

Village Board Publication – Campbellsport Village Board –February 5, 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 for the families of girls in the vehicle accident a year ago

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, Chief Bret Anderson, Stephanie Remillard, Mary Baker, Dean Gassner(CAA)

Campbellsport News Reporter: none

Item#5 - **Motion** by Tr Schellhaass, seconded by Tr. Guenther to approve the minutes of the January 14th board meetings as presented Ayes-7, Noes-0

Item#6 – **Motion** by Tr.Schickert, seconded by Tr.Del Ponte to accept the written Police Dept. report for the month of January as presented by Chief Bret Anderson Motion carried without a negative vote outcome

Chief Anderson said the transmission in the 2007 squad is fixed.

6a. – No operators license to report

7. – **Motion** by Tr.Del Ponte, seconded by Tr. Hafemann to accept the written Fire Dept./Ambulance report for the month of January as presented. Motion carried without a negative vote outcome.

7a. – No write-off's were presented

7b. **Motion** by Tr.Krebs, seconded by Tr. Hafemann to accept the recommended Campbellsport Fire and EMS Charges as presented with minor changes Ayes-7, Noes-0

Motion by Tr. Del Ponte, seconded Tr. Hafemann to approve the written Library report for the month of January as submitted by Librarian Stephanie Remillard Motion carried without a negative vote outcome

Stephanie said annual report to the State was approved. Library Board approved purchase of a new computer for the public station and a computer for the Librarian. A book covering machine was approved for purchase with funds donated by the Candee family.

Item#9 – **Motion** by Tr. Schickert, seconded by Tr. Schellhaass to approve the written Public Works report for month of January as presented and questions answered by Mark Gruber, DPW Director. Motion carried without a negative vote outcome.

9a. – Mill Pond Update – Pres. Twohig said a meeting with Dave Boyle to discuss time-table for pathways, parking lot, tree planting, signage and stone placement will be next week. Contact Tr. Del Ponte on date & time

9b. – Pres. Twohig reported that he, Tr.Schellhaass and Mark Gruber went to view the 1989 snow blower at Bruce Municipal Equipment. Being a used piece of equipment it needed to be sand blasted and painted with some minor chips and knicks. Tr.Schellhaass said it was a sturdy machine in good condition. New this snowblower sells for \$135,000. Mark Gruber said he spoke with Village of Kewaskum and they would be interested in using snowblower to blow snow into truck.

Tr.Schickert said he wants to wait and save up money for truck replacement before spending money on this piece of equipment. No action was taken and died for lack of a motion

9c. – Plowing cemetery roadways: Pres. Twohig reported he, Mark Gruber and Diane Lemke met with cemetery personnel and explained liability issues of village plowing roadway and that village board had set a flat fee for opening roadways. Everyone was receptive to the fee schedule and agreed to call village office when services are needed by the village. Cemetery personnel asked for a monthly billing be sent when services are requested.

9d. Stormwater grant Resolution-

Motion by Tr.Schellhaass, seconded by Tr.Schickert to adopt Resolution #638 authorizing the submittal of a state grant application by the Village of Campbellsport and the subsequent appropriation of Village funds for an Urban Nonpoint Source project for development of a village-wide stormwater management plan.

Ayes-7, Noes-0

9e. – Mark Gruber reported that engineering of Washington Street should be occurring in Feb. & March for preliminary work. Bidding in early April and opening bids in late April with contracts awarded in May for work to start June 1-15.

Item#10 – **Motion** by Tr.Schickert, seconded by Tr.Del Ponte approve the following people of Mike Lindsey, Joel Schneiss, Cindy, Twohig and Brian Schill to the CAA Board and acknowledgement of Dean Gassner as the President of the CAA Board. Ayes-7, Noes-0

Diane Lemke & Dean Gassner reported the resignation of Jim Freiberg, Becky Haebig and Mike Knuppel who put in many hours on the CAA Board and sporting activities.

Dean Gassner said the CAA Board is investigating adding a new bull pen for practicing and new nets on the batting cages

Motion by Tr. Del Ponte, seconded by Tr.Guenther to accept the CAA January minutes and reports as presented Ayes-7, Noes-0

Item#11 – Pres. Twohig reported the Village has a very interested party looking to development some property in the TID. In conversation with Gremmer Eng. drainage for lot and grade would need to be established. The roadway will probably be extended in gravel for turning radius.

Item#12 - Comments by citizens - none

Item#13 - **Motion** by Tr. Schellhaass, seconded by Tr. Del Ponte to approve the invoices as presented and discussed for payment for the village of \$43,855.81, \$2,890.51 & \$41,907.79, & fire dept. for \$1,,312.87 & \$4,457.87 Ayes-7, Noes-0

Item#14 – **Motion** by Tr.Del Ponte, seconded by Tr. Hafemann to acknowledge the receipt of the monthly general journal entries for the month of January

Ayes-7, Noes-0

Item#15 – Announcements /Correspondence– 1) Chamber Dinner on Feb. 28th 2)Bereavement Group – Men’s Night Out on Wed. Feb. 13th

Item#16– **Motion** by Tr.Hafemann, seconded by Tr.Del Ponte adjourn meeting at 8:06 P.M. Motion carried Respectfully submitted, Diane Lemke, Clerk/Treasurer CMC, WCPC MinFeb.52013