

# Village of Campbellsport

---

## REGULAR BOARD MEETING

10/14/2013, 7:00 pm,

Village Council Room - 177 East Main Street

The meeting was called to order by Village President, Pat Twohig, at 7:00 pm. Board members present were Steve Schickert, Joanne DelPonte, Janet Hafemann, Dave Schellhaass, Dave Krebs, and Robert Guenther. Also present was Village Clerk-Treasurer, Becky Tellier. Others in attendance: Mark Gruber, Chief Bret Anderson, Jen Vodak, Mary Baker, Tom Miller, Ryan Casey, Bill Grede, Andrea Abler-Hanson, and Stephanie Remillard. Guests were Drake Casey and some family members who helped him to complete his Eagle Scout project.

TR Schickert made the motion to accept the consent agenda items as presented and TR DelPonte seconded the motion.

Drake Casey informed the board how his Eagle Scout Project of painting the Village fire hydrants was completed. He estimated that in total, his "crew" worked 320 hours. There are four different color caps on the hydrants that represent the hydrants water flow speed.

Ryon Casey explained that the per capita settlement is based on the costs necessary for the paramedics who go out on ambulance calls. The Town and Village of Eden agreed to an \$8 charge per capita as they have not had an increase since 1996. The Village of Campbellsport, Ashford Township, and Auburn Township will pay a \$5 charge per capital. The Auburn Township pays 40% of the per capita charges to the Campbellsport Fire Department and 60% to the Kewaskum Fire Department.

Bill Grede explained an issue the Fire Department has been researching for several months. They were notified several months back that there are some unpaid ambulance intercepts of approximately \$9000 from when Chief Best was still with the West Bend Fire Department. Back then, the ambulance intercept billing was done by National EMS. The agreement was that if Campbellsport did an intercept for West Bend, West Bend would then invoice Campbellsport. West Bend was then to receive 40% of the billed amount. National EMS only paid West Bend based off the amount collected, not off the amount actually billed. The Campbellsport Fire Department has made a suggestion to split the bill 3 ways: Campbellsport Fire Department, West Bend Fire Department, and 3 Rivers (was currently "National EMS"). An update will be presented at a future meeting.

A motion was made by TR Schickert and seconded by TR Krebs to issue the Operator's Licenses to Theresa Wronsk, Tammy Guelig, and Leslie Parsons. (Aye=7, No=0)

DPW Director Mark Gruber explained that Well #4 has not been working since 9/14/13. Test results proved there are electrical issues to the well that are caused by stray voltage. Municipal Pump believes they will have our pump finished and returned in late October or early November. Earth One will do a proposal for our review. The Village Board agreed to discuss this at a future meeting.

The previous Chief of Police, Bret Anderson, and DPW Director, Mark Gruber, reviewed and visited the locations for the Snow Removal Waivers that were returned to Village Hall. Greene Brothers did not return their waiver. TR Schickert made the motion to accept the Snow Removal Waivers as recommended by the DPW and PD. TR Krebs seconded the motion. (Aye=7, Nay=0) **NOTE: Next year the Village will not be reminding property owners to complete and return the Snow Removal Waivers. The waivers will be available for download from the village website.**

TR Schickert made the motion and TR DelPonte to approve the Urban Forestry Cost Share Grant Application that was put out by the National Urban and Community Forestry Advisory Council (NUCFAC). (Aye=7, Nay=0)

# Village of Campbellsport

---

## REGULAR BOARD MEETING

10/14/2013, 7:00 pm,

Village Council Room - 177 East Main Street

The Village Board received a request by Edward and Stephanie Ritger to purchase the 2.32-acre River Road Property with legal description as NE1/4 of the SW1/4, Section 14, T13N, R18 E, Fond du lac County, Wisconsin. The Ritgers' have agreed to pay the appraised value of \$2900 and also are willing to prepare the deed and pay any and all closing costs so that the Village would net the full appraised value. TR Schickert made the motion to sell the land for \$2900 and also hold the Ritgers' responsible for any additional costs. TR Schellhaass seconded the motion. (Aye=7, Nay=0)

The Village received a revised estimate from Mead & Hunt for the Highway 67 Engineering Costs. The new estimate is closer to the estimate from Gremmer. There would be some additional costs involved regardless of which engineer is decided upon because the Village would want to televise the manhole inspections. The board asked DPW Director, Mark Gruber, to check with the engineers to see if we would be charged drive time or if they would be staying locally. This was tabled for a future meeting.

Inspector Tony Fockler mentioned that we have a business and a residence that were aware of the ordinance for their projects but moved forward without applying for a variance. The board decided that in both of these cases a variance needs to be applied for and then the issues will be addressed at future Planning Commission meeting.

A plumber was taken thru the Aurora Clinic building to discuss possible layout changes. An electrician is also scheduled to go thru the building and an update will be discussed at a future meeting.

TR Schellhaass made the motion to approve the invoices as presented for payment. TR Hafemann seconded the motion. (Aye=7, Nay=0)

The contract change for Independent Inspections and application for Commercial Building Delegated Municipal Authority were both tabled for a future meeting so additional research could be completed.

### Announcements

- Public Works Director, Mark Gruber, announced that his crew has started going around the Village with the leaf vac. Residents are reminded to put leaves on the terrace, not in the street.
- A final release to the media has been made regarding the retirement of Diane Lemke on August 19, 2013, at the conclusion of a special board meeting that was also attended by Village Attorney, Tony Renning. Steve Schickert requested he go on record stating that Diane Lemke's reason for leaving the Village's employment should not change from resignation to retirement.
- The Halloween Caper will be at CES again on October 25, from 5-9pm.
- Trick-or-Treat in the Village will be on October 27, from 2-4pm, which is before the evening Packer game.
- The Sewer and Water Committee will meet October 21 at 6pm.

TR Schickert made the motion to adjourn at 9:50pm and TR DelPonte seconded the motion.

Respectfully submitted,  
Becky Tellier  
Clerk/Treasurer