

**Village Board Publication – Campbellsport Village Board – January 11, 2010**

**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.Martiny, Tr.Yahr

Others in attendance; Dan Kaminsky & father Ray, Scot Mortier, Stephanie Remillard, Ch. Jeff Lindsley, Mary Baker, Ch. Karoses, Dean Uelmen, Jason Heinecke, Mark Gruber, Fran Seidl- US Cellular, Glenn Grothman

Campbellsport News Reporter: Andrea Hansen Abler

Item#5 – **Motion** by Tr.Schellhaass, seconded by Tr.Del Ponte to approve accepting the minutes of the December 14<sup>th</sup> meeting as presented with noted changes. Ayes-7, Noes-0

Item#6 – Scot Mortier introduced himself and informed Board Members that he is seeking the Fond du Lac County Circuit Judge – Branch #4 position in the Spring Election. He explained his qualifications and reasons for running for office. Work hard, and listen carefully.

Dan Kaminsky, Fond du Lac County District Attorney attended the Board meeting to give updates on how the county circuit court system is working and cases that are or have been completed. Case load has increased and also the amount of cases tried has increased.

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

January 11-15 is Crossing Guard Recognition week. Chief Karoses said village crossing guards are great and work with little supervision and get the job done and kids love them. Persons recognized were: Andy Stoffel, Jody Schmidt, Ron & Lois Reese, Kathy Wolf, Ruth Dreikosen.

7a.- No operators license to report.

7b. – Chief Karoses mentioned Troy Damsteegt sent in his resume looking for parttime work. Hiring Troy would fill the gaps in the schedule. Little or no cost to the department. Troy is willing to buy his own uniforms, weapon and body armor. Whatever is in the PD inventory would be available to him. Hiring range would be in the \$14.11 range to begin.

**Motion** by Tr.Schellhaass, seconded by Tr.Del Ponte to hire parttime officer, Troy Damsteegt from N. Fond du Lac to help in the Police Dept. Ayes-7, Noes-0

7c. - Police & Fire Commission formation. Discussion on who should be on the commission and if they need to be from the village or surrounding area serviced by the Fire Dept. was talked about by Board Members. It was suggested by Chief Lindsley that a good cross section of individuals from anywhere in the State could be appointed. Chief Karoses agreed that you need persons who would be unbiased and professional stakes in areas such as HR or attorney. Needs to make rational and fair decisions.

**Motion** by Tr.Del Ponte, seconded by Tr.Martiny to adopt draft ordinance establishing a Police & Fire Commission for the Village of Campbellsport and change language in membership to say five(5) citizens from the State of Wisconsin appointed by the president. Ayes-6, Noes-1(Yahr)

Chief Karoses informed the Board that the Police Dept. received a \$4000 BOTS grant and would like to purchase two new lap top computers for the squads. There is some money in the traffic outlay account for the

balance. The current equipment is 4+ years old. Total cost to purchase would be approx. \$5500. Chief Karoses also asked permission to sell some old equipment and Village Board approved.

Item#8 – **Motion** by Tr.Martiny, seconded by Tr.Hafemann accept the written Campbellsport Fire Dept. report for month of December as presented by Chief Lindsley . Motion carried without a negative vote outcome

Helping out the St. Anne Fire Dept. with volunteers staying at their station to assist since the tragic accident of their member. Six people man St. Anne station from various surrounding departments. Chief Lindsley said dept. applied for grant from the DNR – (FEMA) for generator, sprinkling firehouse etc.

8a. Clerk Diane Lemke gave Jeff Lindsley the oath of office for the position of Fire Chief for 2010.

8b. **Motion** by Tr.Yahr, seconded by Tr.Del Ponte to approve the slate of officers for the Fire Dept. as presented by Chief Lindsley for 2010. Ayes-7, Noes-0

8c. **-Motion** by Tr.Yahr, seconded by Tr.Del Ponte to accept the write-off's of \$2,548.87 for ambulance adjustments for the month of December from the Credit Summary report. Ayes-7, Noes-0

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

Librarian Remillard said new library hours were published in paper and cards handout at library. Hours were changed on request of patrons.

Library Board is investigating the possibility of an outdoor sign for library to advertise events. Some funds have already been donated.

Item#10 – **Motion** by Tr.Schellhaass, seconded by Tr.Yahr to approve the written Public Works report for month of December 2009 as presented by Mark Gruber, DPW Director. Motion carried without a negative vote outcome.

10a. – Pres. Twohig said Bonestroo has submitted packet of information to DNR for approval Waiting for Corp of Engineering and DNR representatives and then project will be ready to be bid out.

10b. –Pres. Twohig informed Board Members that a second meeting with FDL County persons(Tom Janke, Al Buechel, Joe Koch) along with village staff occurred in late Dec. FDL County was here to talk about trying to get ideas on reducing costs on project and how they could meet requirement of the seller.

10c. Complaint by citizen about bill received for snow removal on sidewalk as requested per the Police Dept. Dean Uelmen was disturbed that the ordinance regarding snow removal on sidewalks is not being enforced uniformly.

Chief Karoses said he requested that the sidewalk on E. Sheboygn St.(southside) be cleared because of request of crossing guard on safety of children walking in the street and the icy conditions. Chief Karoses said he prefers to enforce the ordinances by the intent of the law not the letter of the law. He feels if the sidewalk is cleaned with an adequate path then the safety issue is addressed. Police Dept. sent out 26 notices.

