

Village Board Publication – Campbellsport Village Board – November 12, 2007
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 to remember our Vets and long time resident and veteran Leo Lang who died

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, Dean Uelmen, Bethal Matthies, Stephanie Remillard, Chief Lindsley, Dave Schellhaass, Chief Karoses, Henry Straub, Joann Schrauth, Darlene Whitty.

Campbellsport News Reporter: Janet Backhaus

Item#5 – **Motion** by Tr.Yahr, seconded by Tr. Del Ponte to adopt the minutes of the October 8th , Oct. 15th & Oct. 22nd meetings as presented. Ayes-6, Noes-1(Schwartz)

Tr.Schwartz wanted to change minutes of the Oct. 8th meeting on motion made by Tr.Stoffel regarding item #10d and did not like the word participate and wanted it removed/changed. Pres. Twohig said we would need to listen to tape and would need to vote on expenditure if and when grant is approved.

Item# 6 – **Motion** by Tr.Hafemann, seconded by Tr.Schickert to accept the written Police Dept. report for the month of October as presented by Chief Karoses. Motion carried without a negative vote outcome.

6a.- No Operators License to act upon

6b. – **Motion** by Tr.Yahr, seconded by Tr.Del Ponte to allow Chief Karoses to go forward with hiring of another parttime officer to fill vacated hours . Ayes-7, Noes-0

Chief Karoses said he has some prior applications on file and some recent applications that came in and will interview from those candidates and report back to Village Board with recommendation.

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

7a. Bids for the 1984 Chevy ¾ ton Pickup truck were opened publicly by the Village Clerk and read names, address and bid price aloud from the 11 bids received. High bid was \$4280.00 and lowest bid was \$776.99.

Motion by Tr.Stoffel, seconded by Tr.Schwartz to allow the Campbellsport Fire Dept. to sell the 1984 Chevy pickup truck to the top bidder, Thomas Bates of Hilbert for \$4280.00 and if he should decide not to take the truck then the next highest bidder can be offered the truck who would be David Kelm of Randolph for \$3151.00 Ayes-7, Noes-0

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

Stephanie Remillard said she went to FDL County Board and expressed concern and request for increased funding from FDL County who is going to meet on Nov. 13th and vote on. Other counties receive a

higher percentage of reimbursement and FDL County only reimburses approx. 87%. Municipalities currently must finance the difference.

Mud Jacking was performed on sidewalk slabs and eliminated potential liability issues. Air Conditioning unit was installed.

Item#9 – **Motion** by Tr.Del Ponte, seconded by Tr.Yahr to approve the written Public Works report for month of October 2007 as presented by Mark Gruber, DPW Director. Motion carried without a negative vote outcome.

Tr.Stoffel said he attended the LRIP meeting that Mark mentioned on his report and that Village of Oakfield had more points and will receive grant monies this biennium cycle; Campbellsport was second in points . We can apply in 2009 for the 2010-2011 cycle.

9a - Update on DPW garage - Meeting on Tues. Nov. 13th at 2:30 with two people from CD Smith, a representative from the overhead door company and staff for training. Started moving some things in, but are busy with leaf vaccing, outside maintenance and sludge hauling this week.

Update on Wellhouse #4 – Testing for Radium nuclei are completed for wells 2 & 3. Mike Forslund of Strand will forward letter to DNR in proper format on the results of testing before Well#4 can go on line under the direction of DNR. Landscaping around Well#4 completed, gas line was installed and meter was installed.

9b. Sidewalk between N. Baumann and Barton Rd. is being completed and landscaping finished. Mark Gruber notified Johnson Bus about ending bussing because of sidewalk installation.

9c. Pres. Twohig said original person he was trying to get ahold of has not yet contacted him. He called Wrightway siding in FDL and their opinion was that it was very unusual to have failure like that on a house. Usually fails on South side first. Twohig also called Sherwin-Williams fleet company and they said houses normally fail on side that gets the most sun first. Failure on East side first was unusual and told him how to proceed with painting, which was consistent with quote received by Mark Gruber. Pres. Twohig said he thought it would be more expense to go thru sampling and proving that it was not the Village liability and should proceed with painting of Darlene Whitty's house on Spring St. Bid from painter was \$390.00 and Mark Gruber should contact him to see if bid would hold until Spring 2008.

Expense should come out of the utility funds.

Motion by Tr.Schwartz, seconded by Tr. Schickert to go ahead and not spend any more money or time on why the siding failed on Whitty's house, 220 Spring St. and bring it back to acceptable condition with bid village received. Ayes-7, Noes-0

Item#10 - Plan Commission

10a. Laura Lueders of River Alliance of Wisconsin did presentation on dams and company prefers putting rivers back to natural status and removing of dams.

Pres. Twohig contacted two companies, Earth Tech of Sheboygan who doesn't do this type analysis work any longer, Mead & Hunt who is interested, but will be 1 month or more before they can do project and Strand Engineering who may be interested and are looking into option. Village needs to meet DNR requirements as outlined in letter from Dean Stitgen with analysis study due by 2010. There is \$5000 in proposed budget for 2008 to start the study and recommendations.

