

**Village Board Publication – Campbellsport Village Board - October 13, 2011
Special Board meeting which was held in the Campbellsport Village Council Room,
177 E. Main Street, Campbellsport**

Item#1- Meeting called to order by President Twohig at 6:00 P.M.

Item#2 – Notice given to 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, Tr.Schickert, Tr.Hafemann, Tr.Schellhaass, Tr.Krebs, Tr. Guenther(arrived at 6:08)

Others in attendance: Diane Lemke, Stephanie Remillard, Dan Ketter, Don Miller

Item#4 – Presentation of the 2012 proposed budget for General Government and the overall budget for the Village of Campbellsport by Clerk, Diane Lemke who reviewed the line items.

Diane informed Board/committee members that the union contract for all eligible members will not expire until Dec. 31, 2012. The wage increase so indicated in the contract is 2 ½% pay and per Act 10 &32 the village cannot take out WRS(WI retirement) percentage of 5.8% that was implemented the last week in Aug. of 2011 for all other employees that are in the system. The health insurance benefit is anticipated going up 29.6%. A meeting is set up for Oct. 20th with insurance agent to go over options that they were going to investigate for our group.

With the current figures that all the departments had requested for expenses the overall end result is a tax levy of \$80,409.21 to balance with a zero increase.

Some of highlights were:

- Clerk/Treasurer accounts – the largest increase is due to Rosanne retiring and hiring a person to train and Rosanne’s payout for vacation and sick leave banks
- Accounting/audit fees - increased to match the expense in 2010 and 2011
- Health insurance - anticipated increase of 29.6% - will investigate other options
- Elections - increase in expense because of expected 4 elections and possibly 2 more – General Election year for presidential and always more activity
- Recycling/Garbage - Increase of 3.6% CPI as built into the contract. - discussion on changing how services are conducted. – Clerk to call Veolia for options and pricing
- Principal & interest payments explained as set up in schedules when borrow were made. Met with auditor(John Knepel) and idea was discussed on how the water dept would set up a payment plan to repay village for past borrows(inter-departmental)
- - Ec. Development funding – for inclusion with FCEDC
- Ec. Development – expenses related to TID - speak with auditor about how to show expenses and revenue related to the project.

REVENUES –

- Municipal utility tax – increase per direction from Auditor based on PSC schedule
- Shared Revenue - decrease of \$10,926 per schedule received from DOR
- Licenses - small increase due to increasing fees for permits.
- Hwy Main. Allot from State - decrease of \$11,606 because of average of expenses in past years and schedule from DOT

- Recycle Grant - Decrease in funding from State for program of \$3,500
- Tree Grant - Decrease in request because of maintenance and not new items
- Interest - decrease because of rates received on accounts at banks

Item#5 –Overall proposed Budget for 2012

The bottom line is currently a tax levy of \$80,409.21. The village has not received the final assessment figure including the manufacturing amount, but should be receiving paperwork by the end of October.

Areas discussed to cut or change were:

- Change garbage pickup and recycling schedule - Winter 2 wks like recycling and 1 week in the summer.
 - Reduce Hydrant rental on taxes and move as a fee to the water bill - This can be done again this year because we are requesting a full rate increase with the PSC and could incorporate an amount with the request.
- Community Center Outlay - delay project of windows/doors over a 2year period
- Street Outlay – delay project (N. Helena) LRIP monies may be available if Campbellsport is chosen, but then village would need to budget monies or borrow
- ST.Machinery - Lawn mower is failing and more needed repairs which are costly. Tires on loader need to be replaced for traction (4-tires are \$1769@)
- Reduce legal fees by \$5000 - Clerk to check out the legal fee expense Police vs. Village general
- Stormwater outlay - Delay project and not put monies in this account in 2012

Set up discussion with union employees about health insurance, possible reduction in hours

- Library to cut budget by 5%
- Police Dept. to cut budget by 5%
- Outlay accounts to balance budget

Clerk will work on proposed areas to reduce budget and set up a full Board meeting after the insurance meeting and meeting with employees. Last week in Oct. or first week in Nov. Public Hearing is scheduled to be Mon. Nov. 28 at 6PM

Item#6 – Announcements - none

Item#7 - Motion by Tr. Schellhaass, seconded by Tr.Hafemann adjourn meeting at 8:19 P.M. Motion carried.