

**Village Board Publication – Campbellsport Village Board – April 18, 2005
Special Board Meeting which was held in the Campbellsport Village Council Room, 177 E.
Main Street**

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

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, Pres.Uelmen.

Others in attendance: Tom Matenaer, Jim Maples, Al Brunner, Jim Zickert-Dept. of Commerce, Matt Stephan, Tim Perron, Jason Rose, Elaine Gloede, Al Defatte, Shelby Hartung, Mark Birschbach, Betty Miller, Bob Beining, Joann Schrauth, Bob Hatch

Reporter: Andrea Hansen Abler

Item#5 – Matt Stephan – Excel presented new maps showing lot lines and easements that match the certified survey maps prepared by Eric Otte of J.E. Arthur & Associates. Proposed 10' electrical easements on the north property lines of Lots A,B and C on Ladwig St. in the Village of Campbellsport with WE Energies is acceptable to them and will appear on recorded copy.

Pres.Uelmen stated Plan Commission approved drainage plans in three segments and a drainage plan must be submitted to village board for approval before a permit can be issued. Per conversation with Atty. Haza property will be divided and titled to three different owners and then lots will be created and ready for sale.

Motion by Tr.Stoffel, seconded by Tr.Twohig to approve drainage plan for lots A,B and C with in ground storm water system be installed as conditions of approval as presented on plan. Ayes-7, Noes-0

Motion by Tr.Volz Daniels, seconded by Tr.Twohig to accept the drainage plan for lots D,E & F as presented on certified survey map #4 for Timbers, LLC. Ayes-7, Noes-0

Motion by Tr.Volz Daniels, seconded by Tr.Yahr to accept the certified survey map for lots G & H and drainage plan associated with them presented by Matt Stephan of Excel for Timbers LLC. Ayes-5, Noes-0, Abstain-2(Boldt, Schwartz)

Item#4 – Discussion and clarification on need of cleanouts on private & public property.

Pres.Uelmen explained history of N. Barton Rd. project and how the cleanout issue came about. There are 8 laterals in questions and 3 connected to private property that had new laterals installed by Vinton. The Village videoed the main and unable to determine exact diameter but thought it was 6in.laterals from the film. Pres.Uelmen stated PCV pipe was installed and why are cleanouts necessary now?

Mr. Jim Zickert –Plumbing consultant for the Dept. Commerce stated the code says a frost sleeve and cleanout are required and if not installed he would need to write orders and contractor would be required to install at their cost.

Only needs to be submitted to Dept.of Commerce for approval for 3family or larger. Not for single family units. Village Board is overseer of Excel Inspector licensed for only in ROW to meet DNR code(not a specific plumbing inspector for private property).

Jim Maples of Vinton Construction stated code is antiquated since 1921 and with new technology changes in pipe size is fitted with furnco fitting. Code has been ignored since PCV pipe has been installed

Matt Stephan – Excel expressed a negative for installation of cleanouts is infiltration of flows into sanitary sewers which communities are struggling to control to meet DNR code.

Jim Zickert stated residents could apply for petition of non-compliance(variance). Dept. of Commerce would rule on variance and Jim informed group he has never seen a variance granted. If variance is granted a notation is required to be placed on deed at Register of Deeds. When Mr. Zickert left meeting, he stated petition cost is \$225.00 with statement form.

Mr. Jim Maples would like to come to decision and figure out who pays the cost. He does not feel completely responsible for entire cost. Proposal to put in cleanouts in for \$800 for each cleanout necessary and that Village, Excel, Property Owner and Vinton share cost. If Vinton is required to pay entire cost, claims against the Village, Excel and Inspector will be pursued.

Bob Beining owner of the trailer court expressed his laterals are running fine and doesn't want a cleanout and no one on his property. His flows go down hill and everything is working Alan Defatte remarked he had plumbing work done and plumber installed cleanouts on his property.

Mr. Maples stated cost of cleanout includes: riser, frost sleeve, stone backfill

Motion by Tr.Twohig, to share cost of installing 8 cleanouts with village responsible for 25% of expense remaining 75% cost to Vinton & Excel. Motion died for lack of a second.

Motion by Tr.Volz Daniels, seconded by Tr.Yahr to resolve cleanout issue by sharing cost not to exceed \$800 per cleanout installation required and total costs to be split by one-third to Vinton, Excel and VillageUtility(maximum not to exceed \$2133.33 total to each party). Ayes-6, Noes-1(Twohig)

Matt Stephan read statement out of the State of Wisconsin Specifics for Sewer & Water Construction– Diameter of 6in or lower sanitary sewer requires a furnco fitting and does not indicate a cleanout is required.

Tom Matenaer brought up concerns about easements and requested lots 1(303 Jenny St. and lot 2(305 Jenny St. be surveyed and property pins installed. After a discussion it was decided that Excel will look at plans, but thought stakes and flags were replaced if disturbed. Excel will work on easement language and have recorded on deed for drainage ditch line. Tom Matenaer stated no easement would be requested and withdrew request as stated in letter.

Item#6 – Announcements:

Mark Gruber informed Board that raking and landscaping/seeding of land disturbed by Ann Schickert was done today(Apr.18) . Pres.Uelmen stated according to agreement this was done once and only once.

Item#7 – Motion by Volz Daniels, seconded by Tr.Twohig to adjourn meeting at 8:44 P.M. Motion carried

Respectfully submitted,
Diane Lemke, Clerk/Treasurer CMC