

**Village Board Publication – Campbellsport Village Board – March 14, 2011**

**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.Schellhaass, Tr.Krebs

Others in attendance: Mary Baker, Mark Gruber, Ch. Randy Karoses, Brian Oestreich, Stephanie Remillard, Gerald Beisbier, Dan Boldt, Tom & Dan Miller, Jim Freiberg, Barb Knickel, Dean Uelmen, Craig Olson, Ken Schwartz, Dolores Spradau, Joan Wuest, Mike Yahr, Owen Kruepke

Campbellsport News Reporter: none

Item#5 – **Motion** by Tr.Hafemann, seconded by Tr. Del Ponte approve the minutes of the February 14<sup>th</sup>, 21st and March 1st with noted corrections as presented. Ayes-6, Noes-0

Item#6 - **Motion** by Tr.Del Ponte, seconded by Tr. Schellhaass to appoint Dan Boldt for the one year term of Village Trustee until April, 2012 and fill the vacated position to bring the Board up to full capacity. Ayes-3, Noes-3(Schickert, Hafemann, Krebs) Motion died for lack of a majority vote

Item#7 – **Motion** by Tr.Del Ponte, seconded by Tr.Hafemann to accept the written Police Dept. report for the month of February as presented by Chief Karoses. Motion carried without a negative vote outcome.

Chief Karoses reported larger than normal activity in the Village and increased contacts with less staffing.

7a. - **Motion** by Tr.Schellhaass, seconded by Tr. Krebs to grant operators license to Todd Schmidt for CAA, Dustin Unertl for C.C. Cody's and Leah Calder for Ella's as presented by the Village Clerk and with background check and recommendation by the Police Dept. Ayes -6, Noes-0

7b. Chief Karoses said he is working with Janet from the FDL Drug Free Task Force for funding to build drop box and then will bring back for action by the Village Board for placement in the village building. The annual Drug Drop is scheduled for April 30<sup>th</sup> and will take place at the Agnesian Clinic with law enforcement to be there for crowd control and enforcement

7c. The 2011 squad car was delivered today (March 14) from Kayser of Madison. Chief Karoses said he now has to coordinate with radio person for equipment to be placed in car and stripping by Karen.

7d.- Tr.Del Ponte said the interview process with candidates for officer position was interesting from little experience to highly experienced persons. Tr.Karoses said he is looking for direction from the Village Board to hire after he finishing background checks. Uniforms should be prorated or purchased by applicant.

**Motion** by Tr.Krebs, seconded by Tr.Schickert to hire two officers with pro-rated expense for uniforms & equipment over a one year period. Ayes-6, Noes-0

Item#8 - **Motion** by Tr.Schickert, seconded by Tr.Del Ponte to accept the written Campbellsport Fire Dept. report for month of February presented by Chief Olson. Motion carried without a negative vote outcome

8a. – **Motion** by Tr.Schellhaass, seconded by Tr.Hafemann to accept the write-off's of \$4,100.48 for ambulance adjustments for the month of February from the Credit Summary report. Ayes-6, Noes-0

8b. **Motion** by Tr.Schellhaass, seconded by Tr.Hafemann to accept of recommendation of Baxter Woodman to award Cummins NPower, LLC for the 250 KW Engine Generator w/transfer switch for \$42,680. Ayes-6, Noes-0

Item#9 –**Motion** by Tr.Schellhaass, seconded Tr.Hafemann to approve the written Library report for the month of February as submitted and presented by Librarian, Stephanie Remillard. Motion carried without a negative vote outcome

Item #10 - **Motion** by Tr.Del Ponte, seconded by Tr.Krebs to approve the written Public Works report for month of February as presented by Director of Public Works, Mark Gruber. Motion carried without a negative vote outcome.

Mark Gruber explained some of the cluster boxes in the village are owned by the village and repairs are expenses that will need to be included in future budgets to maintain these boxes for mail delivery.

10a. – Mill Pond Dam Update – Pres. Twohig reported Village staff met with Bonestroo staff and NOAA representative to go over steps and approval yet needed and a site visit. We are still waiting for DNR approval on project with anticipated starting date of June. Pipe by dam is in critical condition and with increased water flows in Spring could deteriorate more. Repairs to pipe and River St. stormwater can be addressed and included in grant per NOAA representative.

10b.- Dean Uelmen had requested to speak about his concerns to re-evaluate the street lighting that was removed. Does the Village Board not have any appreciation of the lighting that is provided. He was under the understanding that a street light would remain on street corner and mid block. There were no citizens notified where lights were planned on being removed or a public hearing. Board members should have taken more interest to walk the areas.

Tr.Schellhaass said that he did look at budget in detail and for areas to save monies. One area was the street lighting budget. In 2009 he it on as a project the street lighting in the village. Five areas he found that had excessive street lighting were: N.Helena St.; Mill St. from Helena St. to the east; Mill St. from FDL Ave. to the deadend; Railroad St. and Columbus Parc. He also found deficient lighting in the village also. Village has 244 poles. Tr.Schellhaass said he selected 25 lites that could be come down at no cost and recommended to the Village Board and action was taken.

