

Village Board Publication – Campbellsport Village Board – September 12, 2005
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.Uelmen 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: Tr.Boldt, Tr.Schwartz, Tr.Twohig, Tr.Stoffel, Tr.Volz Daniels, Tr.Yahr, Pres.Uelmen

Others in attendance: Joann Schrauth, Chief Karoses, Gerhard Nass, Steve Wolf, Stephanie Remillard, Mary Baker, Jeff Belongia-HSE, Chief Zielieke, Henry Straub, Mark Gruber, Dave Burkart & Sherri Rusch-Regenwether of Burkart Heisdorf Ins., Steve Lentz Reporter, Andrea Abler Hansen – Cport News

Motion by Tr.Stoffel, seconded by Tr.Boldt to grant request of Chief Zielieke to move Fire Dept. agenda item up on agenda. Motion carried without a negative vote outcome

Item#8 –Fire Dept. report: 1)Unit #407 is not working properly(mini pumper-1980) FD will decide at meeting on Tues.Sept. 13 the fate of unit#407

2)New vehicle to replace #407 is scheduled to be delivered Wed. Sept. 14th

Motion by Tr.Yahr, seconded by Tr.Schwartz to accept the Fire Dept. report as presented by Chief Zielieke for the month of August. Motion carried without a negative vote outcome

Item#5 – **Motion** by Tr.Twohig, seconded by Tr.Yahr to approve the minutes of the August 8th meeting as presented. Ayes-7, Noes-0

Item#6 – Jeff Belongia of HSE explained that he did not have rates available tonight because of a technicality in language and needed explanation from auditors. Borrows over \$1 million need a full official statement. By placing all items under the General Obligation it will save approx.\$8000 in legal fees and his firm will provide amortization schedules to allocate utility dollars from tax levy dollars. New documents will be produced with rates for borrow of \$1.45 million for designated projects as discussed at Aug. meeting and available for action at meeting set for Thu. Sept. 22, 2005 at 6PM Monies can be spent for projects as needed.

Item#7 –**Motion** by Tr.Stoffel, seconded by Tr.Boldt to accept the Police Dept.report for the month of Aug. as presented by Chief Karoses. Motion carried with one descending vote by Tr.Schwartz

#7a – **Motion** by Tr.Yahr, seconded by Tr.Twohig to approve the operators license for Melissa Schmidt and Catherine Ropinski as presented by Clerk with background checks completed and okayed by Police Dept. Ayes-7, Noes-0

#7b – MDC stands for Mobile Data Computer and is a lap top computer connected by phone line modem system for communication between FDL County and officers in the field. Money has been budgeted in the Traffic Outlay line item for technology updates.

Motion by Tr.Stoffel, seconded by Tr.Volz Daniels to allow the Police Chief to purchase a MDC unit up to \$2500 for one squad car. Ayes-7, Noes-0

#7c – **Motion** by Tr.Stoffel, seconded by Tr.Boldt to give Police Dept. the authority to advertise in the newspaper one time for the hiring of a parttime police officer position in the Campbellsport News, Fond du Lac Reporter, Action Ad and West Bend News. Ayes-7, Noes-0

Item#9 – Library report – 1) Jerry Apps program on Countryside Living was attended by 44 people and profit of \$150 on book sales. 2) Return of Saturday hours were discussed with possibility of reducing Thurs. evening hours, but no further action taken 3) Scheduling of meetings from Community Center to the library basement to conserve energy

Motion by Tr. Boldt, seconded by Tr. Schwartz to accept the Library Report as presented by Stephanie Remillard, Librarian for the month of August. Motion carried without a negative vote outcome.

Item#10 – Presentation by Dave Burkart and Sherri Rusch Regenwether on proposal of cost comparison of Liability Ins. categories, Auto, Crime, Boiler/Machinery and Workers Compensation for upcoming year of 10/1/05-9/29/06. Largest increase is in Worker's Comp because of a large claim in the Fire Dept. which will affect village for 3 years. Rate went from .99 to 1.40, without claim experience rate would be 1.02.

Motion by Tr. Twohig, seconded by Tr. Volz Daniels to accept the proposal from Burkart-Heisdorf Ins. Company for LWMMI and Property Carriers for liability, auto, crime, boiler/machinery insurance coverage for the upcoming year of 10/1/05-09/29-06. Ayes-6, Noes-1(Yahr)

Item#11 – Public Works report: 1) Installation of 4 water meters were for new buildings 2) Cross connections have only 3 residences left to correct on 2nd visit(process going well). 3) Terrace area on N. Barton Rd. was reseeded, but needs watering - Notice to be distributed requesting residents to water in front of their homes or businesses

Motion by Tr. Stoffel, seconded by Tr. Volz Daniels to approve the Public Works report as presented by Mark Gruber, Director of Public Works for the month of August. Motion carried without a negative vote outcome.

