the ditchline behind Campbellsport Building Supply and Board requested Mark Gruber to contact Judy Holzmann about going on property to remove tree.

Item#10 – Committee Reports - 10a. -Building Committee met on Jan. 23rd with Chief Karoses, Mark Gruber and Diane Lemke to look at old garage site for storage. Recommendation was that Chief Karoses look into pricing to construct a 12x18 chain link fence with shelving for a locked area for storage items. Chief Karoses did get quote from Century Fence for a 10x18ft by 10ft high with mesh delivered and installed for total of \$3298.00. He contacted Erin Enterprises for shelving for cost of \$30 and lockers would cost \$400-600. No cost on cleaning area up. Possibility of getting persons from corrections to clean(wall pressured washed and painted).

10b. – Appliances in the Community Center need immediate attention. Refrigerator is used and from the 70's and oven is a double built in model and bottom oven does not work. Question was raised if a free standing stove would be more economically that taking out built in and putting in another unit similar to what is currently there. Hood over the stove top does not work either.

Motion by Tr. Del Ponte, seconded by Tr.Yahr to allow Clerk to do an expenditure of up to \$700 to purchase a full size refrigerator. Ayes-7, Noes-0

Pres.Twohig received a bid from Alpine Insulation to add insulation in the community center at a quote of \$6214 compared to the previous bid of \$12,000.

Motion by Tr.Yahr, seconded by Tr.Schickert to accept the bid from Alpine Insulation to insulate community center as quoted for a price not to exceed \$6,214 and to contact them to do ASAP. Ayes-7, Noes-0

Item#11 – Clerk reported that she spoke with representative of Virchow Krause and application was sent to the Public Service Commission and now we are waiting for them to set up a hearing date. PSC is currently back logged and could take several months.

Item#12 - Pres.Twohig reported that the court action against the four village board members will be dismissed, but they need to set up and attend a required one hour training session with attorney(from the League of Municipalities) as a requirement and needs to be open to the public and anyone can attend. Date set is on Monday, March 10, 2008 after the regular village board meeting. After some discussion it was suggested that Pres.Twohig contact the attorney and set up the required meeting at 6PM

Item#13 – Letter received from Virchow Krause about changes to the new auditing standard SAS No. 114 and required communication to inform the governing body about a number of things relative to the audit of Dec. 31, 2007 of financial statements. No action is required by the Board; only to inform them of changes.

Item#14 – Pres. Twohig reported that he spoke to Atty. Renning on Feb. 9th and he and Tom Wishman have talked and the only issue is with health insurance for parttime employees. Wishman is busy with Fond du Lac and we need to wait again.

Item#16 – Comments by citizens – Henry Straub commented on values of property in Kewaskum compared to Campbellsport from article he found in the Milwaukee paper. Taxes paid are unclear

Dean Uelmen said it seemed that Village Board was unclear of who owns property developed by WLM. According to the developers agreement the Developer still owns all the property and is responsible for damages. Uelmen stated the village would not have been so vulnerable is the LOC had not been lowered. Discussion continued with the Clerk asking if Atty. Macy should be consulted and let him know the latest developments. It was suggested by Tr.Del Ponte that a phone call to Atty Macy should be made

Tr.Schwartz said he wants to be put on the March meeting agenda to discuss the need for an Administrator because he wanted to discuss getting the village back in order. Spending is out of line, work rules we do not have, a lot of complaints coming from the public.

Item#16 – **Motion** by Tr.Yahr, seconded by Tr.Del Ponte to approve bills as presented and discussed for payment for village, water, sewer, fire dept. and library invoices for the month of January. Ayes-7, Noes-0

Item#17 – Announcements – 1) CAA reconciliation with comment on purchase of balance beam & Mats 2)Legislative updates 3)Update on elected official not able to work for village 4) Pres.Twohig received letter from ISO regarding inspection reports 5)FDL Cty putting signage along trail and would not object to village putting up ksiok after snow melts and ROW determined. 6)Called school about Welcome to Campbellsport sign, but no response received 7)Brenda Hicks-Sorensen would like to meet with Village Board about issues that could affect village. 8)Meeting with DNR on Feb. 25th

Item#18 – **Motion** by Tr.Yahr, seconded by Tr.Del Ponte to move into Closed Session at 9:13PM pursuant to State Statute 19.85(1) (c) to discuss and review employment and compensation of a public employee over which the government body has jurisdiction. Ayes-7, Noes-0

Item#19 – Motion by Tr.Yahr, seconded by Tr.Schickert to return to Open Session at 9:22PM. Ayes-7, Noes-0

Item#20 – No further announcements or correspondence

Item#21– **Motion** by Tr.Del Ponte, seconded by Tr.Hafemann to adjourn meeting at 9:23P.M. Motion carried

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

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