Tr.Schellhaass said he will contact WE Energies about rewiring poles and putting some lighting back up and the cost.

Concerns by citizens to put lights back up on Mill St. because of traffic from St. Matthew's school and church and convent traffic and the safety of children and elderly.

**Motion** by Tr.Schellhaass to table the issue on street lighting to a future meeting after he obtains information from WE Energies and citizens from the requests expressed at the March 14, 2011 meeting.

10c. – Radium water project. - Mark Gruber said Aldag Honold needs to install the injector and electricians were back last week and 75% complete not including the media changeout.

10d. – Elevated tower painting has been awarded and village is checking with local banks on rates for financing the project. To put the Campbellsport name on in block lettering twice would cost \$4500, script will be \$500 more.

10e. - No new information from DOT Hwy 67 project. Village needs to obtain information from engineering firm on cost estimates on water and sewer infrastructure work.

10f. - Bidding on the street project for (Meyer, Railroad & Precision) will be opened on Thurs. March 24, 2011 at 1PM and then given to the engineer for review of bids and recommendation to the village board.

Item #11 – Campbellsport Athletic Association current president, Jim Freiberg gave highlights. Lost four board members and have two new people that would like to join the CAA Board.

**Motion** by Tr.Schickert, seconded by Tr.Krebs to allow appointments of Rick Dreikosen and Bill Lackas as members to the CAA Board. Ayes-6, Noes-0

Freiberg announced that Brittany Narges will be the Director for CAA. Based on registration and banquet some projects may be undertaken. 1)Flag pole area redone with materials being donated by an anonymous donor. 2)New gymnastic equipment is being requested by instructor to teach more routines to youth and storage space for equipment.

Item #12 – Pres. Twohig said no confirmation has been received from DNR on lift station and no action can be taken on this item.

Item#13 – Pres.Twohig and Clerk Diane Lemke informed Board Members that she is still monitoring the actions by the State legislature. The League of Municipalities is keeping municipalities up to date on what actions will need to be made and dates of implementation. Reductions for health & WRS are currently 12% and 5.8% respectively. Increases in funding other areas have not been finalized. Concerns about recycling and funding were discussed.

Item# 14 – Public Notice for Public Fire Protection to be place on utility billing statement was presented. The effective date is April 8, 2011 and has been filed with PSC. Full quarterly affect for a residential unit will be \$2.46 per quarter. All users of water will be affected and will bring in funding from tax exempt properties who do not pay taxes.

Item #15 – Pres.Twohig explained that three firms gave the village proposals for doing engineering services for the proposed TID industrial park development. Martenson- Eisele - \$76,000; J.E. Arthur - \$35,900; and Gremmer & Associates Inc. for \$33,700. This action on hiring an engineer needs to take place now to keep the TID project moving so perspective first business could start building later this year.

Pres.Twohig did present a letter sent to him by National Exchange Bank & Trust, Mr. Michael Burch stating that the bank is strongly opposed to any commercial or industrial development on land currently owned by NJM Development, LLC (SE ¼ of Section 13).

**Motion** by Tr.Schellhaass, seconded by Tr.Del Ponte to hire Gremmer & Associates from Fond du Lac as the Village consulting engineer for services related to the TID Industrial Park Development. Ayes-3(Schellhaass, Twohig, Del Ponte, Noe-3(Schickert, Hafemann, Krebs) Motion died for lack of a majority vote

Item#16 - Public comments - none

Item#17 - **Motion** by Tr. Schellhaass, seconded by Tr.Hafemann to approve the invoices as presented and discussed for payment for the village, & utilities for \$139,378.25, bills for Fire Dept. \$14,023.47, Library bills for \$3,810.89 and bills as listed on the additional sheet dated March 14, 2011 for \$14,571.40. Ayes-6, Noes-0

Item#18 - **Motion** by Tr. Del Ponte, seconded by Tr.Schickert to acknowledge receipt of the journal entries for the month of February 2011 and financial statement for January 2011 as presented. Ayes-6, Noes-0

Item#19 – Announcements /Correspondence– 1)Independent Inspections will discontinue office hours in Campbellsport effective March 17<sup>th</sup>, by appt. only 2) New Officials & Regional training meetings for Board members 3)Tree City presentation by DNR will be set up 4)Village is looking for help at Organic dumpster on Saturdays and looking for land to dump organic dumpster 5)School Ag student requesting land in village for a community garden 6)County meeting attended by Pres.Twohig about changes to intersection of Cty V & F being closed July-Oct 2012

Item#20– **Motion** by Tr.Krebs, seconded by Tr.Del Ponte adjourn meeting at 10:30 P.M. Motion carried

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

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