

Village of Campbellsport

REGULAR VILLAGE BOARD MEETING

2/17/2014, 7pm

Village Council Room - 177 East Main Street

The meeting was called to order by Village President Pat Twohig at 7 pm. Board members present were Steve Schickert, Joanne DelPonte, Janet Hafemann, Dave Schellhaass, Dave Krebs, and Robert Guenther. Others in attendance: Andrea Hansen Abler, Becky Tellier, Tom Miller, Jay Zautner, Jay Miller, Paul Amundson, Deb Senn, and Bill Grede.

The Clerk's Report was removed from the consent agenda. The Clerk's Report included numbers for unpaid taxes and a board member was interested in knowing if this was more than previous years'. TR Schickert made the motion to accept the consent agenda and Clerk's Report and TR Hafemann seconded the motion. (Aye-7, Nay-0)

Jay Miller, Paul Amundson, and Deb Senn informed the board of the Long-Term Facilities Plan for the middle and high school. The school board has come up with a list of priorities and architectural firms will be asked to take the priorities and put into concepts. Some ideas presented were:

- upgrading the heating and air conditioning units,
- the possibility of building upwards instead of just at ground level,
- implementing for the future needs of the school,
- providing services to the public to bring them into the school, and
- Adding a daycare for use by staff only. The hope is that having an on-site daycare would help to hire and retain great teachers.

In the switch from 3 Rivers Billing to EMS Billing, a decision was made to increase some of the rates for ambulance services. A resident (anyone living in the 53010 or 53019 zip codes) would be charged a base rate of \$600 for ambulance services and a non-resident would be charged a base rate of \$700. There would also be a fee for non-transport depending on the service provided. TR Krebs made the motion to accept the billing rates and the motion was seconded by TR Schellhaass. (Aye-7, Nay-0)

The membership of \$325 for Rural Water was approved without an additional donation. The motion was made by TR Krebs and seconded by TR Guenther. (Aye-7, Nay-0)

TR Schickert made the motion to approve the Operator's License for Daniel Brossard and TR DelPonte seconded the motion. (Aye-7, Nay-0)

The Sewer and Water Utility made a recommendation to implement a Manhole Rehab Program. The idea is that implementing this program would be proactive in rehabbing failing manholes before there are problems. Annually, \$8000 would be set aside to rehab as many manholes as possible. The WWTP Operator, Bill Hess, would inspect and prioritize rehab of manholes. Any rehabs on streets needing repair would be worked into the street project. TR Schellhaass made the motion to approve the Manhole Rehab Program and the motion was seconded by TR Guenther. (Aye-7, Nay-0)

TR Schellhaass made the motion to have the sewer mains jetted and televised to show problems in preparation for the highway 67 Project and the motion was seconded by TR DelPonte. (Aye-7, Nay-0)

TR Guenther made the motion to adjourn the meeting at 8:25 pm and TR DelPonte seconded the motion. (Aye-7, Nay-0)

Respectfully submitted,
Becky Tellier
Clerk-Treasurer