

# Village of Campbellsport

---

Regular Village Board Meeting

**Monday, 11-9-2015 – 7 pm**

Village Meeting Room, 177 East Main Street, Campbellsport, WI 53010

The meeting was called to order at 7:19 pm by PR Krebs. All members were present.

**Motion made by TR Schickert, seconded by TR DelPonte, to accept the consent agenda as presented. Motion carried. (Aye-7, Nay-0)**

**TR Schickert made the motion to accept the Operator's Licenses for Shannon Kolbach and Laurie Baumhardt, seconded by TR DelPonte. Motion carried. (Aye-7, Nay-0)**

Discussion took place on completing a Simplified Rate Case Application with the Public Service Commission for implementing a 3% water rate and public fire protection rate increase. The last increase to the water and public fire protection rates occurred in 2012. The current water rate is \$8/1000 gallons of water used the increase would put the water usage rate at \$8.24/1000 gallons. Public Fire Protection is based off of meter size and would increase 3% accordingly. **Motion made by TR Schellhaass and seconded by TR Hafemann to increase the water rate and public fire protection rate by 3%. Motion carried. (Aye-6, Nay-1 Schickert)**

**Motion made by TR Schickert, seconded by TR Schellhaass, to refund the \$400 construction bond to Swenson Tool and Die. (Aye-3, Nay-4 Serwe, DelPonte, Hafemann, Krebs)** This item will be on a future agenda in Spring 2016.

Discussion took place on the request from the Fire Department to increase the Fire Contracts with the Village and Townships of Ashford, Auburn, and Osceola by \$5000 for 2016. Concerns were voiced because of the lateness in the budget process. Tellier explained that budget publications have to be done 2-weeks prior to public hearings and municipalities most likely already have this scheduled. TR DelPonte questioned whether all entities need to approve the increase prior to moving forward and also that due to all the budget constraints it may be best to hold off until the 2017 budget process. This would give ample time to work with the townships instead of giving such late notification. Chief Olson mentioned that the Fire Department is already planning to use \$40,000 out of reserves and if we don't move forward with the increase the amount from reserves would need to be \$60,000. He also mentioned that there has not been an increase since 2001 and the Fire Department has been fiscally responsible. The Auburn township has discussed concerns with PR Krebs and has requested a meeting with all the townships before moving forward. **Motion made by TR Schickert, seconded by TR Serwe, to increase the Fire Contracts with the Village and Townships of Ashford, Auburn, and Osceola by \$5000 for 2016. Motion carried. (Aye-7, Nay-0)**

Discussion continued from previous meetings on allowing Fire Department members to change status and move from being employees to volunteers. Anyone who remains an employee can decide to change to volunteer in the future. PR Krebs indicated that there is a rumor that once status changes to volunteer alcohol can be put back in the Fire Department. Chief Olson confirmed that the rumor is untrue [and alcohol being put back in the Fire Department] and is not happening. It was also mentioned that regardless of status, Fire Department members will remain 100% for the people they serve. **Motion made by TR Schickert and seconded by TR Hafemann recognizing that the Campbellsport Volunteer Fire Department will continue to provide the services, operations, and training previously conducted by employees of the department, but now through the use of volunteers and employees; the fulltime EMTs will continue to be employees of the Village. (Aye-6, Nay-0, Abstain-1 Schellhaass)**

---

# Village of Campbellsport

---

Regular Village Board Meeting

**Monday, 11-9-2015 – 7 pm**

Village Meeting Room, 177 East Main Street, Campbellsport, WI 53010

Representative of the Fire Department Volunteer Committee, Don Stoffel, handed PR Krebs documentation from department members who request resignation from the Fire Department at 2359 hours on November 9, 2015, and are rejoining as a volunteer as of 0001 hours on November 10, 2015 holding the same position and status on the department that was held prior to resignation. It is not necessary for any current members to reapply to the Village of Campbellsport Volunteer Fire Department. **Motion made by TR DelPonte, seconded by TR Schickert, authorizing the new form of compensation, used to off-set the expenses of volunteer participation and as a form of appreciation for the fine and critical services provided by volunteers. (Aye-6, Nay-0, Abstain-1 Schellhaass)**

Brief discussion took place about setting an Advisory Committee to work with the Chief to establish organization structure and rules and regulations of the Fire Department. It was suggested that a meeting be set with the Village Safety Committee and Fire Department Volunteer Committee. This topic was postponed until the December Regular Board Meeting.

Ordinance 2-226 for the Campbellsport Fire Department was postponed until the December Regular Board Meeting so that action taken at tonight's meeting can be implemented into the ordinance.

Terry Swenson requested a cluster box be put in the business park. TR Serwe suggested that Director of Public Works, Mark Gruber, talk with the post office and see if they would allow a stick box be put on private property for mail delivery. If this is a possibility, the Village would be able to save the cluster box cost.

No action was taken on the Capital Outlay Accounts. There is no funding available in the 2016 budget to put monies into these funds.

**TR Schellhaass made the motion to accept the budget as presented balanced to the maximum allowable levy limit. The motion was seconded by TR DelPonte. Motion carried. (Aye-5, Nay-2 Serwe, Schickert)**

## Citizen Appearances

- Paul Simon informed the board of an injury that occurred to his right hand while fighting a fire on Saturday, November 7, 2015. A claim with Worker's Compensation has been submitted along with a claim to Provident Insurance.
- Jamie Miller voiced her disappointment that the Village Board did not return to the meeting area of the Fire Department on November 5, 2015, to adjourn the meeting. Consideration will be taken at future meetings.

**TR Schellhaass made the motion to approve the invoices for payment totaling \$65,131.79, seconded by TR Hafemann. Motion carried. (Aye-7, Nay-0)**

## Announcements

PR Krebs announced that Governor Walker is expected to sign bills that would affect municipalities: Ambulance Staffing Bill and Posting of Legal Notices. Krebs also announced that he has been notified that the convent is going to be torn down. Some materials will be recycled, debris will be removed, and the land will be listed for sale.

---

# Village of Campbellsport

---

Regular Village Board Meeting

**Monday, 11-9-2015 – 7 pm**

Village Meeting Room, 177 East Main Street, Campbellsport, WI 53010

Gruber announced that Reliable Knitting is moving forward with their warehouse expansion and this will require Plan Commission meetings. He also mentioned that Wednesday was supposed to turn windy and questioned what should be done with the flags for Veterans Day. It was determined that the flags will be put up on Tuesday and taken down Wednesday in anticipation of high winds.

Tellier announced that the pre-audit will be held December 9 and 10 and the actual audit will take place the full week of February 22 and week of March 7.

Respectfully submitted,  
Becky A Tellier  
Clerk-Treasurer