11a – **Motion** by Tr. Volz Daniels, seconded by Tr. Yahr to trim tree on corner of S.FDL Ave./W.Main St. to make the stop sign visible and keep tree as shapely as possible. Ayes-7, Noes-0

11b- **Motion** by Tr. Volz Daniels, seconded by Tr. Schwartz to apply for tree grant in the amount of \$10,000 from the DNR for items such as starting a tree nursery, trimming, inventory and other tree maintenance. Ayes-6, Noes-1(Yahr)

11c – Materials for triangle planter around welcome sign on Hwy 67 was completely donated and work will be started by Gary Seefeldt with village personnel helping build. Light will have a hood to direct beam onto sign. Plants will be put in planter to enhance sign.

11d – Well #4 is at 1180 ft and drillers plan to go to approx.1250 ft. Drilling is slow process and get 1 ½ ft per hour to 30 ft.per hour(is not an exact science). Drilling in compressed sandstone and when they reach granite will stop. Water will be from the same aquifer as the other two wells. Well casing is in and straight per DNR & Engineer standards. Test pump will be put down in next two weeks.

Correspondence from DNR read aloud by Pres.Uelmen recognizing good working relationship

11e – Drainage Plan submitted by 4-Seasons on behalf of Scott Theisen for a place to put excess fill material and grade of property will be changed and needs a ditch check to prevent runoff.

Motion by Tr. Twohig, seconded by Tr. Yahr to accept Drainage Plan submitted by 4-Seasons on behalf of Scott Theisen for the 3 acre parcel fronting Hwy “W” in front of Theisen Trails sub-division. Ayes-7, Noes-0

11f – Letter from Strand Engineering read aloud stating utilities, gravel base, curb & gutter and binder of asphalt have been reviewed and acceptable and permission of building permits okayed.

Motion by Tr.Stoffel, seconded by Tr.Volz Daniels to accept the infrastructure of Soaring Eagle Condominium Development as reviewed by Village Engineer and accepted for issuance of building permits. Ayes-7, Noes-0

Item#12 – Letter from DNR presented regarding response to CMAR for 2004 and compliments for a facility well run during a difficult period in 2004.

#12a – Tr.Volz Daniels asked what the study by Strand Engineering was going to show. Pres.Uelmen stated study(sewer & water impact) was to show the future needs of utility based upon growth.

Motion by Tr.Volz Daniels, seconded by Tr.Yahr to propose an increase of 5% on sewer volume rates effective December 1, 2005. Ayes-6, Noes-1(Twohig)

Item#13 – Committee Reports -

Finance – Budget/Personnel Committee met with Police & Fire Departments and went over proposed budgets. Fire/Ambulance has no increase and Police Dept.came with 11% increase. Set meeting with remaining dept.s (Library, DPW & Gen.Govt.) for Monday, Oct. 3, 2005 at 6PM DPW Committee will meet on Thurs.Sept. 29th at 6PM to review line items of budget for all street related categories.

Public Hearing on Sub-Division Ordinance & Park Impact Fees will be on Tues. Sept. 27th at 6PM followed by a Village Board Meeting to act on Ordinance & Resolution.

Meeting on Thu.Sept. 22, 2005 6PM will be with Jeff Belongia scheduled for first hour followed by presentation of Warren Utecht.

Item#14 – Public Works Committee report by Tr.Stoffel stated they discussed dam structure and maintenance. Clerk & DPW Director will work from sample received on Emergency Plan that needs to be submitted to DNR by Dec.

Committee would like to visit other dam sites in the state before making any other major decisions about the dam.

Tr.Stoffel announced he will be attending an LRIP meeting on Thurs. Sept. 15 with Merle Laatsch Chairperson from Town of Auburn about funds for projects(Mill Pond Rd. project)

Item#15 –Henry Straub questioned status of mobile home update and semi truck parking. Tr.Boldt and Tr.Volz Daniels stated they have gathered information and will be addressing these issues. Straub also complained about parked vehicles in driveways and on the street

Item#16 –Motion by Tr.Volz Daniels, seconded by Tr.Twohig to approve payment of invoices for village, water, sewer, fire dept. and library as presented. Ayes-7, Noes-0

Item#17 – Announcements:

Special Board meeting w/Warren Utecht & Jeff Beloniga on Thurs. Sept. 22 at 6PM

Public Hearing on Tues. Sept.27 – Sub-Division Ordinance & Park Impact Fees

Plan Commission rescheduled for Mon. Sept. 26 at 6PM

Zoning Board meeting on Mon. Sept. 19th at 6PM – Schickert variance on driveway approach

Shared Revenue & Expenditure Restraint amount for 2006 should be \$327,791

FDL Economic Committee meeting on Thurs. Sept. 15 at the Library

Item#18 Correspondence:

Certificate of Appreciation received from City of Chilton to Clerk-Diane Lemke for teaching at the WMCA conference New Clerk's Class

Tr.Twohig announced that Mr. Dick Taddey has worked out a plan/deal to rectify his deck/patio non-compliance with the State Dept. of Commerce. Board informed Tr.Twohig that a written letter

so stating the stipulations should be gotten and filed in the village office and action by Village Board at an upcoming meeting.

Item#19 – Motion by Tr.Stoffel, seconded by Tr.Twohig to adjourn meeting at 10:03 P.M.
Motion carried.

Respectfully submitted,
Diane Lemke, Clerk/Treasurer CMC

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