

Village Board Publication – Campbellsport Village Board – November 8, 2006
Special Village Board Meeting which was held in the Campbellsport Village Council Room
177 E. Main Street, Campbellsport

Item#1 – Meeting called to order at 6:00 P.M. by Pres.Uelmen

Item#2 – 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#3 – Roll Call: Tr.Boldt, Tr.Schwartz, Tr.Twohig, Tr.Stoffel, Tr.Volz Daniels, Tr.Yahr(arrived at 6:02PM), Pres. Uelmen

Others in attendance: Mark Gruber, Jerry Groth-Strand, Phil Twohig, Phyllis Rajek, Dan Gellings & Jason Boss- C.D. Smith, Joanne Del Ponte, Henry Straub, Dave Krebs

Item#4 –Dan Gellings and Jason Boss-project manager for DPW garage of CD Smith along with Phil Twohig explained that drawing completion and time line for bidding project be discussed and set and coordinated with the Wellhouse for Well #4. Dates need to be filled in on bid documents. Phil Twohig stated there are three main alternates:

1)DPW garage building alternate being 30' shorter

2)Deletion of canopy on (East side)outside of building by existing overhead door and on the outside of current wastewater building where windows are(solar system is inoperable)

3)Options on different heating systems – alternates- (zoned radiant heated floors, overhead heaters, waste oil burner, etc)

Bid out with Wellhouse Well#4 coordinated with Strand Associates for combined bid package.

Jerry Groth said bid can be separate or combined on items and alternatives. No obligation to accept only one contractor for both projects.

Advertise for two(2) weeks – Nov.16 and Nov. 22

Bid documents available for inspection or be picked or mailed by Nov. 22

Bid Opening on Thurs. Dec. 14, 2006 at 2:00P.M. at the Village Hall in Campbellsport

Dec. 18, 2006 Village Board meeting at 6PM to review and consider awarding bids

Strand and C.D.Smith along with Phil Twohig will work on project bid ads for wellhouse, DPW garage and combined projects. Phil Twohig stated he thought a note on the bottom of each bid ad would be sufficient to notice about combining bids.

Both Jerry Groth and Phil Twohig agreed that bond issue amount should be the same for both projects.

Tr.Schwartz and Tr.Volz Daniels questioned engineer about curtain/wall that can be placed in proposed DPW garage to separate cold and warm areas. Phil Twohig stated plans do not show that option, but Dan Gellings said that this idea can be installed after building is constructed because with radiant heating, sections can be turned on or off in different parts of the building.

Phil Twohig said project site is just under 1 acre of land and is not necessary to send to DNR and will speed up project. Both Twohig and Gellings stated building in the winter would be advisable and would not be a detriment to the building. Walls are made of spancrete and welded together and not a problem like mortar might have. Footings are below the frost line. Water line needs to be relocated first. There is a three(3) month lead time for spancrete

Start of project would be projected for Jan 2007

Jerry Groth asked about Pre-bid meeting and it was determined that questions and site visits will be coordinated by engineers on an individual as needed basis.

Pre-Construction meeting will be held and scheduled after proposed bids are awarded.

Motion by Tr.Stoffel, seconded by Tr.Boldt to have the bid documents for the DPW building and the pumphouse for Well#4 published the week of Nov. 16 and Nov. 22 and bid documents available to the public on Nov. 22nd and bid opening on Dec. 14th at 2PM at the Village Hall and Dec.18th the full Village Board meeting to award bid. Ayes-4, Noes-3(Schwartz, Twohig, Yahr)

Item#5 – **Motion** by Tr.Twohig, seconded by Tr.Yahr to approve acquisition of Out Lot #1 of CSM 6939(lift station property) from WLM subject to approval of documents by Village Attorney.
Ayes-7, Noes-0

Item#6 – Well#2 update- obstruction was found at 340’ and drill rig has more pressure and pressed through obstruction and is now at 830/850’ where bottom of cavern is located. Municipal is now on site and ready to reset pipes and well pump and should be completed in 1 or 2 weeks.

Item#7 – Update on sidewalk on lot adjacent to Ivy Manor. Easements were incorrect on existing sidewalk and found when staking of proposed sidewalk was to be done when installation by TP Concrete was to take place according to their schedule. Strand resurveyed the area and Wayne Wegenke is willing to sign a new easement and did fax a confirmation to this fact for new installation of sidewalk. Greene Bros. is taking out old sidewalk and TP will be doing prep work and installation of new sidewalk by Thanksgiving.

Item #8 -**Motion** by Tr.Stoffel seconded by Tr.Boldt to move into Closed Session at 7:10 PM pursuant to WI State Statutes 19.85(1) (c) considering employment of public employees over which the governmental body has jurisdiction or exercises responsibility. Ayes-7, Noes-0

Item#9 – **Motion** by Tr.Yahr, seconded by Tr.Schwartz to move back into Open Session at 7:27 P.M.. Ayes-7, Noes-0

Item#10 – **Motion** by Tr.Twohig, seconded by Tr.Volz Daniels to hire Brandon Thieme for the fulltime temporary position for the Dept. of Public Works based on the Letter of Engagement drawn up by the attorney. Ayes-7, Noes-0

Item#11- **Motion** by Tr.Twohig, seconded by Tr.Yahr to approve payment of bills as presented and explained by Clerk. Ayes-7, Noes-0

Item#12- Announcements –

- 1)Fond du Lac County Snowmobile Association has invited Village Board Members to the dedication ceremony of the Eisenbaum Trail on Campbellsport Dr. on Sat. Nov. 11 at 3:00PM
- 2)Letter from Strand about monies available from the Clean Water Fund for projects.

Item#13- **Motion** by Tr.Stoffel, seconded by Tr.Boldt to adjourn meeting at 7:37 P.M. Motion carried.

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

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