

**Village Board Publication – Campbellsport Village Board – October 28, 2008**  
**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.Twohig

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: Pres.Twohig, Tr.Del Ponte-arrived at 6:03, Tr.Schickert, Tr.Hafemann, Tr.Schellhaass, Tr. Martiny, Tr.Yahr

Others in attendance: Tony Stoffel, Randy Zielieke, Rick Straub, Mark Benike, Jim Beck, Keith Martin, Mark Gruber, Chief Karoses, Dean Uelmen, Stephanie Remillard

Pres. Twohig asked Board permission to go to item #5 before proceeding to presentation and review of summary budget for 2009.

Item#5 - Fire Dept. Truck Committee had handout of prices quoted from two different companies for rechassis of No. 405 truck. Committee said after review and discussion with truck companies their recommendation is to purchase the Volvo from Rennerts for price of \$136,437.00. Poly tank will transfer onto the chassis with no problems.

Rennerts is out of Markesan and US Tanker is out of Burlington.

Randy Zielieke explained that work to be done is taking the tank off the old truck and putting on new truck; new light bars and new sirens and all the wiring that is necessary. Difference in pricing between the two companies is the work that needed to be done to do the transfer.

There should be some value in the chassis and will be marketed once transfer of tank occurs.

Volvo has better visibility, a drivers side air bag and ISO rating is high with better safety features.

Work will be done at Fond du Lac Truck Service in Fond du Lac and contact person is Mark Dahlinger

**Motion** by Tr.Schellhaass, seconded by Tr.Del Ponte to go along with recommendation of the Fire Dept.Truck Committee to accept the quote from Rennerts for a Volvo chassis and tank change out of truck #405 for \$136,437.00. Ayes-7, Noes-0

Item#6 - Pres. Twohig, Mark Gruber and Tr. Schellhaass commented on equipment and vendors they visited with at the WEFTEC Conference in Chicago. The reason for attending the conference was to look at different options for the Wastewater Treatment Facility for updating the lift station equipment for fine screening.

Mark Gruber said he was able to look at similar equipment and talk to many vendors to find the best equipment and concepts for our community.

Tr.Schellhaass said representatives both of which were from Germany explained the equipment that is being sold thru Mulcahy-Shaw. This equipment would be a good retrofit and best fit for community. Vulcan has the newest and most state of the art equipment. They would like to put the equipment in Campbellsport and be the first community in North America to have this piece of equipment. The president of company is willing to work with Campbellsport and use us as a demonstrator for future sales. Definitely a good trip.

Pres.Twohig stated the most beneficial factors in looking at the Vulcan equipment is to improve the overall operation of the sewer facility and taking some of the solid material out of the stream prior to going into the treatment facility and getting rid of a confined space issue.

Item#7- Jeff Belongia of Hutchinson Shockey Erley & Co. met with Pres. Twohig and Clerk Diane Lemke to review the restructure of the 2005 and 2007 BANS. A handout was distributed showing the payout schedule of existing debt and the new dollars which would be added after the 2005 &

2007 restructure of BANS. Village debt currently is \$2,865,000.00 and utility debt(water & sewer) is the remainder \$3,950,000 at the end of 2007.

Time schedule planning is that Jeff Belongia would come to January 2009 village board meeting with interest rates and recommendations. Mr. Belongia would then go out to the market for investors to bid on and bring back numbers at March 2009 meeting for action by the village board for the sale. He presented the amortization debt service schedule from March 2010- Sept. 2018.

Item#4 - Clerk, Diane Lemke presented and reviewed the 2009 proposed budget with changes from all the departments. Changes received were from the Police and Fire Department. Library budget is at 18% over last years expenses and have not heard from FDL County at what percent they are planning on paying the libraries.

With the Fire Dept. reductions made in their 2009 budget for expenses the need to use fund balance to balance expenses to revenue they bring in would be zero(0) and would raise their fund balance instead.

Chief Randy Karoses said he lowered his budget and brought down expenses to 2008 levels except in the salary and benefit areas. Biggest increase is for union employee where expenses are dictated by the contract.

Clerk, Diane Lemke recommended taking outlay expenditures out of the levy and putting those expenses into the restructure of the borrowing.

Comments from Don Vilione of Virchow Krause were explained by Diane after conversation and emails with him. The largest expense is the \$63142.00 of hydrant rental which could be taken off and placed as a fee on the water bills and Don would help with the allocation. This would spread some of the expense unto tax exempt properties. Don also recommended using some of the fund balance set aside years back in the library outlay(\$85,000) and using \$10,000 to offset payment on debt schedule. Don said backpay for union employees should be taken out of the fund balance because expense is actually related to past years.

Pres. Twohig recommended deducting \$500 from line 3(Vill.Pres.), \$2000 from line 20(Comm.Center expenses), \$30,000 from line 117(Street Outlay) and \$38867.52 from line 133(retropay) and keep the General Property tax line-314 at 855,762.95 and balance the budget on line 134, the contingent fund line.

**Motion** by Tr.Del Ponte, seconded by Tr. Schellhaass to accept the proposed budget draft for 2009 with noted changes to lines 3, 20, 117 and 133 to reduce the expenditures and keep the tax property levy line at \$855,762.95 with adjustment to contingent line(134) and set Nov. 24, 2008 for the Public Hearing on Budget at 6PM. Ayes-6, Noes-1(Yahr)

Item#8 - Motion by Tr.Hafemann, seconded by Tr.Martiny to approve payment of bills as presented and explained. Ayes-7, Noes-0

Item#9 – Comments –Chief Karoses said when he was hired he was told his boss was the Village Board and comments at the Public Hearing on Oct. 27<sup>th</sup> was that no one seemed to know who was the boss and who to contact. Diane Lemke also reiterated that she was told the village board was the ultimate boss and that she handles all the human relations issues and employees are to report to her and if problem cannot be resolved the issue goes to the Personnel Committee and then the Village Board.

Larry Martiny said there was a message on his phone about two persons putting the sign up today. He said he doesn't even know what sign they are talking about. Diane said she would like to put this issue on an upcoming village board agenda for board action if they want the sign maintained or just forget the sign all together.

Mark Gruber said residents are following and timing employees and was so stated at the Public Hearing on Oct. 27<sup>th</sup>. These residents do not know what employees are talking about when in a truck or what they are doing unless they come up to them and find out. This type of action is harassment and down right staking.

Item#10 - Mark Gruber said mud-jacking will be done beginning on Oct. 29<sup>th</sup>. He contacted a firm with a tub grinder to get rid of the stumps and remaining brush left from burn pile.

Item#11 – **Motion** by Tr.Schickert, seconded by Tr.Hafemann to adjourn meeting at 8:32 P.M.  
Motion carried.

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

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