

Village Board Publication – Campbellsport Village Board – August 1, 2011

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

Item#1 – Meeting called to order by Pres. Twohig at 7:00 P.M.

Item#2- 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#3– Roll Call: Pres.Twohig, Tr.Del Ponte, Tr.Schickert, Tr.Hafemann, Tr.Schellhaass, Tr.Krebs, Tr.Guenther

Others in attendance: Chief Randy Karoses

Reporter Campbellsport News – Andrea Hansen Abler

Item#4 – Pres. Twohig explained the meeting was called to discuss with Chief Karoses some of the duties and responsibilities he is expected to do in the Campbellsport Police Dept. Chief Karoses called him on Friday July 22nd and told him that he had accepted a position with FDL County as a patrol officer.

Chief Karoses said the first item of business is that a person needs to be assigned as Officer in Charge to sign documents and field questions and answers. Officer Jay Zautner has stepped up this month to make out the schedule and take care of any other required duties.

Currently the dept. has one FT Chief, one FT officer and six(6) PT officers. FDL County Sheriff’s Dept fills in the remaining hours and answers phone calls when no one is in the office.

Chief Tom Dornbrook of Brandon – Fairwater has offered his assistance if needed.

Chief Karoses handed out a list of administrative duties he and his dept. have been doing and are involved with. Karoses also said there are two grants for equipment that are being finalized and available for future purchases.

After a lengthy discussion period between the Board Members and Chief it was decided to set up a special meeting with Officer Zautner and possibly other parttime officers to review the situation and come up with a current plan and recommendation to the Village Board on the future of the Police Dept.

The Budget & Personnel Committee will meet on Thurs. Aug. 4th at 2:30 PM in closed session to discussion personnel issues in the Police Dept. and also do an exit interview with Chief Karoses.

Item#5 – Budget guidelines for 2012. Budget meeting will need to be set up and start putting numbers together for the upcoming year. Clerk Diane Lemke said until after the recall elections a lot of numbers and directions are up in the air. By mid August final numbers should be available.

Item#6 – Pres. Twohig said he had no stormwater update from engineer. The Village does have drainage issues in the Village and the fix is expensive. Strand is proposing a concrete culvert on Precision Dr. to help alleviate the restrictions and increase flows. The problem is the deep ditches and lack of slope. Currently there is no money available and the Board consensus was to wait.

Item#7 –**Motion** by Tr. Schellhaass, seconded by Tr. Krebs to approve the operators license for Amanda Piszczek for Klotz’s Piggly Wiggly as recommended by the Police Dept. after background check was completed. Ayes-7, Noes-0

Motion by Tr. Hafemann, seconded by Tr. Schellhaass to approve the operators license for Steve C. Schickert for Mooseknuckles as recommended by the Police Dept. after the background check was completed. Ayes- 6, Noes-0, Abstain- 1(Schickert)

Item#8 - **Motion** by Tr.Schellhaass, seconded by Tr.Del Ponte to approve payment of invoices as presented in amount of \$263,495.09 Ayes-7 , Noes-0

Item#9 - Announcements - 1)Government Grants & Program Assistance Conference on Aug. 15 by Congressman Tom Petri in FDL 2) Dam removal start date was delayed until Wed. Aug. 3 because of

signatures and insurance forms 3)Water Tower is complete and running well and the only outstanding issue is the bill submitted by Bertram Wireless to the contractor for damages

Item#10 – **Motion** by Tr. Hafemann, seconded by Tr. Del Ponte to adjourn meeting at 9:00 P.M. Motion carried

Respectfully submitted, Diane Lemke, Clerk/Treasurer WCPC CMC

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