

Village Board Publication – Campbellsport Village Board – July 18, 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: Mark Gruber, Bob Holzmann

Reporter Campbellsport News –Andrea Hansen Abler

Item #8 was added to the agenda and a Revised agenda was posted to include this item because of the urgency for repairs to Johnson Bus sanitary sewer lateral. It will be discussed later.

Item#4 – Pres. Twohig explained that this item for contracting for engineering is necessary because the Campbellsport Wastewater Treatment Facility WPES is due in 2012 for renewal. The DNR has already sent letters to the Village for violations of the permit because of the flooding in 2004 & 2008 and WWTF improvements are necessary to satisfy DNR requirements.

Staff has talked about the engineering and will help out as much as possible and only use Baxter Woodman for items which exceed our abilities & technical expertise for inspections.

Motion by Tr.Schellhaass, seconded by Tr.Hafemann to approve the contract with Baxter & Woodman for engineering services for the Wastewater Treatment Plant improvements for a price not to exceed \$65,100.00 Ayes-7, Noes-0

Item#8 – Pres. Twohig said the sewer at Johnson Bus sewer lateral was burst by Scott Lamers, but last week a call was received and found out all the toilets did not flush. Johnson Bus was built in two sections at two different times and Don Schmidt was called in and he put snake in and found mud at about 85ft. It was found that the building has two laterals running out of the building into one going out to the street. Mark said he spoke with Jim Carroll from Mueller Excavating and he figures to put in plastic pipe & reply pipe with a backhoe 6 ½ hrs for installation (worst case) 3 people & loader

Another problem is that the gas line had a bow in it and needs to be corrected to avoid a disaster.

Bob Holzmann said there are two problems with bandaids(gas line(taped) and water line (nicked years ago and cannot be shutoff). Holzmann said he wants to keep costs down and would supply trucking and stone. Concerned with cost of bill from Schmidt Plbg.

Pres.Twohig said there are two cast iron pipes coming out of building with one having a 45degree angle. Second line was not found when bursting the straight line. Tr.Schickert feels that Lamers should be responsible for some or all of the costs because he missed the second line and burst past the angle line(make shift Y) that feeds into the straight lateral.

Mark Gruber proposed that the village pick up \$1070 for the blacktop, Johnson Bus pays for trucking & stone

Motion by Tr.Schickert, seconded by Tr.Del Ponte to authorize to do a time & materials repair with Mueller Excavating and to change out cast iron line to plastic for sanitary sewer lateral on Johnson Bus property for an amount not to exceed \$1530.00 not including the \$1070 for blacktop with Johnson Bus helping out with trucking and stone and counts towards his percentage of billing for reimbursement from sewer replacement fund and having Lamers pay for some costs of repair and future liability issues.

Ayes-7 Noes-0

Item#5 – Pres. Twohig explained that Gremmer & Associates have the TID district documents ready for bidding out the water, sewer and roadway installation as designed. Advertising would be for two(2) weeks and then open bids to find out the costs related for this next step

Motion by Tr.Hafemann, seconded by Tr.Schellhaass to approve Gremmer & Associates on behalf of the Village of Campbellsport to put out for bids the Campbellsport Industrial Park Roadway & Utility Project for 2011. Ayes-4, Noes- 3 (Krebs,Guenther, Schickert)

Item#6 – Pres. Twohig said with the project on Precision Dr. the watermain is being dropped by 2ft. and can hopefully help drainage in this area. Strand was here today and did staking. In conversation with DNR and Corp. of Engineers it may be possible to lower the ditch to some degree, but ditch is deep already and banks are very steep.

There are five culverts under the roadway(one under Precision Dr., one by Tim Albrecht property, one by Black Swan and one going under Campbellsport Dr.). To change the pitch for improved drainage all the culverts would need replacing and rock ledge on Hwy W.

Pat Rank of Strand is suggesting an elliptical culvert that is 34x53in.which cost \$110@ft and 60ft of culvert is needed for a cost of \$3,500. This would also include a bar screen to prevent vegetation and people from entering culvert.

Tr.Janet Hafemann excused at 8:20PM

Item#7 – Action by Village Board for flag display and expense.

Motion by Tr. Schickert, seconded by Tr. Krebs to approve DPW to hang flags on an additional day in 2012 which would be Flag Day in addition to the days of Memorial Day, Fourth of July, Labor Day & Veterans Day. Ayes-6, Noes-0

Item#9 - Announcements - 1)FD update on Ambulance purchase with rep.6PM July 20 2) New list of Fire Dept. officers 3)Electronics Collection day in FDL 9/24 4)Storm damage to trees in Fireman's Park 5)Nims training needed for all board members. 6)Dam removal by Solutions 101 LLC will be in early Aug. 7)Sirens need to be updated to narrow band and working with Lakeview Electric 8) Farmers Market will be changed to Tues. as of Aug. 2 from 3-6PM

Item#10 – **Motion** by Tr. Del Ponte, seconded by Tr.Schellhaass to adjourn meeting at 8:38 P.M.
Motion carried

Respectfully submitted, Diane Lemke, Clerk/Treasurer WCPC CMC
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