10b.Al & Debra Defatte came to Plan Commission with request to split parcel of property with one parcel having a duplex on and the parcel only a garage. According to village code this separation would make garage parcel non compliant. Defatte will need to do some investigating of issues and come back to Plan Commission if wishing to proceed with request.

Item#11 – No committee reports.

Item#12 – Water Dept. update on Transducer for Well#4

Letter from Strand Engineering dated Nov. 7, 2007 gives different options for monitoring the water level above the pump because Contractor for installation of the Transducer is having difficulty lowering the transducer beyond the 380 ft. mark to the desired depth of 500ft below the surface where the pump is installed.

Contractor is asking for additional fees of \$9685 to pull the pump and reinstall with a transducer carrier pipe; and/or \$5948 to furnish and install a bubbler system.

Mark Gruber said he has talked with Rural Water people and other Engineering firms and no one has ever heard of this situation or has a solution.

Well #4 did pass the plumbness and alignment test as outlined in the spec book by the Strand Engineering and sees no reason why the transducer cannot go past the 380ft. mark.

The testing shows the well is straight and no problems show up

Motion by Tr.Schickert, seconded by Tr.Yahr to have Contractor try to get Transducer down the hole as outlined in the contract with no extra expense to the Village at Well pump #4 with call to Strand Engineering giving them the Village of Campbellsport Board's directions Ayes-7, Noes-0

Item#13 –Diane Lemke, Clerk/Treasurer did say figures were sent to Vicki Hellenbrand of Virchow Krause for information requested for increasing rates for water and sewer. The Village Board can move ahead and increase the sewer rates, but must wait for the Public Service Commission approval to increase water rates.

Motion by Tr.Stoffel, seconded by Tr.Del Ponte to increase the sewer department volume rates by 10% and to become effective with the next quarterly billing cycle and meters read the first week in December of 2007. Ayes- 7, Noes-0

Item#14 –Clerk, Diane Lemke request Village Board action to change fee schedule to a flat rate to avoid conflicts and collection problems once meeting is held and variance granted.

Motion by Tr. Hafemann, seconded by Tr.Yahr to change fee schedule for variances and special exceptions to a flat fee of \$250.00 to be collected upfront from applicants. Ayes-7, Noes-0

Item #15 – Budget Public Hearing meeting set for Monday, November 26, 2007 at 6PM

Publication notice that was put in the paper was distributed to Board Members, but Clerk informed Board Members that there may be slight changes in numbers due to deletion of three personal property tax entities.

Item #16. Employees did not have a meeting to ratify union contract so no action is necessary by Village Board.

Item #17 - Comments by citizens – Henry Straub was concerned about dam and that problems were initiated by the building of Hwy 67 and the DNR wanting to get rid of dams. He would like to see a substantial amount of dam kept for aesthetic purposes.

Item #19 – Pres. Twohig and Mark Gruber gave the history of problems and issues starting on Nov. 30, 2006 with the 1999 GMC 1-ton pickup truck. It was taken in because it was running rough and missing. Part way through a transfer pump was installed; it seemed to be OK for a short time. The truck was taken in May 17 & 25 and replaced relay and wires on truck but still did not run properly. On June 29th a fuel pump in front tank was put in. On Aug. 6th took truck back and they replaced fuel module at no cost because they thought first one installed was defective. Mark became disgusted and had son look at truck and he said there was an electrical draw and wiring was messed up and not up to code by General Motors; as well as fuel module not working properly. A peristollic test should be run on vehicle. Fuse(50) is taken out, but truck does not have any lights currently. Pres. Twohig and Mark Gruber went to Serwe Chevrolet and spoke to Charlie Serwe and General Manager and they want payment on account and do not wish to have any more contact with the Village and equipment/vehicles.

Motion by Tr.Yahr, seconded by Tr.Del Ponte directing Mark Gruber to take the 1999 GMC Chevy truck to Bob Fish GMC in West Bend where the truck was purchased to have them check the truck out and see if everything was done properly to get it fixed and have Mark explain to them what has all happened and done and see if they can resolve the vehicle problems. Ayes-7, Noes-0

Motion by Tr.Schwartz, seconded by Tr.Hafemann that Village is to contact Serwe Chevrolet had the Village would like to straighten the bill out on the truck as soon as the Village gets the truck repaired and we find out what the cause of the failures were and will negotiate bill at that time. Ayes-7, Noes-0

Item#18 – **Motion** by Tr.Stoffel, seconded by Tr.Yahr to approve bills as presented and discussed for payment for village, water, sewer, fire dept. and library invoices for the month of Oct. Ayes-7, Noes-0

Item#20 – Announcements – 1) Public Hearing on Budget is Nov. 26th 2)Parking Ban on streets will begin after midnight on Nov. 15th 3)Village offices closed Nov. 22 & 23rd for observance of Thanksgiving and Library closed 22, 23 & 24th 4)Sludge hauling will be this week for 2 days 5)Leaf dumpster is open M-F year around and closed on Saturdays until April

Item#21– **Motion** by Tr.Yahr, seconded by Tr.Hafemann to adjourn meeting at 8:59P.M. Motion carried Respectfully submitted, Diane Lemke, Clerk/Treasurer CMC,m WCMC

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