

**Village Board Publication – Campbellsport Village Board – December 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 at 6:02 P.M. by Pres.Towhig

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. Towhig, Tr. Del Ponte, Tr.Schickert, Tr.Schellhaass, Tr.Hafemann, Tr.Krebs, Tr. Guenther

Others in attendance:

Item#4 – Tr. Schellhaass explained that a meeting with Nick & Dusty Mueller, Mark Schleis of PTS, Pres. Towhig and himself took place to discuss the situation of finishing the sanitary sewer line under the trail to the TIF. Schellhaass said he spoke with his contact person at Michels and during the conversation doing underground work many times as unknown conditions. Hitting materials such as water and boulders can change how the project must proceed. These conditions may have occurred because of the glaciers that moved thru this area and could be a ledge or ending point. Directional or horizontal boring created a change of condition which is common because of unknown materials underground and will necessitate an open cut of trail to install the sanitary sewer line(\$5400). The line will also need to be deviated because of an Oak tree that FDL County(Sam Tobias) is standing firm on that cannot be cut down(\$3500-\$3600). This will mean an extra manhole for a cost of \$2500 and extra pipe cost. Cost for compaction testing is also necessary to bring the trail back to original condition.

Tr. Schellhaass said that if the village would contest the extra charges and taken to court the village would probably lose because of past cases that have been proven because the contractor is always working with unknown materials underground even when test holes have been completed.

**Motion** by Schellhaass, seconded by Tr.Del Ponte to accept the change order of \$8959 plus the compaction fee for a total price not to exceed \$9500 to finish installing the sanitary sewer thru an open cut procedure for the Campbellsport Industrial Park Roadway & utility work Ayes-5  
Noes-2(Schickert, Krebs)

Item#5 – no bills presented for payment

Item#6 - **Motion** by Tr.Del Ponte, seconded by Tr.Schellhaass to adopt Resolution #628 promoting civil public discourse as the foundation of democracy and the rule of the law  
Ayes-6, Noes-1(Krebs)

Item #7 - Comments by citizens – None

Item#8 – Announcements – 1)Pres. Towhig said Focus On Energy has a grant available for new motors like are being installed in the Sewer Dept. for up to \$6000

2) Rate Assessment comparison distributed for review

Item#9 – **Motion** by Tr.Schellhaass, seconded by Tr.Krebs to adjourn meeting at 6:43 P.M. Motion carried.

Respectfully submitted, Diane Lemke, Clerk/Treasurer CMC, WCPC

MinsDec12011