

**Village Board Publication – Campbellsport Village Board –January 14, 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 6:00 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, Chief Bret Anderson, Stephanie Remillard, Jim Beck, Ch. Craig Olson, Mary Baker, Tom Miller, Lisa Maniscalco, David Wick

Campbellsport News Reporter: Andrea Hansen Abler

Item#5 - **Motion** by Tr Schellhaass, seconded by Tr. Schickert to approve the minutes of the Dec. 10th board meetings as presented with noted corrections Ayes-7, Noes-0

A comment by Chief Olson stating that the comment in the minutes of Dec. 10, 2012 were incorrect that Ryon Casey was resigning from the Asst. Chief position with the Fire Dept. Board Members and Clerk informed Chief Olson that Ryon Casey himself made the comment. Chief Olson will speak with Ryon Casey.

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

Chief Anderson said the transmission is going out on the 2007 squad and prices were obtained for a remanufactured unit along with a three year unlimited warranty, labor and fluids. Prices are: 1)Heinecke Auto \$2450 2) Holiday Ford in FDL - \$2301 and Lomira EVS – Ford dealership at \$2524.

**Motion** by Tr. Krebs, seconded by Tr. Schickert to allow the police department to take squad car#2 (2007) to Heinecke Auto and have a remanufactured transmission installed for \$2450. Ayes-7, Noes-0

6a. – **Motion** by Tr.Krebs, seconded by Tr. Schickert to grant operator’s licenses to Britney S. Feuerhammer and Erica R. Winter for Klotz’s Piggly Wiggly and Juanita A. Engelhardt & David J. Wick for Tall Tales with background checks performed and approved by the Police Dept. Ayes-7, Noes-0

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

7a. – **Motion** by Tr.Hafemann, seconded by Tr. Del Ponte to accept the proposed slate of officers for 2013 as indicated by Chief Olson for the Fire Dept. for 2013. Ayes-7, Noes-0

Chief Olson said he is looking for an individual for the position of Public Education because the person who had held the position moved out of the area.

7b. - **Motion** by Tr. Del Ponte, seconded by Tr.Hafemann to approve the ambulance write-off’s for December in the amount of \$14,518.03 as presented on the Credit Summary report. Ayes-7, Noes-0

Clerk reported that she has made contacts with National Exchange Bank and is still waiting for a letter indicating how/what they are going to use for backing/securing funds of the village over the FDIC limit.

Item#8 –**Motion** by Tr. Krebs, seconded Tr. Del Ponte to approve the written Library report for the month of December as submitted by Librarian Stephanie Remillard Motion carried without a negative vote outcome

Stephanie reported that a new program of children reading to a Dog(Steve Williams- owner) is going over very well. Times are being filled and library may need to contact another dog owner who does the same thing.

The public school is also doing this type of program for the children

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

9a. – Mill Pond Update – Dave Boyle should be here this week to discuss a time schedule to finish landscaping, signage and tree planting

9b. – Waiver form from Joe Stoffel at 239 E. Main for snow removal on the side walk along N. Helena St. was discussed. No motion was made and died for lack of support

Tr. Schickert questioned the procedure used to load up snow piles away from businesses and the business district. Mark Gruber to discuss at the staff meeting and find out numbers of contracting another truck or using village trucks

9c. – Mark Gruber presented information on looking at or purchasing a 1989 snow blower with asking price of \$42,500 from Bruce Municipal Equipment and asked if Board would be interested in going to Menomonee Falls to look at the unit. Financing is available from U.S. Bank Business Equipment and was presented

**Motion** by Tr.Schellhaass, seconded by Tr.Del Ponte to authorize Mark Gruber, DPW to set up a time with Bruce Municipal Equipment for staff and board members to travel to Menomonee Falls to look at unit and maintenance records and report back to the Village Board at a future meeting. Ayes-4(Guenther, Twohig, Del Ponte, Schellhaass) Noes-3(Schickert, Hafemann, Krebs)

9d. – Issue of liability of the village personnel plowing the cemetery roadways was discussed with the village board and what direction should be followed by village personnel. Investigation of how to charge and when discussed.

