

Village Board Publication – Campbellsport Village Board – December 10, 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

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, Stephanie Remillard, Chief Lindsley, Chief Karoses, Henry Straub, Joann Schrauth, Marge & Stu Elwing, Kyle Greene, Bart Welsh, Ron Gussick, David Krebs, Dick Hensen

Campbellsport News Reporter: Janet Backhaus

Item#5 – **Motion** by Tr.Yahr, seconded by Tr. Schickert to accept the minutes of the November 12 & November 26th meetings as amended with corrections. Ayes-5, Noes-2(Hafemann, Schwartz)

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

6a.- **Motion** by Tr.Stoffel, seconded by Tr.Yahr to accept the operators license for Crystal Schultz for the BP station. Ayes-7, Noes-0

Later in the meeting this motion was amended. Motion was amended by Tr.Stoffel and seconded by Tr.Yahr to deny the operators license for Crystal Schultz for the BP per recommendation of Chief Karoses because of violations. Ayes-7, Noes-0

6b. **Motion** by Tr.Schwartz, seconded by Tr.Hafemann to approve the application for the temporary Class “B” license for St. Matthews Congregation for Jan. 26, 2008 for Cabin Fever event. Ayes-7, Noes-0

6c. – **Motion** by Tr.Del Ponte, seconded by Tr.Schwartz to accept recommendation of Chief Karoses to hire James Bramm as the parttime officer with a salary range of \$14-14.50 per hr. at the Chief’s discretion. Ayes-7, Noes-0

Chief Karoses said James Bramm lives in the Armstrong Area and was a Sergeant with the Menomonee Falls dept.

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

7a. Don Stoffel, Fire Dept. member gave report because he was on the committee. Four bids were received and lowest bid was from U.S. Tanker for a 2008 International 7400 with a portable pump on the side and independent from truck. This truck has more safety features. If a 100% prepayment is made at the time the chassis is delivered then a discount of \$3,396.00 can be taken. Payment will occur in Feb. or March and delivery by time of picnic in July.

Extra items need to be added at the specified prices. Chief Lindsley would like to advertise old truck in the Fire Trader magazine for a wider distribution range.

Motion by Tr. Schwartz, seconded by Tr.Hafemann that Village Board gives Fire Dept. to go forward with the purchasing of the replacement of #404 with a 2008 International 7400, 2000 gallon Wet side Tanker with extras and discount for \$167,529.66. Ayes-6, Noes-0, Abstain-1(Stoffel)

7b. -Chief Lindsley explained dept. applied for DNR grant which was identified for fire fighting clothing and received a grant for 50% funding. Lowest bid for 50 pr. Of Globe Magnum 12 inch pull on boots came in at \$13,650.00 and our final cost to dept. will be \$6,825.00.

Motion by Tr.Del Ponte, seconded by Tr.Yahr to allow the Fire Dept. to purchase 50 pr. of Globe Magnum 12inch pull on fire boots for a total cost of \$13,650.00 and receive 50% reimbursement funding from the DNR. Ayes-6, Noes-0, Abstain- 1(Stoffel)

Chief Lindsley informed Village Board that during fire on Friday, Dec. 7 the Thermal Imaging Camera failed after a short time and is deemed an emergency piece of equipment and needs replacing immediately. A quote from Paul Conway Shields was received for a Bullard T3 Max Thermal Imaging Camera and accessories for \$14,254.29. Quote presented only good for 90 days, but company will honor quoted price. Chief will contact organizations for funding to purchase a second camera and put in two separate trucks. Money was not budgeted for this equipment, but will use money budgeted for air compressor in 2008.

Motion by Tr.Yahr, seconded by Tr.Schickert to grant the Fire Dept. permission to purchase a Bullard T3 Max Thermal Imaging Camera for \$14,254.29 from Paul Conway Shields in New Berlin. Ayes-7, Noes-0

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

Stephanie Remillard said there are two changes to the FDL County Library Service contract. First the contract used to be annual and now is a 5yr. plan and Second, item on page 8, (h) regarding how funding request presented in 2009 for funding in 2010 is handled.

Current funding from the County to Campbellsport is at 87%, and remaining funds coming from the municipality. Long term goal is to some day get 100% funding

Another item discussed was E-books(non-paper books) and currently are only available with FDL Public Library.

Tr.Stoffel asked if Library could wait with sign they plan on installing at Library until the Plan Commission reviews the ordinance language regarding signage.

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

Mark explained that the GMC 1-ton truck was taken to Bob Fish and is back and working. Problem was diagnosed that the Brake controller for trailer installed at Mueller's in Random Lake was installed improperly and created a drainage on the battery. Mueller's has been contacted and wants to see truck and look at brake controller for wiring installation. Bill from Bob Fish was faxed to Mueller for possible reimbursement.

9a - Update on DPW garage - 1)Fired up waste oil burner and there are issues with interfacing with the two gas boilers. 2)Ahren needed to do some plumbing and rework 3)Smith will be doing concrete block patching and rework for filters

Update on Wellhouse #4 – Letter in packet from CD Smith regarding their proposal to install the bubbler system in Well#4 at no cost to the Village and also will turn over the new transducer to the Village to use as needed in the future.

Motion by Tr.Stoffel, seconded by Tr. Schickert to accept proposal from CD Smith to put in bubbler system in Well#4 at no additional cost to the Village Ayes-7, Noes-0

9b. Two Snow Removal Bids were opened by Clerk.

1)Mueller Excavating - Loader @\$95/hr. and Dump truck @\$65/hr.

