

# Village of Campbellsport

---

Budget Committee  
**Monday, September 26, 2016 – 6 pm**  
Campbellsport Municipal Center  
Community Room - 470 Grandview Avenue

Janet Hafemann called the meeting to order at 6 pm. Committee members present were Hafemann and Serwe. Also present Dave Krebs, Becky Tellier, Kevin Harvey, Gene Wenzlaff, Tommy Thompson (Town of Osceola), Fire Chief Craig Olson, and Brian Schill.

Brian Schill explained the Campbellsport Athletic Association's proposed 2017 budget. The income is from three main categories: banquet, registrations, and concessions. The 2016 registrations were down due to not having gymnastics or the swimming program. Miscellaneous donations also provide income towards CAA projects and programs. The main expenses throughout the year are for employees, concession items, field maintenance supplies, team clothing items and equipment. There are still some projects that need to be completed at Columbus Parc but the hope is to have at least \$10,000 remaining at year-end. The field lighting project was a great upgrade to the facility. Rick Heisler explained that there is structural integrity issues with the storage shed because it doesn't have frost walls. There were about 370-380 kids that participated in CAA this year and there are also about 100 kids in flag football. The facility is rented out and used for school events. It was requested that the Village again subsidize the CAA program with \$2430. President Krebs explained the issue that a group needs to be formed to follow IRS guidelines of becoming a 501(c)(3) in order for a liquor license to be issued starting in 2017. The Village has in the past issued a license to CAA, which is a Village entity, so it should not have been done this way. The Village cannot issue a license to itself.

Brian Schill also went over the information he provided on the Fire Department and Ambulance Department budgets. The fire department wanted an additional \$250 from each of the townships and Village for the fire contracts. However, earlier in the year when the ordinance was revised it was stated that any increases would be presented to the townships (Auburn, Ashford, and Osceola) and Village in July. So, there will be no increase for the 2017 budget and the Fire Department will present the increase on the fire contracts for 2017 so the townships and Village can plan for the increase starting in 2018. Schill explained that he did not include defined revenues for the Wild Wing Shoot and golf outing because these are not definite fund raisers. President Krebs explained that in conversation with Ken Depperman (Chair, Auburn Township) he would like to see an inventory of the fire and ambulance department vehicles with a replacement schedule. Chief Olson will give Depperman the information. Also explained was how the Fire Contracts with the Village and townships is broken down (\$28,000 from each entity goes to the Truck Replacement Fund and the remaining \$24,125 is for annual FD operating expenses). Tellier asked if Village Hall could have a schedule of who is on ambulance duty so we know who to call if someone needs to gain access to the firehouse or if we have packages that need to be picked up from Village Hall. Schill said he will revise the budget and add some expense for individuals doing fire inspections. The line marked "Ambulance Bad Debt" is for the Medicare/Medicaid discounts. Schill also explained that an additional \$35,000 was recently added to the Ambulance CD, making the balance \$168,000.

## Announcements

- Joanne DelPonte has resigned from her position as Village Trustee. Interested individuals can submit a letter of interest to Tellier.
- October 17 - Budget meeting for Library, Public Works, Water and Sewer (Budget Committee)
- October 31 - Budget meeting with all departments (full Village Board)
- November 28 - Budget Public Hearing to finalize the budget (full Village Board)

Respectfully submitted,  
Becky A Tellier  
Clerk-Treasurer

---