



Regular Village Board Meeting  
**Monday, April 8, 2019 – 6:26 pm**  
Campbellsport Municipal Center  
Community Room – 470 Grandview Avenue

1 The meeting was called to order at 6:26 (immediately following the reorganizational meeting) pm by PR Krebs. All  
2 members were present.

3  
4 The consent agenda was approved as presented (Muraski, Hafemann). Motion carried, 6-0.

5  
6 Paul Much and Pat Bougie from MCO gave some information to the board to help understand the new phosphorus  
7 requirements that need to be met by July 2025. Annually, there will be expenses to help meet the new phosphorus  
8 limits rule established by the DNR. The goal is to find the cheapest alternative to help keep costs down while  
9 meeting the allowable phosphorus limit. Year three will involve higher costs than other years. MCO has agreed to do  
10 some of the legwork to keep the costs from Strand down. Motion was made and seconded to have MCO work with  
11 Strand in order to keep costs to the Village at a minimal for phosphorus reporting (Serwe, Hafemann). Motion  
12 carried, 6-0.

13  
14 Motion made and seconded to approve Task Order 19-02 from Strand Associates regarding Phosphorus Compliance  
15 Operational Evaluation Report (OER) Development, not to exceed \$7500 (Muraski, Wenzlaff). Motion carried, 6-0.  
16 This is not a budgeted item.

17  
18 The operator licenses for Michelle Haugen and Jeremy Bartelt were approved (Muraski, Harvey). Motion carried, 6-  
19 0.

20  
21 Invoices totaling \$85,680.43 were approved as presented (Hafemann, Serwe). Motion carried, 6-0.

22  
23 Chief Dornbrook mentioned that the Police Department’s monthly report has a few items missing because they  
24 have been very busy. Henry Guell has started as a part-time officer. The full-time officer position was posted, but  
25 applicants are not ready for the position and would need to go through recruit school. Dornbrook stated that he and  
26 the part-time officers will pick up hours. Dornbrook will have a resolution ready for approval at the next meeting  
27 which would allow retired officers to come back to work.

28  
29 Lakeside Electric has been working with Generac about a generator for the Municipal Center. New models will be  
30 coming out in late summer. Motion was made and seconded to postpone action on a generator for the Municipal  
31 Center until the September regular meeting (Hafemann, Harvey). Motion carried, 6-0.

32  
33 Craig Wolf from HydroCorp was in attendance to answer questions since our contract needs to be renewed. All  
34 commercial property inspections are finished. Residential will still take several years to get through. The DNR is  
35 familiar with HydroCorp and the reporting they do. Motion was made and seconded to approve the HydroCorp  
36 contract renewals for an additional 3-years at a cost of \$902 per month (Serwe, Hafemann). Motion carried, 6-0.

37  
38 The original plan was for Strand to replace 2 of the 3 blowers at the Wastewater Treatment Plant. However, the  
39 third blower is failing, and replacement parts cannot be purchased. The blower project needs to be upgraded for  
40 replacement of all three blowers. Motion made and seconded to approve the aeration project at the Wastewater  
41 Treatment Plant and allow Strand Associates to prepare the project for bid at an estimated cost total of \$200,400  
42 (Muraski, Serwe). Motion carried, 6-0.

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44 The Village Board asked Mark Gruber for a list of items in the first aid cabinet. Tellier was able to get a list, and the  
45 board mentioned several items that the village should not be paying to have in the cabinet. Gruber also mentioned  
46 that they have changed the rug schedule to only be changed once per month.

47

48 D&D Precision Cuts asked for an extension of March 31, 2019, to repay the Village \$2500 by cashier check. Dustin  
49 Brown did not make the payment, so the Village Board requested that Chief Dornbrook speak to him. This item will  
50 again be on the agenda for May.

51

52 Officer Terry Seely submitted his retirement letter to Chief Dornbrook on March 14, 2019. He has been a great fit  
53 for our Village and his last official work day will be April 15. Seely was offered an unsolicited position outside of law  
54 enforcement. The Village Board stressed how nice it was to have such a great full-time officer and he will be greatly  
55 missed.

56

57 The unowned parcel along Highway 67, right after the Memorial Park entrance, was again discussed. The Village  
58 attorney is working with individuals who could claim ownership. At this time, the Sisters of St. Agnes (from the  
59 convent) have agreed to sign their rights over to the Village. Information on this parcel has been researched since  
60 the Highway 67 project was started several years ago. The DOT will need an easement to the property and that is  
61 the reason the research started. The Village would like to attain this parcel to connect all the property owned by the  
62 Village which is along that stretch of Highway 67.

63

64 Motion made and seconded to approve Resolution 2019-41 allowing the Village President to make decisions  
65 necessary to keep the Library and Water Treatment Building roof projects moving in a timely manner (Hafemann,  
66 Harvey). Motion carried, 5-0 with Krebs abstaining.

67

68 With the approval from the CAA President, the Village Board agreed to order a credit card for Rick Heisler from  
69 National Exchange Bank with a credit limit of \$5000 (Serwe, Muraski). Motion carried, 6-0.

70

#### 71 Announcements

72 • Gruber mentioned that the Village Attorney is waiting for St Matthew's deed information in order to  
73 process the easement which is necessary in order to fix the area that is sinking in the playground, which  
74 could be due to old underground piping.

75 • Gruber also mentioned that the sanitary sewer oxidation does not meet standards to some expenses might  
76 be needed for the purchase of scales, tanks, and pumps. Gruber must respond with a plan no later than  
77 June 24.

78 • The mock tornado warnings/watches are scheduled for Thursday, March 11, at 1 pm, 1:45 pm, and 6:45 pm.

79

80 Motion to adjourn made by TR Hafemann at 6:25 pm and carried by voice vote 6-0.

81

82 Respectfully submitted,

83

84 Becky Tellier - CMC, WCMC