Dean Uelmen feels if the village would enforce the ordinance and clean sidewalks and send tickets he feels people would be more compliant.

Tr.Schellhaass agrees with Mr. Uelmen that ordinances should be enforced on the sidewalk issue.

DPW – Mark Gruber asked if Village Board thought travel time should be included in the billing. Board Members agreed travel time should included in the billing.

It was suggested that a Public Safety Committee should be set up to discuss snow removal policies in the Village. Request by Dean Uelmen to remove excessive snow on his business property from terrace.

Date of Jan. 18<sup>th</sup> at 6PM was set.

Item#11 - Water Utility update on NOV notice: Draft letter from DNR forwarded to Mike Forslund – Strand and attorney-Tony Renning for approval and then Ann VanGrinsen will put findings, conclusions and Consent Order in the proper format and they will bring down to the village for signatures. Engineering cost of \$17,000 is for the work to get the water utility into compliance.

Sample drawn in Oct. came back at a 5.6 for radium. Once treatment system is on line the utility will need to get four samples at 4.49 or lower to become compliant.

Item#12 - **Motion** by Tr. Schellhaass, seconded by Tr. Yahr to adopt Resolution No. 599 to meet the requirement of Congress that local government approve a hazard mitigation plan which FDL County did on behalf of the Village so that the village can receive federal grant monies for pre-disaster mitigation projects. Ayes-7 Noes-0

Item #13 – Pres. Twohig still wants the Village to be a member of FCEDC and has talked to three different entities. Mueller Development, & Timbers Development have agreed to put some monies toward being a member of FCEDC and 4-Seasons have not gotten back to him yet. The Cport Chamber has also expressed interest in putting some money upfront and desires inclusion in FCEDC. Pres. Twohig said there is also some money in a CD for Economic Development from several years ago. Discussion also took place about Village Board Members and what the motion was on reducing the base salary.

**Motion** by Tr. Yahr, seconded Tr. Del Ponte to table any action on item 13 regarding alternate funding for FCEDC until the next meeting. Ayes-7, Noes-0

Item#14 – Plan Commission recommendation. .

**Motion** by Tr. Schickert, seconded by Tr. Martiny to accept the recommendation of the Plan Commission to grant the allowance for a driveway entrance of up to 47' opening and also to install a curb line on north alley side of building to the sidewalk. Ayes-7, Noes-0

Item#15 – Pres. Twohig said meeting of CAA Board would like a new liaison person to report to the Village Board.

**Motion** by Tr. Yahr, seconded by Tr. Del Ponte to appoint Janet Hafemann as the liaison person to the CAA Board. Ayes- 6, Noes-0, Abstain-1(Hafemann)

Item#16 – Tree Board status. Pres. Twohig explained that the Tree Board needs to meet twice per year to maintain Tree City status. Clerk, Diane Lemke said we got a grant for maintaining the trees in the village. The village also gets points for having a Tree Board. The Tree Board meets during the lunch break so no extra dollars are spent.

Tr. Yahr said the streets are in terrible shape because the village cut back on salt usage in his opinion.

Tr. Yahr also said in cutting the budget the village board took a pay cut, liaison days set up for union employees, and the salary employees did not get much of a raise. Questioned how many village people are on the tree board.

Pres. Twohig stated there is always going to be tree expenses in the community even if we don't plant a tree.

Item#17 – Pres. Twohig resurrected again the idea of establishing spending limits for the board that was brought up at a previous meeting upon request of Tr. Yahr. Discussion took place on how this ordinance would impact the village and no action was taken.

Tr. Schellhaass said that no limits should be placed on utilities or the village and Board should make the decisions. If items are put on referendum and people see dollar amounts, nothing would get done and we would be spending months and months to proceed. We will end up being mandated to do things and cause multiple problems.

Item#18– Public Comments - Fran Seidl of US Cellular was present because company is looking for a location to mount antennas for more coverage in this area. Desired location is the water tower. Pres. Twohig said the reason for denial has always been the integrity of the water tower with proposed brackets. Pres. Twohig said he has sent a hold harmless agreement. Fran said the form was for right of entry until permission is granted by the municipality to look around and investigate the possibility if it would work. Fran said a maintenance building for generator & equipment would also need to be constructed near the antennas.

Item#19 – **Motion** by Tr. Yahr, seconded by Tr. Hafemann to approve bills as presented and discussed for payment for Library of \$11,548.46, Village, Water & sewer invoices for \$140,873.63, fire dept. for \$10,602.26 and additional sheet with bills listed for the month of Dec. dated 01/10 Ayes-7, Noes-0

Item#20 – **Motion** by Tr. Schellhaass, seconded by Tr. Martiny to accept the journal entries for the months of November & December 2009. Ayes-7, Noes-0

Item#21 – Announcements /Correspondence– 1) Lions Government Appreciation night will be Jan. 25<sup>th</sup> at 7PM and cost is \$14.80 2) Sewer & Water Committee set for Jan 18<sup>th</sup> at 7PM to discuss lift station

Item#22– **Motion** by Tr. Schellhaass, seconded by Tr. Hafemann to adjourn meeting at 9:58 P.M. Motion carried

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

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