**Motion** by Tr.Schickert, seconded by Tr.Krebs to set a flat fee of \$100 for opening the roadways in the cemetery and subject to change the fee from season to season to cover costs of the village. Ayes-6, Noes-1(Guenther)

9e. Stormwater grant information was presented from Pat Rank of Strand. The fee to submit the grant application would be \$1000. If the village obtains the grant the cost split would be 70% State and 30% Village. If all 6 items would be accepted and completed the fee would be approximately \$80,000. Cost to village would be \$24,000

**Motion** by Tr.Schellhaass, seconded by Tr. Krebs to go ahead with the grant application for the stormwater study for the entire village with Strand & Associates for a fee of \$1000 and submission before April 15, 2013 for projects to be done in 2014. Ayes-6, Noes-1(Schickert)

9f. – Mark Gruber reported that the village has received several calls from households on Washington Street about problems with blocked sanitary sewers. The latest one being at 320 Washington St. which was TV'ed and found squashed pipe joints. There are 14 homes in a one block area. Washington St. currently has a 4" water main and upgrade would be to an 8" watermain line along with a new 8" sanitary sewer and new curb & gutter. Estimate from Strand & Associates for engineering the project would be \$17,900. The probable construction cost is \$215,000 and pipe bursting of lateral for approx.. \$42,000 for a total price of \$257,000. Mark indicated the village could engineer the project and the results would be good for a number of years and project could be let for bidding to find out what the project would come in at.

**Motion** by Tr.Del Ponte, seconded by Tr.Schellhaass to approve Strand & Associates to do the engineering for Washington Street(N. Helena to N. Elm) for a fee of \$17,900 and send out for bid Ayes-7, Noes-0

Item#10 - Pres. Twohig and Mark Gruber said that sewer lining is important to do, but in light of the problems that have surfaced on Washington St. that they believe this project should be put off for 2013.

Televised street such as Precision Dr. have leaks; along with Railroad & Main St. Mark said some of the firms that do this type of work are: Michels, Visu Sewer, Northern Great Lakes. Cost to do the four(4) streets in the village might be \$75,000

Item#11 – **Motion** by Tr.Krebs, seconded by Tr.Schellhaass to accept the CAA reconciliation detail report for December as presented Ayes-7, Noes-0

Item#12 - **Motion** by Tr.Del Ponte, seconded by Tr. Guenther to accept the 2013 Wage Scale for the Village of Campbellsport as approved during the 2013 Budget process and presented Ayes-7, Noes-0

Item#13 - Comments by citizens - Tom Miller suggested that a letter be sent to the residents on Washington Street about the possibility of road & utility work to be done in 2013

Item#14 - **Motion** by Tr. Schellhaass, seconded by Tr.Krebs to approve the invoices as presented and discussed for payment for the village of \$615,350.43 & \$12,796.70, library for \$9,925.80 & fire dept. for \$9,977.91  
Ayes-7, Noes-0

Item#15 – **Motion** by Tr.Del Ponte, seconded by Tr. Schickert to acknowledge the receipt of the monthly financial statement for November and the general journal entries for the months of November & December  
Ayes-7, Noes-0

Item#16 – Announcements /Correspondence– 1) Letter from DNR closing out consent order for the radion monitoring 2)Public Hearing on Jan. 28<sup>th</sup> at 6PM at St. Joseph’s convent for power point on future of convent 3)Letter from Baker Tilly reporting results of peer review 4) Letter to Fellow Taxpayers by Pres. Twohig 5) Pres. Twohig requested that regular Feb. meeting date be changed (chosen was Tues. Feb. 5<sup>th</sup>)

Item#17– **Motion** by Tr.Del Ponte, seconded by Tr.Schellhaass adjourn meeting at 9:08 P.M. Motion carried  
Respectfully submitted, Diane Lemke, Clerk/Treasurer CMC, WCPC MinJan142013