



Regular Village Board Meeting Minutes
Monday, May 11, 2020 – 6 pm
Campbellsport Municipal Center
Community Room – 470 Grandview

1 The meeting was called to order at 6:00 pm by PR Krebs after the board toured the new 404 Fire Rescue
2 Truck.
3 Notice was posted at the Campbellsport News, Library, Municipal Center, and on the Village website.
4 All members were present along with Shelby Sarauer, Tom Dornbrook, Craig Olson, Jamie Zehren & Pat
5 Twohig. Mark Gruber was on vacation
6
7 Motion by Zielieke, seconded by Wenzlaff to approve the consent agenda with a vote correction made to the
8 minutes of 4/13/2020 and a spelling error in the DPW report. Motion carried, 7-0.
9
10 Motion by Hafemann, seconded by Wenzlaff to accept the operator license for Jaycox presented. Motion
11 carried, 7-0.
12
13 Motion by Zielieke, seconded by Serwe to approve invoices for payment in the amount of \$94,872.73 Motion
14 carried, 7-0.
15
16 Chief Dornbrook reported that the junk is accumulating again at the Wachuta residence and that he has sent
17 them a citation and will encouraging them to clean it up to avoid additional violation charges. Dornbrook is
18 working with General Code on the ordinance recodification. They will give us 30 days to revise the current and
19 recently revised ordinances. Fond du lac County is switching to a Motorola Computer Aided Dispatch System
20 that they will invite all smaller communities in the county to join for free. This will allow us to remove TIPPS,
21 however, we may have to upgrade our internet, email, sonic wall & intrusion protection greatly. This would link
22 our officers to reports from 27 counties in the state. They are also updating the laptops in the squads with Dell
23 computers/Windows 10 to be compatible with the county. There should be money available in the squad
24 equip. fund and in capital outlay.
25
26 Wendi Unger of Baker Tilly did a brief presentation of the 2019 audit results. We have the typical material
27 weaknesses of a small community because we cannot segregate duties as much as necessary. The rate
28 increases have helped, and the Water & Sewer Dept. are doing well. Simplified rate cases in the future should
29 be sufficient. The Village as a whole did alright.
30
31 Motion by Zielieke, seconded by Serwe adopt Resolution 20-15 amending the 2020 Budget to maximize
32 funding through the Expenditure Restraint Program. Motion carried, 7-0.
33
34 Motion by Serwe, seconded by Wenzlaff to adopt Resolution 20-13 Declaring Intent to Reimburse Expenditures
35 from Proceeds of Borrowing for the Hwy. 67 project. Motion carried, 7-0.
36
37 Motion by Hafemann, seconded by Wenzlaff to adopt Resolution 20-14 Personnel Duties & Pay. Motion
38 carried, 7-0.
39
40 Motion by Hafemann, seconded by Wenzlaff to postpone approval of the proposal from Strand Engineering for
41 the Poplar St. Drainage Evaluation project until Mark Gruber can obtain more information and approximate
42 costs for some of the drainage alternative suggestions. Motion carried, 7-0.
43



44 Motion by Serwe, seconded by Jarmuz to postpone approval of the clerk to issue Operator licenses. Ordinances
45 will be reviewed, and item will be revisited at the June meeting. Motion carried, 7-0.

46

47 Motion by Zielieke, seconded by Reseburg to have Dornbrook revise the Ordinance Chapter 11 section 19
48 regarding Outdoor serving areas. Motion carried, 6-0. Serwe abstained

49

50 **Recommendations from the Personnel Committee**

51 **17a** Motion by Zielieke, seconded by Hafemann to approve the recommendation that all hourly Dept. heads
52 that are requested to attend meetings be paid hourly with attempt if at all possible, to not result in overtime.

53 Motion carried, 7-0

54 **17b** Motion by Jarmuz, seconded by Serwe to approve the recommendation allowing Chief Dornbrook to
55 choose and promote a current officer to Sergeant and increase their pay by \$1.00 per hour.

56 Motion carried, 7-0

57 **17c** Motion by Zielieke, seconded by Hafemann to approve the recommendation that President Krebs form and
58 appoint a Police Committee. Motion carried; 6-0 Krebs abstained

59 **17d** Motion by Jarmuz, seconded by Zielieke to approve the recommendation that Shelby Sarauer be given the
60 title of Interim Clerk Treasurer until the position has been filled. Motion carried, 7-0

61 **17e** Motion by Jarmuz, seconded by Zielieke to approve the recommendation that Shelby Sarauer's hourly pay
62 increase to \$25.00 per hour while acting as Interim Clerk Treasurer, Motion carried, 6-1, Hafemann

63

64 Motion by Hafemann, seconded by Wenzlaff to advertise to fill the position with an
65 Administrator/Clerk/Treasurer, Serwe and Krebs will create the ad. Motion carried, 6-1 Zielieke

66

67 There was no update on a truck purchase as Mark Gruber was not in attendance. Zielieke mentioned that they
68 had looked at plows and other options at Burke, but no decisions on a truck yet.

69

70 Storm Sewer projects – Sarauer mentioned that Gruber had signed agreements from Scarpace & Norin for the
71 project on Killdeer, Gruber had spoken with Jandre regarding Redwing and Feurhammers had not yet signed
72 the Easement for the Baumann St. project.

73

74 The Mill Pond lot ownership/property lines are still being argued over between the Village, Scott Theisen and
75 Michael Nennig and all attorneys.

76

77 Pat Twohig had comments that he feels an administrator could make the Village run more efficiently. A Police
78 & Fire Commission had been formed during his term as Village President and dissolved after 1 meeting as a
79 small community is not required to have one. He let everyone know that there is a lot of clean up work needed
80 on the Columbus Parc trails as a result of the tree removal and drainage issues. Culverts are lifting and need to
81 be reset. There are many branches that need to be cleaned up and cut wood removed. New trees should be
82 planted. Dornbrook mentioned that we should contact the ECWRPC to see if there are tree grants available.
83 We should get fast growing Maples to fill in.

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87 Announcements

- 88 • The PD is back to normal patrol
- 89 • The Fire Dept. is still planning on holding the 4th of July festivities. They will discuss the picnic further at
- 90 their meeting on 5/12/20

91

92 Motion made to adjourn at 9:06 pm carried by voice vote.

93

94 Respectfully submitted,

95

96 Shelby Sarauer CMTW