

Village Board Publication – Campbellsport Village Board –April 8, 2013

Regular Board meeting which was held in the Campbellsport Village Council Room, 177 E. Main Street, Campbellsport.

Item#1 - Meeting called to order by President Pat Twohig at 7:00 P.M.

Item#2– Pledge of Allegiance recited in unison followed by a Moment of Silence

Item#3 –Meeting notice was given to the Campbellsport News, National Exchange, Post Office, Library and posted at the Village Hall and in compliance with the open meeting law.

Item#4 – Roll Call: Pres. Twohig, Tr.Del Ponte, Tr.Schickert, Tr.Hafemann, Tr.Schellhaass, Tr.Krebs, Tr. Guenther

Others in attendance: Mark Gruber, Jim Beck, Krystle Schmitz, Chuck Lichtensteiger, Dean Gassner, Wendy Volz Daniels, Brian Oestreich, Tom Miller, Mary Baker, Dan Miller, Alan Hafemann, Chief Bret Anderson, Judy & John Hoepfner, Ryon Casey, Ch.Craig Olson, Diane Schickert, Patti Schickert, Bill Grede, Stephanie Remillard, Mike Yahr, Jim & Jenny Jandre, Ryan Ziarkowski, Todd Schmidt, Jim & Bonnie Berg, Candy Stahl, Cary Serwe

Campbellsport News Reporter: Andrea Hansen Abler

Item#5 - **Motion** by Tr Hafemann, seconded by Tr. Schickert to approve the Consent Agenda items as listed and presented Ayes-7, Noes-0

Item#6 – No items were removed from the Consent Agenda

Item#7 – Wendy Volz Daniels representative of REACH asked for a request to limit the Class "B" license for CCA was to create a healthy community and try a pilot period to limit alcohol sales at youth activities. Dean Gassner said the CAA has been diligent in sales and no problems reported

Motion by Tr.Hafemann, seconded by Tr.Schickert to grant a Class "B" 6 mos. picnic license to Campbellsport Athletic Association from May 1- Oct. 31, 2013 Ayes-6, Noes-1 (Twohig)

Item#8 – Presented Proclamation proclaiming April "Alcohol Awareness Month" died for lack of a motion

Item#9 – **Motion** by Tr. Schickert, seconded by Tr. Del Ponte to adopt Resolution #639 authorizing temporary blocking off of certain intersections in Village of Campbellsport on April 21, 2013 for AODA marathon event Ayes-7, Noes-0

Item#10 - Bill Grede of the EMS Captain of the Fire/Ambulance Dept. informed the village board of the difficulty in getting coverage/staffing for ambulance service during the day. Request was to hire 2 parttime EMT's preferably from within the dept. during the day of which one to be an EMT-IT. Shift would be 8 hours paid and additional 4 hours on call. Persons would stay under the 600 hour limit for WRS benefit. Pay would be \$100 a day for AEMT and \$75 for an EMT. Monies for trial period to end this calendar year would come donation fund account.

Motion by Tr.Schickert, seconded by Tr. Del Ponte to authorize the Fire Dept. to hire persons for the parttime ambulance day shift coverage/service slots as presented for staffing ambulance and monies from present to the end of 2013 will be paid for out of the donation fund monies for services. Ayes-7, Noes-0

Item#11 –Appointments to the Library Board will be done at reorganization meeting on April 22nd. Interested candidates will have until 4:30PM on April 22nd to submit a letter of consideration

Librarian Stephanie Remillard reported water problems in the elevator and had K & T do repairs

Item#12 – Mark Gruber presented quotes from three firms that he had contacted at the Rural Water Conference to come to the Village and do leak detection. Unaccountable water has been high on our PSC report to the State

The utility is required to find out where the water is coming from and correct. It is suggested that leaks are probably in the metallic piping areas.

Motion by Tr.Schellhaass, seconded by Tr. Krebs to give authorization to Mark Gruber to contact WRWA circuit rider to try and find leaks and if unsuccessful to hire Water Leak Locators LLC to locate where leaks may be in the system Ayes-7, Noes-0

Item#13 – Mill Pond Update – Pres. Twohig introduced Jim Berg spokesperson for the three families who would like to construct a structure by the Mill Pond. Jim Berg said the families (Berg’s Scannel’s & Stahl’s) have a memorial fund and would like to use that money to give back to the community. A nicely built gazebo(24x24) by the mill pond would enhance the entrance to the village on Hwy 67 and would provide a place for reunions, weddings, pictures or a quiet place to sit and relax. Items suggested to be added are stepping stones, picnic tables, benches etc. Bonnie Berg said a fund raiser they were thinking about doing is a Color Run and possibly other fund raisers and also would take in donations. A small sign above entrance of gazebo (3 angels) was suggested by Bonnie. This would be a great asset to the Community. Group is looking for a general contractor to help them with plans Tr. Schickert said he is concerned about the long term maintenance.

Motion by Tr.Del Ponte, seconded by Tr. Krebs to authorize and agreed with the concept plan on building a gazebo at the mill pond area and would like the group to present in the future firmer plans and figures on this structure before the village board would give a definite go ahead Ayes-7, Noes-0

Item#14 - Mark Gruber said ad for advertising the Washington St. project will be in the Cport News on April 11th & 18th. Bid opening will be on May 2nd at 2PM. Driveway approaches on most of properties are narrow. Letters were sent out to the properties owners and renters to let them know of the proposed street/utility work. Currently six (6) property owners are having problems with their sewer laterals.

Item#15 – no action on additional costs for Phase 2 in TIF

Item#16 - Pres. Twohig presented a list of items for consideration for businesses or persons interested in developing property in the Industrial Park. Board Members were asked to review and come back at a future meeting to discuss and take action

Item#17 - **Motion** by Tr.Schellhaass, seconded by Tr.Del Ponte to accept the Arbor Day Proclamation to celebrate Arbor Day in the Village of Campbellsport on Friday, April 26, 2013 Ayes-7, Noes-0

Item#18 - Comments by citizens - none

Item#19 - **Motion** by Tr. Schellhaass, seconded by Tr. Del Ponte to approve the invoices as presented and discussed for payment for the village, library and fire dept. for \$38,399.70 & additional sheet of bills dated 4/08/13 for \$5,137.15 Ayes-7, Noes-0

Item#20 – Announcements /Correspondence– 1) Drug Drop –April 27th 2)Regional meeting in Kimberly- April 30th 3)Rely for Life – May 17 &18 4)Electronic Recycling Day in FDL on April 20th 5) Reorganization set for April 22nd at 6PM

Item#21– **Motion** by Tr.Schellhaass, seconded by Tr.Del Ponte adjourn meeting at 8:58 P.M. Motion carried Respectfully submitted, Diane Lemke, Clerk/Treasurer CMC, WCPC MinApril82013