2)Batzler Trucking - Loader @100/hr and dump truck @\$75/hr.

Motion by Tr.Yahr, seconded by Tr.Del Ponte to accept the bid proposal from Mueller Excavating of \$95/hr for Loader and \$65/hr for Dump Truck Ayes-7, Noes-0

9c.- Holiday Decorations –

Motion by Tr.Stoffel, seconded by Tr.Schickert to allow the DPW personnel to put up Christmas Decorations anytime after Nov. 11th(Veterans Day) and change previous policy. Ayes-7, Noes-0

9d. Snow Cleanup & Sidewalk policies in Village.

Pres. Twohig said this year we had an unusual snow storm and created numerous problems. Streets and sidewalks in general are in good shape.

Mark explained priorities for snow cleanup is; streets, fire dept. village properties and then piling snow and hauling away in the business district. Snow is piled around trees and poles to protect them from being hit. Business services are Lumber Company to the West, Village Hall to the East, S.FDL to the alley, Erin Enterprises, NSP, Loehr's ,tavern, Koffman and Laundry Mat.

Problem is that after hauling snow away, someone is plowing snow onto piles in different areas.

Clerk informed Village Board Members that the Snow Budget is already over budget for the year by \$1701.26 for just salaries and benefits with three weeks to go yet this year.

After a lengthy discussion by the Village Board and citizens the following recommendations were made:

1)Mark to contact FDL County Highway dept. about plowing snow to the middle of the roadway

2)Wind roll snow to opposite sides of street every other storm and then haul away.

Businesses are to put snow in roadway next to the curb for removal.

Priority is to keep streets and emergency places open first and then proceed to parking lanes and hauling.

Mark stated we are getting Winter people and we need to be aware and live with it.

Sidewalks-

Complaints will start official action to notify residents or businesses to remove snow on sidewalks and handicap ramps and Chief Karoses also said that if his dept. sees an area that is heavily traveled he notifies the village office and DPW to contact owners to remove snow or treat icy conditions.

Dean Uelmen made the request that snow be removed from all sidewalks throughout the Village per ordinance code and be enforced.

Tr.Stoffel said there are 62 different types of snow falls

Mark Gruber said some people are doing an excellent job and the Village appreciates the work as well as the Post Office and Fire Dept.

Item#11 – Pollworkers- Clerk presented listed of current and perspective pollworkers for the upcoming election years of 2008 & 2009

Motion by Tr.Schickert, seconded by Tr.Yahr to approve the names listed as pollworkers for the Election years of 2008 & 2009 Ayes-7, Noes-0

Item#12 – Final numbers for the Rate Assessment schedule for the Village of Campbellsport and other taxing jurisdictions was presented also showing the school tax levy credit and the lottery credit for properties in the Village.

Item#13 – Committee Reports – no ratified contract for the union employees yet for years 2004-2005 &2006

Item#14 - Plan Commission – Pres. Twohig said he has had contact with two engineering firms. Strand Engineering will only take on dam analysis project if the Village would make commitment to remove the dam. The other firm was Mead & Hunt from Madison and their rough estimate for just the general study and review was \$5,000 the amount in current budget and to do the full dam failure analysis and repair to standards would cost approximately \$200,000. They will not start project until snow is gone. Stu & Marge Elwing expressed interest and concern that they would like to be contact when engineer is in the village for a walk thru to make them aware of ledge and previous history of storms, land and structures.

Item#15 - Clerk gave update on recodification that dept. heads are reviewing certain sections and any corrections will be forwarded to the Code company before a final proof is run.

Item#16 – Sewer Rate publication was presented to the Board. This is the same data that was published in the paper and available for the general public at the village office. Rates based on water usage for Board Members and Mark Gruber were figured and increases range from \$3.01 to \$11.80 (\$.47 per 1000 gallons). Clerk is also working with Virchow Krause representative in Madison on water rate schedule to submit to the Public Service Commission and review rates for Sewer to see how much of an increase should be implemented to have utility run in the black.

Item #17 - Comments by citizens – Henry Straub was concerned about unlicensed vehicles on properties. Chief Karoses asked Mr. Straub to notify his office with addresses or names.

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

Motion by Tr.Stoffel, seconded by Tr.Schickert to pay bill invoice from Serwe Chevrolet as presented as well as the late fees. Ayes-7, Noes-0

Pres.Twohig brought up issue of the Day Care Center requesting refund on impact fees because plans came in with a 1” meter and lateral, but a ¾” meter was installed.

After discussion it was recommended that a letter from the Building Inspection Company should be received explaining how the timeline occurred.

Item#19 – Announcements – 1) Meeting set up for Jan. 21,2008 at 6PM with Village Board and Tree Board and have Tracy Salisbury of DNR give presentation 2)Office closed on Dec. 24, 25, 31 and Jan. 1st 3)Candidate packets available and must be returned by Jan. 2, 2008 at 5PM 4)Pres.Twohig wanted to set up meeting of Board Members on Wed. Dec 12th at 1PM to discuss strategy about violations of open meeting law. 5)Chamber asking for Joint meeting with Village Board to discuss business and foresight of the Village.6)WLM still owns property and National Exchange is working on foreclosure 7)Denial of Workmans Comp claim for employee

Item#20– **Motion** by Tr.Schwartz, seconded by Tr.Schickert to adjourn meeting at 9:54P.M. Motion carried Respectfully submitted, Diane Lemke, Clerk/Treasurer CMC, WCMC

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